

MSIL: COS: NSE&BSE: 2022/CGR

20<sup>th</sup> July, 2022

Vice President  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra- Kurla Complex  
Bandra (E), Mumbai - 400 051

General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai- 400001

**Sub: Quarterly Compliance Report on Corporate Governance**

Dear Sirs,

Please find enclosed herewith quarterly compliance report on corporate governance for the quarter ended on 30<sup>th</sup> June, 2022, prepared pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Maruti Suzuki India Limited**

  
Sanjeev Grover

Executive Vice President  
& Company Secretary

**MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

Registered & Head Office  
Maruti Suzuki India Limited,  
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New Delhi 110070, India.  
Tel: 011-46781000, Fax: 011-46150275/46150276  
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Maruti Suzuki India Limited,  
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Tel. 0124-2346721, Fax: 0124-2341304

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## CORPORATE GOVERNANCE REPORT

1	Name of the Listed Entity	Maruti Suzuki India Limited
2	Quarter ending	30th June, 2022

I Composition of Board of Directors											
S. No.	Title (Mr./ Ms)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/ Nominee) <sup>6</sup>	Date of Appointment in the current term/ cessation	Whether Special Resolution passed? [ Refer Reg. 17(1A) of Listing Regulations.]	Date of passing Special Resolution	Tenure <sup>*</sup>	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)**	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)***
1	Mr.	R.C. Bhargava	DIN: 00007620	Chairperson-Non Executive	07-Jul-03	Yes	23-Aug-18		3	3	2
2	Mr.	Kenichi Ayukawa	DIN: 02262755	Executive	01-Apr-22	NA			2	1	-
3	Mr.	Hisashi Takeuchi	DIN: 07806180	Executive	01-Apr-22	NA			1	1	-
4	Mr.	Osamu Suzuki	DIN: 00680073	Non-Executive	24-May-83	Yes	23-Aug-18		1	-	-
5	Mr.	Toshihiro Suzuki	DIN: 06709846	Non-Executive	28-Oct-13	NA			1	-	-
6	Mr.	Kinji Saito	DIN: 00049067	Non-Executive	28-Apr-12	NA			1	-	-
7	Mr.	Davinder Singh Brar	DIN: 00068502	Independent	04-Sep-14	NA		27th August, 2024	4	7	2
8	Mr.	R.P. Singh	DIN: 02943155	Independent	04-Sep-14	NA		27th August, 2024	3	5	2
9	Ms.	Lira Goswami	DIN: 00114636	Independent	28-Aug-19	NA		27th August, 2024	1	1	-
9	Mr.	Maheswar Sahu	DIN: 00034051	Independent	14-May-20	NA		13th May, 2025	2	6	2
11	Mr.	Kenichiro Toyofuku	DIN: 08619076	Executive	05-Dec-19	NA			2	-	-
12	Mr.	Shigetoshi Torii	DIN: 06437336	Executive	28-Apr-21	NA			3	-	-

<sup>5</sup>PAN number of any director would not be displayed on the website of the Stock Exchange.


<sup>6</sup>Category of directors means executive/non-executive/ independent/ Nominee. If a director fits into more than one category write all the categories separating them with hyphen.

<sup>\*</sup>To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<sup>\*\*</sup>Includes chairpersonship of all public companies.

<sup>\*\*\*</sup>As per the FAQs released by NSE dated 11th October, 2019 no. of post of Chairperson in Audit/Stakeholder Committee held includes public limited companies and listed companies but does not includes no. of post of chairperson in Nomination & Remuneration Committee.



II				Composition of Committees	
S. No.	Name of Committee	Name of Committee Members		Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&	
1	Audit Committee	Mr. Davinder Singh Brar		Chairperson- Independent	
		Ms. Lira Goswami		Independent	
		Mr. R.P. Singh		Independent	
		Mr. Maheswar Sahu		Independent	
2	Nomination and Remuneration Committee	Mr. Davinder Singh Brar		Chairperson- Independent	
		Mr. R.C. Bhargava		Non- Executive	
		Mr. Maheswar Sahu		Independent	
		Ms. Lira Goswami		Independent	
3	Stakeholders' Relationship Committee	Mr. R.C. Bhargava		Chairperson- Non-Executive	
		Mr. Davinder Singh Brar		Independent	
		Mr. Kenichi Ayukawa		Executive	
		Mr. Hisashi Takeuchi		Executive	
4	Risk Management Committee	Mr. R.C. Bhargava		Chairperson- Non-Executive	
		Mr. Kenichi Ayukawa		Executive	
		Mr. Shigetoshi Torii		Executive	
		Mr. Hisashi Takeuchi		Executive	
		Mr. Kenichiro Toyofuku		Executive	
		Mr. Ajay Seth		Chief Financial Officer	
		Mr. Rajiv Gandhi		Sr. Executive Officer	
		Mr. Maheswar Sahu		Independent	
5	Corporate Social Responsibility Committee	Mr. R.C. Bhargava		Chairperson- Non-Executive	
		Mr. Kenichi Ayukawa		Executive	
		Mr. Hisashi Takeuchi		Executive	
		Mr. R.P. Singh		Independent	
III					
Meeting of Board of Directors					
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive meetings	
1	25-01-2022 (A) 24-03-2022 (B)	29-04-2022 (C)		Time gap between (A) & (B) = 57 days. Time gap between (B) & (C) = 35 days.	
IV					
Meeting of Committees (Audit Committee)					
	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting in the previous quarter		Maximum gap between any two consecutive meetings in number of days*
1	29-04-2022 (C)	Yes	25-01-2022 (A)		Time gap between (A) & (B) = 57 days.
2	08-06-2022 (D)	Yes	24-03-2022 (B)		Time gap between (B) & (C) = 35 days. Time gap between (C) & (D) = 39 days.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.					
V					
Related Party Transactions					
S. No.	Subject			Compliance Status (Yes/No/ NA)	
1	Whether prior approval of audit committee obtained			Yes	
2	Whether shareholder approval obtained for material RPT			Not Applicable	
3	Whether details of RPT entered into pursuant to omnibus approval have been			Yes, wherever applicable	
VI					
Affirmations					
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:				
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
5	This report and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments by the board of directors on the corporate governance report of the previous quarter.				
For Maruti Suzuki India Limited					
 Sanjeev Grover Executive Vice President & Company Secretary		