

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered Office: 1, Nelson Mandela Road, Vasant Kunj
New Delhi -110 070, India

Tel: 011-46781000; Fax: 011-46150275

Web: www.marutisuzuki.com; Email Id: investor@maruti.co.in

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the members of Maruti Suzuki India Limited will be held on Thursday, the 8th September 2016 at 10:00 a.m. at the Air Force Auditorium, Subroto Park, New Delhi – 110 010 to transact the following business:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for re-appointment.

5. To consider and, if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, M/s Deloitte Haskins & Sells LLP (Regn. No. 117366W/W-100018) having offered themselves for appointment, be and are hereby appointed as the auditors of the Company to hold office from the conclusion of the 35th annual general meeting upto the conclusion of the 40th annual general meeting of the Company at a remuneration to be fixed by the board and reimbursement of out of pocket expenses incurred in connection with the audit.”

6. **Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer**

To consider and, if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Article 91 of the Articles of Association of the Company and the provisions of Sections 196, 197, 198, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Kenichi Ayukawa be and is hereby re-appointed as Managing Director and Chief Executive Officer for a period of three years with effect from 1st April 2016 on the following terms and conditions which may be revised from time to time upto the limit as approved by the members in the 33rd annual general meeting held on 4th September, 2014:

- a) **Basic Salary:** Rs. 1,52,94,000 per annum.
- b) **Special Salary:** Rs. 13,20,000 per annum.
- c) **Performance Linked Bonus:** A performance linked bonus equivalent to a guaranteed minimum of four months' basic salary and a maximum of ten months' basic salary, to be paid annually.
- d) **Perquisites and Allowances:** In addition to the salary and performance linked bonus, he shall also be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance, together with the reimbursement of expenses or allowance for utilities such as gas, electricity, water, furnishings, repairs, servants' salaries, society charges and property tax etc.; medical reimbursement, medical / accident insurance, leave travel concession for himself and his family; club fees and such other perquisites and allowances in accordance with the rules of the Company provided that such perquisites and allowances will be Rs. 65,00,000 per annum.

For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per income tax rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

In addition, he will be entitled for a contribution to the provident and pension fund as per applicable law in force from time to time.

Provision for the use of Company's car for official duties and telephone at residence (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.

Minimum Remuneration

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of his tenure, in the event of loss or inadequacy of profits, the Company will subject to applicable laws, pay remuneration by way of basic and special salary, performance linked bonus not exceeding four months' basic salary, perquisites and allowances as specified above."

7. Re-appointment of Mr. Toshiaki Hasuike as Joint Managing Director

To consider and, if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Article 91 of the Articles of Association of the Company and the provisions of Sections 196, 197, 198 and Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Toshiaki Hasuike be and is hereby re-appointed as Joint Managing Director for a period of three years with effect from 27th April 2016 on the following terms and conditions which may be revised from time to time upto the limit as approved by the members in the 33rd annual general meeting held on 4th September, 2014:

- a) **Basic Salary:** Rs. 1,30,50,000 per annum.
- b) **Special Salary:** Rs. 12,00,000 per annum.
- c) **Performance Linked Bonus:** A performance linked bonus equivalent to a guaranteed minimum of four months' basic salary and a maximum of ten months' basic salary, to be paid annually.
- d) **Perquisites and Allowances:** In addition to the salary and performance linked bonus, he shall also be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance, together with the reimbursement of expenses or allowance for utilities such as gas, electricity, water, furnishings, repairs, servants' salaries, society charges and property tax etc.; medical reimbursement, medical / accident insurance, leave travel concession for himself and his family; club fees and such other perquisites and allowances in accordance with the rules of the Company provided that such perquisites and allowances will be Rs. 58,00,000 per annum.

For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per income tax rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

In addition, he will be entitled for a contribution to the provident and pension fund as per applicable law in force from time to time.

Provision for the use of Company's car for official duties and telephone at residence (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.

Minimum Remuneration

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of his tenure, in the event of loss or inadequacy of profits, the Company will subject to applicable laws, pay remuneration by way of basic and special salary, performance linked bonus not exceeding four months' basic salary, perquisites and allowances as specified above."

8. Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors

To consider and, if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration of M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the board of directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2016-17 amounting to Rs. two lac and applicable service tax and re-imburement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed."

