

## Brief details about the business of the companies

- (i) Maruti Insurance Business Agency Limited (“Amalgamating Company No. 1”):
- (i) Amalgamating Company No. 1 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. Amalgamating Company No. 1 was incorporated as Maruti Insurance Brokers Limited on January 14, 2002 and changed its name to Maruti Insurance Business Agency Limited with effect from May 22, 2007. The CIN of Amalgamating Company No. 1 is U74999DL2002PLC113813.
- (ii) Amalgamating Company No. 1 is authorised to engage in the business of acting as an insurance intermediary, including a corporate insurance agent, in regard to all classes of insurance.
- (ii) Maruti Insurance Distribution Services Limited (“Amalgamating Company No. 2”)
- (i) Amalgamating Company No. 2 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 2 was incorporated on January 14, 2002. The CIN of Amalgamating Company No. 2 is U74999DL2002PLC113812.
- (ii) Amalgamating Company No. 2 is authorised to engage in the business of acting as an insurance intermediary, including a corporate insurance agent, in regard to all classes of insurance.
- (iii) Maruti Insurance Agency Network Limited (“Amalgamating Company No. 3”)
- (i) Amalgamating Company No. 3 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 3 was incorporated on June 1, 2004. The CIN of Amalgamating Company No. 3 is U67200DL2004PLC126710.
- (ii) Amalgamating Company No. 3 is authorised to engage in the business of acting as a corporate insurance agent in regard to all classes of insurance.



**MARUTI SUZUKI INDIA LIMITED**  
CIN: L34103DL1981PLC011375

Regd. & Regional Office (North-1):  
Maruti Suzuki India Limited,  
1 Nelson Mandela Road, Vasant Kunj,  
New Delhi 110070, India.  
Tel: 011-46781000, Fax: 011-46150291  
www.marutisuzuki.com

Gurgaon Plant:  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon 122015, Haryana, India.  
Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:  
Maruti Suzuki India Limited,  
Plot No.1, Phase 3A, IMT Manesar,  
Gurgaon 122051, Haryana, India.  
Tel: 0124-4884000, Fax: 0124-4884199

- (iv) Maruti Insurance Agency Solutions Limited (“**Amalgamating Company No. 4**”)
- (i) Amalgamating Company No. 4 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 4 was incorporated on June 1, 2004. The CIN of Amalgamating Company No. 4 is U67200DL2004PLC126711.
  - (ii) Amalgamating Company No. 4 is authorised to and was primarily engaged in the business of acting as a corporate insurance agent in regard to all classes of insurance.
- (v) Maruti Insurance Agency Services Limited (“**Amalgamating Company No. 5**”)
- (i) Amalgamating Company No. 5 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 5 was incorporated on July 17, 2006. The CIN of Amalgamating Company No. 5 is U74999DL2006PLC151108.
  - (ii) Amalgamating Company No. 5 is authorised to engage in the business of acting as a corporate insurance agent in regard to all classes of insurance.
- (vi) Maruti Insurance Agency Logistics Limited (“**Amalgamating Company No. 6**”)
- (i) Amalgamating Company No. 6 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 6 was incorporated on October 18, 2007. The CIN of Amalgamating Company No. 6 is U66000DL2007PLC169581.
  - (ii) Amalgamating Company No. 6 is authorised to engage in the business of acting as a corporate insurance agent in regard to all classes of insurance.
- (vii) Maruti Insurance Broker Limited (“**Amalgamating Company No. 7**”)
- (i) Amalgamating Company No. 7 is an unlisted public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamating Company No. 7 was incorporated on April 19, 2010. The CIN of Amalgamating Company No. 7 is U74140DL2010PLC201708.



- (ii) Amalgamating Company No. 7 is authorised to engage in the business of acting as an insurance intermediary, including a broker, in regard to all classes of insurance.
- (viii) Maruti Suzuki India Limited (“**Amalgamated Company**”):
- (i) The Amalgamated Company is a public limited company incorporated under the 1956 Act, having its registered office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070. The Amalgamated Company was incorporated as Maruti Udyog Limited on February 24, 1981 and changed its name to Maruti Suzuki India Limited with effect from September 17, 2007. The CIN of the Amalgamated Company is L34103DL1981PLC011375. The equity shares of the Amalgamated Company are listed on the Stock Exchanges.
- (ii) The Amalgamated Company is authorised to and is primarily engaged in the business of manufacturing and dealing in passenger cars and other automobiles, and other component, parts and accessories related thereto.

*For Maruti Suzuki India Limited*

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

