

MSIL: COS: NSE&BSE: 2019

15th October, 2019

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 – 400 001

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

Please find enclosed herewith quarterly compliance report on corporate governance for the quarter ended on 30th September, 2019, 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

Vice President &

Company Secretary



Encl.: As above

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.
Tel: 011-46781000, Fax: 011-46150275/46150276
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

1		Name of the Listed Entity	Maruti Suzuki India Limited						
2		Quarter ending	30th September 2019						
I									
Composition of Board of Directors									
S. No.	Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/ Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) 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 PAN: AAAPB0832F	Chairperson-Non Executive	07-Jul-03		2	3	2
2	Mr.	Kenichi Ayukawa	DIN: 02262755 PAN: BIAPA0460R	Executive	01-Apr-19		2	2	-
3	Mr.	Toshiaki Hasuike	DIN: 01948291 PAN: AKHPH8908B	Non-Executive	27-04-2016 (27-07-2019) cessation		-	-	-
4	Mr.	Kazunari Yamaguchi	DIN: 07961388 PAN: ASCPY9874A	Executive	26-01-2018 (27-07-2019) cessation		-	-	-
5	Mr.	Kazuhiko Ayabe	DIN: 02917011 PAN: ARCPA4116E	Non-Executive	28-04-2015 (27-07-2019) cessation		-	-	-
6	Mr.	Osamu Suzuki	DIN: 00680073 PAN: N.A.	Non-Executive	24-May-83		1	-	-
7	Mr.	Toshihiro Suzuki	DIN: 06709846 PAN: N.A.	Non-Executive	28-Oct-13		1	-	-
8	Mr.	Kinji Saito	DIN: 00049067 PAN: AJVPS2720D	Non-Executive	28-Apr-12		1	-	-
9	Mr.	Davinder Singh Brar	DIN: 00068502 PAN: AAGPB0665A	Independent	04-Sep-14	27th August, 2024	4	7	2
10	Mr.	R.P. Singh	DIN: 02943155 PAN: ACUPP6767D	Independent	04-Sep-14	27th August, 2024	3	6	-
11	Ms.	Pallavi Shroff	DIN: 00013580 PAN: AQPPS7388Q	Independent	04-09-2014 (28-08-2019) cessation	5 consecutive years or 38th AGM of the Company, whichever is earlier	-	-	-



12	Ms.	Renu Sud Karnad	DIN: 00008064 PAN: AAEPK2992H	Independent	27-Jul-17	5 consecutive years till 26th July, 2022.	6	8	3
13	Ms.	Lira Goswami	DIN: 00114636 PAN: ADAPG3296K	Independent	28-Aug-19	27th August, 2024	1	1	-
14	Mr.	Takahiko Hashimoto	DIN: 08506746 PAN: AIGPH2138G	Executive	27-Jul-19		1	-	-
15	Mr.	Hisashi Takeuchi	DIN: 07806180 PAN: N.A.	Non-Executive	27-Jul-19		1	-	-
16	Mr.	Hiroshi Sakamoto	DIN: 02209076 PAN: BEVPS6898L	Non-Executive	27-Jul-19		1	-	-

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

⁶Category 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.

*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.

**Includes chairpersonship of all public companies.

***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			
S. No.	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&
1	Audit Committee	1. Davinder Singh Brar	Independent
		2. R.P. Singh	Independent
		3. Renu Sud Karnad	Independent
		4. Lira Goswami	Independent
		5. Kenichi Ayukawa	Executive
2	Nomination and Remuneration Committee	Same as previous quarter	
3	Stakeholders' Relationship Committee	Same as previous quarter	
4	Risk Management Committee	1. R.C. Bhargava 2. Kenichi Ayukawa 3. Takahiko Hashimoto 4. Ajay Seth 5. Rajiv Gandhi	Chairperson-Non Executive Executive Executive CFO Sr. EO
5	Corporate Social Responsibility Committee	Same as previous quarter	

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 (in number of days)	
1 25th April 2019 (A)	26th July 2019 (B)	Time gap between (A) & (B) = 91 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	26th July 2019 (B)	Yes	25th April 2019 (A)	Time gap between (A) & (B) = 91 days, Time gap between (B) & (C) = 5 days.
2	01st August 2019 (C)	Yes		



*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	N.A.		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes, wherever applicable		
VI			Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:			
2	a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee			
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
Vice President &
Company Secretary



I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes
<p>Note</p> <p>1 In the column, "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Maruti Suzuki India Limited</p> <p></p> <p>Sanjeev Grover Vice President & Company Secretary</p> <p style="text-align: center;"></p>		