By order of the board
For MARUTI SUZUKI INDIA LIMITED

S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

New Delhi
26th April, 2016

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ONLY ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM.**
2. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Every member entitled to vote at the meeting or on any resolution to be moved thereat shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention so to inspect is given to the Company.
4. The explanatory statement pursuant to Section 102 of Companies Act, 2013, in regard to the business as set out from item nos. 6 to 8 and the relevant details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed hereto.
5. A member or his/her proxy is requested to bring the annual report to the AGM as extra copies will not be distributed.
6. Members / Proxies should fill the attendance slip for attending the AGM. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company on all working days between 9:30 a.m. to 11:30 a.m. upto the date of the AGM.
9.
 - (a) The register of members will remain closed from Friday, the 2nd September, 2016 to Thursday, the 8th September 2016 (both days inclusive).
 - (b) Subject to the provisions of Section 126 of the Companies Act, 2013, dividend as recommended by the board of directors, if declared at the meeting will be payable on or after 14th September 2016 to those whose names appear in the register of members / beneficial owners at the close of business hours on 1st September, 2016.
 - (c) All dividend remaining unclaimed/unpaid for a period of seven years from the date it became due for payment, will be transferred to the Investor Education and Protection Fund established by the Central Government. Members who have not yet encashed their dividend warrant(s) are requested to make their claims without any delay.
 - (d) The register of contracts or arrangements in which directors are interested shall be produced at the commencement of the AGM and remain open and accessible during the continuance of the meeting to any person having the right to attend the meeting.
 - (e) Register of directors and Key Managerial Personnel shall also be kept open for inspection at the AGM and be accessible to the persons attending the meeting.
10. Shareholders holding shares in electronic form may kindly note that their bank account details as furnished by their depositories to the Registrar & Transfer Agent (RTA) will be printed on their dividend warrants as per the applicable regulations of the depositories and the Company will not entertain any direct request from such shareholders for deletion of / change in such bank details. Shareholders who wish to change such bank account details are, therefore, requested to advise their depository participants about such change, with complete details of bank account.
11. Corporate members intending to send their authorised representatives are requested to send a duly certified copy of the board resolution authorising their representatives to attend and vote at the AGM.
12. As per section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nomination are requested to send their request in Form SH-13 for nomination and Form SH-14 for cancellation/ variation as the case may be to the RTA. The said forms can also be down-loaded from the Company's website www.marutisuzuki.com.
13. Members are requested to send their queries, if any, on the accounts and operations of the Company to the Company Secretary (investor@maruti.co.in) at least 7 days before the AGM.
14. Entry into the auditorium will be strictly against entry slips available at the counters at the venue and against exchange of valid attendance slip. The route map of the venue is attached.

15. No gifts will be distributed at the AGM.
16. **Owing to security concerns, the auditorium authorities do not allow carrying inside brief cases, bags, eatables and the like. Members attending the meeting are requested to make their own arrangements for the safe keeping of their belongings.**
17. **Notice and the Annual Report have been sent through e-mail to the members whose email ids are registered with their Depository Participants or with the Company or its RTA.**
18. **Notice, Audited Financial Statements for 2015-16 together with Board's Report and Auditors' Report are available on the website of the Company www.marutisuzuki.com.**
19. **Voting through electronic means:**
 - i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014, a member may exercise his right to vote by electronic means (e-voting) in respect of the resolutions contained in this notice.
 - ii. The Company is providing e-voting facility to its members to enable them to cast their votes electronically. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities.
 - iii. The Board of Directors has appointed Mr. Manish Gupta, Partner of RMG & Associates, Company Secretaries in whole-time practice, New Delhi with Membership No. FCS 5123 and Certificate of Practice No. 4095 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.
 - iv. Members are requested to carefully read the instructions for e-voting before casting their vote.
 - v. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting:

Commencement of e-voting	From 09:00 a.m. (IST) on 3rd September, 2016
End of e-voting	Upto 05:00 p.m. (IST) on 7th September, 2016

At the end of the e-voting period, the facility shall forthwith be blocked. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

- vi. The cut-off date for the purpose of e-voting is 1st September, 2016.
The procedure and instructions for e-voting are as under:
 - a) Open your web browser during the voting period by typing the URL:<https://evoting.karvy.com>
 - b) Enter the login credentials (i.e. User ID and password mentioned in the email forwarding the Notice of AGM, or mentioned on the Notice of AGM, in case email id is not registered and physical copy of the Annual Report is being received by you). Your Folio No./DP ID Client ID will be your user ID. However, if you hold shares in demat form and you are already registered with Karvy for e-voting, you shall use your existing User ID and password for casting your vote.
 - c) After entering these details appropriately, click on "LOGIN".
 - d) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You will also be required to enter a secret question and answer of your choice to enable you to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
 - e) You need to login again with the new credentials.
 - f) On successful login, the system will prompt you to select the EVEN Number for Maruti Suzuki India Limited.
 - g) On the voting page you will see the resolution description and the options "FOR/AGAINST/ABSTAIN" for voting. Enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as on the cut-off date as mentioned above. You may also choose the option "ABSTAIN" in case you do not want to cast vote.

