Details of directorships and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mr. Harsh Mariwala, Chairman & Non-Executive Director	Kaya Limited	Chairman and Managing Director
		Thermax Limited	Lead Independent Director
		Sharrp Ventures Capital Private Limited	Director
		Eternis Fine Chemicals Limited	Director
		Marico Innovation Foundation	Nominee Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Ascent India Foundation	Director
		Mariwala Health Foundation	Director
		Aqua Centric Private Limited	Director
		Mariwala Health Initiative INC	Director
		Harsh Mariwala Enterprises LLP	Designated Partner
2.	Mr. Saugata Gupta, Managing Director & Chief Executive Officer	Marico Innovation Foundation	Nominee Director
		Marico Bangladesh Limited	Chairman and Nominee Director
		Marico South Africa Consumer Care (Pty) Limited	Director
		Marico South East Asia Corporation	Chairman and Director
		Marico Middle East FZE	Director
		Parachute Kalpavriksha Foundation	Director
		Ashok Leyland Limited	Independent Director
		The Advertising Standards Council of India	Director
3.	Mr. Nikhil Khattau, Non-Independent Non-Executive Director	Torrent Pharmaceuticals Ltd	Independent Director
		Mayfield FVCI, Ltd.	Director
		Mayfield India II, Limited	Director
		Mayfield India II Management Limited	Director
		Mayfield Mauritius Limited	Director
		Delightful Gourmet Private Limited	Nominee Director
		EatClub Brands Private Limited	Nominee Director
4.	Mr. Rajendra Mariwala, Non-Executive Director	Eternis Fine Chemicals Limited	Managing director
		Eternis (UK) Limited	Director
		Eternis Fine Chemicals UK Limited	Director
		Kaya Limited	Non-Executive Director
		Mariwala Consultancy Private Limited	Director
		Indian Chemical Council	Director
		Westlife Foodworld Limited	Independent Director
		Sharon Personal Care Limited	Director
		Apcotex Industries Limited	Independent Director
		Astral Limited	Independent Director
		Sudarshan Chemical Industries Limited	Independent Director
5.	Mr. Rishabh Mariwala, Non-Executive Director	Sharrp Ventures Capital Private Limited	Whole-time Director
		Kaya Limited	Non-Executive Director
		Aqua Centric Private Limited	Director

Marico Limited
Regd. Office:
7th Floor,
Grande Palladium,
175, CST Road, Kalina,
Santacruz (E),
Mumbai 400 098, India
Tel.:(+91-22)66480480.
www.marico.com

CIN: L15140MH1988PLC049208
E-mail: investor@marico.com

		Marico Innovation Foundation	Nominee Director
		Sharrp Consumer Wellbeing Solutions Private Limited	Director
		Mariwala Health Initiative INC	Director
		Harsh Mariwala Enterprises LLP	Designated Partner
		Primari Green Foundation	Director
6.	Mr. Ananth Sankaranarayanan, Independent Director	Mensa Brand Technologies Limited (Formerly known as Mensa Brand Technologies Private Limited)	Director
		Birlasoft Limited	Independent Director
		Caelum Arpit Brand Technologies Private Limited	Director
		Prita Designs Private Limited	Director
		Bergwelt Capital LLP	Designated Partner
		Bergwelt Pte Ltd	Director
		Tanvi Fitness Private Limited	Director
		Myfitness Cafe Private Limited	Director
		Bracheium Brand Technologies Private Limited	Director
7.	Ms. Apurva Purohit, Independent Director	Navin Fluorine International Limited	Independent Director
		LTM Limited (Formerly known as LTIMindtree Limited)	Independent Director
		L&T Technology Services Limited	Independent Director
		Aazol Ventures (Mumbai) Private Limited	Director
		Schloss Chanakya Private Limited	Director
		L&T Realty Properties Limited	Independent Director
		Leela Palaces Hotels and Resorts Limited (formerly known as Schloss Bangalore Limited)	Independent Director
8.	Ms. Nayantara Bali, Independent Director	Torrent Pharmaceuticals Ltd	Independent Director
		Starhub Limited	Independent Director
		Inchcape Plc, UK	Independent Director
		ANV Consulting Pte. Ltd.	Director
9.	Mr. Rajan Bharti Mittal, Independent Director	Indus Towers Limited	Director
		Bharti Overseas Private Limited	Director
		Bharti Enterprises (Holding) Private Limited	Director
		Bharti (RBM) Resources Private Limited	Chairman & Director
		Bharti (RBM) Services Private Limited	Chairman & Director
		Bharti (RBM) Trustees Private Limited	Chairman & Director
		Bharti (Satya) Trustees Private Limited	Director
		Bharti Telecom Limited	Director
		Bharti RBM Trustees S2 Private Limited	Chairman & Director
		Bharti RBM Trustees S1 Private Limited	Chairman & Director
		Bharti RBM Trustees II Private Limited	Chairman & Director
		Satya Bharti Foundation	Director
		Global Health Limited	Independent Director
		Bharti Airtel Limited	Director
		Selesa Realty Private Limited	Director
		Bharti Enterprises Limited	Managing Director

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10.	Mr. Bhaskar Bhat, Independent Director	Kansai Nerolac Paints Limited	Chairman & Independent Director
		Metro Brands Limited	Independent Director
		Orange County Resorts & Hotels Limited	Independent Director
		Lucas TVS Limited	Independent Director
		PANIIT Alumni Reach for Gram Udyogi Foundation	Director
		IITM Pravartak Technologies Foundation	Director
		IISC Medical School Foundation	Additional Director
		SwadeSHE Social Impact Fund Foundation	Director
11.	Mr. Girish Paranjpe, Independent Director	Axis Bank Limited	Independent Director
		Crisil Limited	Independent Director
		Axis Max Life Insurance Limited	Independent Director
		Modenik Lifestyle Private Limited	Director
		Mphasis Limited	Chairman & Independent Director
		Devraai Brands Private Limited	Director
		IBS Software Pte Ltd, Singapore	Director
		Crisil Irevna UK Limited	Director
		Fitternity Capital Management LLP	Partner
		Exfinity Venture Partners LLP	Partner

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