- h) You may then cast your vote by selecting an appropriate option and click on "Submit".
- i) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).
- j) Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- k) Any person who becomes a member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. 1st September, 2016, may obtain the User ID and password in the manner as mentioned below:
 - i) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: **MYEPWD<space> E-Voting EVEN Number+Folio No. or DP ID Client ID to 9212993399**
 Example for NSDL:
 MYEPWD <SPACE> IN12345612345678
 Example for CDSL :
 MYEPWD <SPACE> 1402345612345678
 Example for Physical :
 MYEPWD <SPACE> XXXX1234567890
 - ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- l) Corporate / institutional members (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF format) of the board resolution / authority letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: e-voting@rmgcs.com with a copy to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVEN."
- m) Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. **Further, the members who have cast their vote electronically shall not be allowed to vote again at the meeting.**
- n) In case of any query pertaining to e-voting, please contact Karvy's toll free no. 1-800-34-54-001 or visit the FAQ's section available at Karvy's website <http://evoting.karvy.com>
- o) The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date.
- p) A facility of voting through ballot/polling paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- q) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- r) The Scrutinizer shall make, not later than three days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Karvy. The results shall simultaneously be communicated to the Stock Exchanges.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6

Mr. Kenichi Ayukawa was re-appointed as Managing Director and Chief Executive Officer with effect from 1st April, 2016 for a period of three years on the existing remuneration. Section 196 of the Companies Act, 2013 provides that the managing director shall be appointed and the terms and conditions of such appointment and remuneration payable shall be subject to approval by a resolution at the next general meeting of the Company. The approval of the members is sought for his re-appointment and payment of remuneration.

None of the Directors/KMP of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Kenichi Ayukawa and his relatives. He was first appointed as director on the board of the Company on 21st July, 2008. During the year 2015-16, he attended seven board meetings. The Board commends this resolution for approval of the members.

ITEM NO. 7

Mr. Toshiaki Hasuike was re-appointed as Joint Managing Director with effect from 27th April, 2016 for a period of three years on the existing remuneration. Section 196 of the Companies Act, 2013 provides that the whole-time director shall be appointed and the terms and conditions of such appointment and remuneration payable shall be subject to approval by a resolution at the next general meeting of the Company. The approval of the members is sought for his re-appointment and payment of remuneration.

None of the Directors/KMP of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Toshiaki Hasuike and his relatives. He was first appointed as director on the board of the Company on 27th April, 2013. During the year 2015-16, he attended seven board meetings. The Board commends this resolution for approval of the members.

ITEM NO. 8

The board, on the recommendation of the audit committee, has approved the appointment and remuneration of the Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2017. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Rules made thereunder, the remuneration payable to the Cost Auditors as recommended by the audit committee and approved by the board, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2017.

None of the Directors/KMP of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution. The Board commends this resolution for approval of the members.

Additional information:

A brief resume of the directors recommended for appointment/re-appointment at the annual general meeting is as under:

Mr. R. C. Bhargava

Mr. R. C. Bhargava, 81, topper of Indian Administrative Service examination of 1956, is Master of Sciences in Mathematics from Allahabad University besides Master of Arts in Developmental Economics from Williams College, Williams town, MA, USA. He has held positions of Joint Secretary of Government of India, Ministry of Energy as well as the Cabinet Secretariat. Before joining Maruti Suzuki India Limited (MSIL) in 1981 as Director (Marketing), he was Director (Commercial), Bharat Heavy Electricals Limited. He was appointed Managing Director of MSIL in 1985 and then as Chairman and Managing Director in 1990. In 1992, when Suzuki Motor Corporation acquired 50% equity stake in MSIL, he continued as the Managing Director until his retirement in August, 1997. During his long tenure in MSIL, Mr. Bhargava served with distinction and contributed significantly to the resounding growth and success of MSIL. In 2016, he was conferred the "Padma Bhushan", the country's third highest civilian award for distinguished service of a high order to the nation in the field of public affairs.

He is a member on the board of Grasim Industries Limited, Ultratech Cement Company Limited, Idea Cellular Limited, IL&FS Limited, Maruti Suzuki India Limited, Dabur India Limited, Thomson Press Limited, RCB Consulting Private Limited and Intellect Commerce Limited.

He is chairman/member of the following committees of the board of the following companies:

a) Audit Committee

S. No.	Name of the Company	Chairman	Member
1	Grasim Industries Limited		Yes
2	Ultratech Cement Company Ltd.	Yes	
3	IL&FS Limited	Yes	
4	Dabur India Limited		Yes
5	Thomson Press Limited	Yes	

b) Stakeholders' Relationship Committee

S. No.	Name of the Company	Chairman	Member
1	Maruti Suzuki India Limited	Yes	
2	Ultratech Cement Company Ltd.		Yes

c) Nomination & Remuneration Committee

S. No.	Name of the Company	Chairman	Member
1	Maruti Suzuki India Limited		Yes
2	Thomson Press Limited	Yes	

d) **Corporate Social Responsibility Committee**

S. No.	Name of the Company	Chairman	Member
1	Maruti Suzuki India Limited	Yes	

e) **Finance Committee**

S. No.	Name of the Company	Chairman	Member
1	Ultratech Cement Company Ltd.		Yes

He was appointed as Director of the Company with effect from 7th July, 2003. He is not related to any Director/KMP of the Company and does not hold any shares in the Company. During the year 2015-16, he attended seven board meetings.

Mr. Kazuhiko Ayabe

Mr. Kazuhiko Ayabe, 58, did his graduation from Department of Mechanical Engineering, College of Sophia University. His area of specialization is 'Purchasing and Vehicle Body Design'. He joined Suzuki Motor Corporation, Japan in April, 1980 and was assigned automobile body design department. In 2003, he was transferred to 'Vehicle Line I' followed by 'Purchase Department 2' in the year 2006.

He joined Maruti Suzuki India Limited (MSIL) in 2009 as Executive Officer (Supply Chain) and was appointed as a whole-time director with effect from 28th April, 2012. He ceased to be the whole-time director in January 2016 but continued to be a non-executive director.

Mr. Kazuhiko Ayabe is a member on the Board of Sona Koyo Steering Systems Ltd. and Mark Exhaust Systems Ltd.

He is not related to any Director/KMP of the Company and does not hold any shares in the Company. During the year 2015-16, he attended seven board meetings.

Mr. Kenichi Ayukawa

Mr. Kenichi Ayukawa, 60, is a law graduate from Osaka University, Japan. Mr. Ayukawa joined Suzuki Motor Corporation in 1980 and worked at various levels there including General Manager, Overseas Marketing Administration Department and Managing Director of Pak Suzuki Motor Company Limited. He joined the board of Maruti Suzuki India Limited in 2008 as a non-executive director and was appointed as Managing Director with effect from 1st April, 2013.

Mr. Ayukawa is a member on the board of several companies such as Suzuki Italia S.P.A., Suzuki International Europe GmbH, Suzuki Motor Iberia, S.A.U., Suzuki Austria Automobil, Handels Gesellschaft m.b.H., Suzuki Motor Poland SP.Z.O.O., Suzuki GB PLC, Magyar Suzuki Corporation Ltd., Suzuki Finance Europe B.V., Suzuki Philippines Inc., Pak Suzuki Motor Co. Ltd., Vietnam Suzuki Corporation, PT Suzuki Indomobil Motor, Suzuki Motor (China) Investment Co. Ltd., Taiwan Suzuki Automobile Corp., Suzuki Motor (Thailand) Co. Ltd., Suzuki Australia Pty. Ltd., Suzuki Newzealand Ltd., Suzuki Motor De Mexico, S.A. Dec. V., Suzuki Servicios de Mexico, S.A de C.V., Suzuki Auto South Africa (Pty) Ltd., Suzuki Motor Czech S.R.O., Suzuki Motor Rus, LLC, Suzuki Automobile Schweiz AG, Jiangxi Change Suzuki Automobile Co. Ltd., Suzuki Malaysia Automobile SDN. BHD., Suzuki Egypt S.A.E., Asahi India Glass Limited, SKH Metals Limited, Subros Limited, Krishna Maruti Limited and Denso India Limited.

He is not related to any Director/KMP of the Company and does not hold any shares in the Company.

Mr. Toshiaki Hasuike

Mr. Toshiaki Hasuike, 58, is a graduate in Mechanical Studies, Faculty of Engineering, MEIJI University, Japan. He joined Suzuki Motor Corporation (SMC) in 1980 and worked at various levels there including Department General Manager and was appointed as Automobile Engineering Managing Officer & Deputy Executive General Manager in 2006. He was appointed as the Joint Managing Director of the Company with effect from 27th April, 2013 and heads supply chain, engineering, production and quality.

He is a member on the Board of FMI Automotive Components Private Limited and also the chairman of its Corporate Social Responsibility Committee.

He is not related to any Director/KMP of the Company and does not hold any shares in the Company.

By order of the board
For MARUTI SUZUKI INDIA LIMITED

S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

New Delhi
26th April, 2016

ROUTE MAP

