

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}

1. Name of Listed Entity: **MARUTI SUZUKI INDIA LIMITED**  
2. Quarter ending: **31<sup>st</sup> December, 2024**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Sl. No.	Title (MR./MS.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Tenure* (in months)	Date of Birth	No. of Directorship in listed entities including this listed <sup>#</sup> entity <i>[in reference to Regulation 17A(1)]</i>	No. of Independent Directorship in listed entities including this listed <sup>#</sup> entity <i>[in reference to proviso to regulation 17A(1)]</i>	No. of memberships <sup>#</sup> in Audit/ Stakeholder Committee(s) including this listed <sup>#</sup> entity <i>(Refer Regulation 26(1) of Listing Regulations)**</i>	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed <sup>#</sup> entity*** <i>(Refer Regulation 26(1) of Listing Regulations)</i>
1.	Mr.	Ravindra Chandra Bhargava	DIN: 00007620	Chairperson – Non-Executive	07/07/2003	07/07/2003	-	Yes	23/08/2018	NA		2	1	1	1
2.	Mr.	Hisashi Takeuchi	DIN: 07806180	Executive	27/07/2019	01/04/2022	-	NA	-	NA		2	0	1	0
3.	Mr.	Kazunari Yamaguchi	DIN: 07961388	Executive	02/01/2024	01/02/2024	-	NA	-	NA		2	0	0	0
4.	Mr.	Kenichiro Toyofuku	DIN: 08619076	Executive	05/12/2019	05/12/2022	-	NA	-	NA		1	0	0	0
5.	Mr.	@Osamu Suzuki	DIN: 00680073	Non-Executive	24/05/1983	24/05/1983	25/12/2024	Yes	23/08/2018	NA		0	0	0	0
6.	Mr.	Toshihiro Suzuki	DIN: 06709846	Non-Executive	28/10/2013	04/09/2015	-	NA	-	NA		1	0	0	0
7.	Mr.	Kinji Saito	DIN: 00049067	Non-Executive	28/04/2012	28/08/2012	-	NA	-	NA		2	1	0	0
8.	Mr.	Kenichi Ayukawa	DIN: 02262755	Non-Executive	21/07/2008	01/10/2022	-	NA	-	NA		1	0	0	0
9.	Ms.	Lira Goswami	DIN: 00114636	Non-Executive – Independent	28/08/2019	28/08/2024	-	NA	-	64		2	2	3	1
10.	Mr.	Maheswar Sahu	DIN: 00034051	Non-Executive – Independent	14/05/2020	14/05/2020	-	NA	-	56		3	3	4	3
11.	Ms.	Anjali Bansal	DIN: 00207746	Non-Executive – Independent	28/08/2024	28/08/2024	-	NA	-	4		6	6	6	0
12.	Ms.	Ireena Vittal	DIN: 05195656	Non-Executive – Independent	28/08/2024	28/08/2024	-	NA	-	4		2	2	3	0

Whether Regular chairperson appointed? **Yes**

Whether Chairperson is related to Managing Director or CEO? **No**

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

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all 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>Listed Entities also includes companies having debt securities listed on recognized stock exchange.

<sup>\*\*</sup>includes chairpersonship of all public companies

<sup>\*\*\*</sup>As per the FAQs released by NSE, no. of post of chairperson in Audit/Stakeholders Relationship Committee held included public limited companies and listed companies but doesn't include no. of posts of chairperson in Nomination & Remuneration Committee.

@ Mr. Osamu Suzuki passed away on 25<sup>th</sup> December, 2024. The details of his directorship and committee positions are being reported as on 31<sup>st</sup> December, 2024.







II. COMPOSITION OF COMMITTEES							
Sl. No.	Name of Committee	Whether Regular Chairperson appointed	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) <sup>s</sup>	Date of Appointment	Date of Cessation	
1.	Audit Committee	YES	Mr. Maheswar Sahu	Chairman - Non-Executive – Independent	14/05/2020	-	
			Ms. Lira Goswami	Non-Executive – Independent	28/08/2019	-	
			Ms. Anjali Bansal	Non-Executive – Independent	28/08/2024	-	
			Ms. Ireena Vittal	Non-Executive – Independent	28/08/2024	-	
2.	Nomination & Remuneration Committee	YES	Ms. Lira Goswami	Chairperson - Non-Executive – Independent	01/04/2020	-	
			Mr. Ravindra Chandra Bhargava	Non-Executive	31/07/2014	-	
			Mr. Maheswar Sahu	Non-Executive – Independent	27/10/2021	-	
			Ms. Anjali Bansal	Non-Executive – Independent	28/08/2024	-	
3.	Stakeholders Relationship Committee	YES	Mr. Ravindra Chandra Bhargava	Chairman – Non – Executive	07/07/2003	-	
			Mr. Hisashi Takeuchi	Executive	01/04/2022	-	
			Ms. Ireena Vittal	Non-Executive – Independent	28/08/2024	-	
4.	Risk Management Committee	YES	Mr. Ravindra Chandra Bhargava	Chairman – Non – Executive	27/01/2015	-	
			Mr. Hisashi Takeuchi	Executive	28/04/2021	-	
			Mr. Kazunari Yamaguchi	Executive	01/02/2024	-	
			Mr. Kenichiro Toyofuku	Executive	28/04/2021	-	
			Mr. Maheswar Sahu	Non-Executive – Independent	28/07/2021	-	
			Ms. Anjali Bansal	Non-Executive – Independent	28/08/2024	-	
			Ms. Ireena Vittal	Non-Executive – Independent	28/08/2024	-	
5.	Corporate Social Responsibility Committee	YES	Mr. Ravindra Chandra Bhargava	Chairman – Non – Executive	28/01/2014	-	
			Mr. Hisashi Takeuchi	Executive	01/04/2022	-	
			Ms. Lira Goswami	Non-Executive – Independent	28/08/2024	-	
\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.							
III. MEETINGS OF BOARD OF DIRECTORS							
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)	
31/07/2024 (A)		29/10/2024 (B)	YES	11	4	Time Gap between (A) & (B) – 89 Days	
*to be filled in only for the current quarter meetings							
IV. MEETING OF COMMITTEES							
Name of the Committee		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee		29/10/2024 (C)	YES	4	4	31/07/2024 (A)	Time Gap between (A) & (B) – 19 Days
						20/08/2024 (B)	Time Gap between (B) & (C) – 69 Days
*This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional.							
**to be filled in only for the current quarter meetings.							
RELATED PARTY TRANSACTIONS							
Subject				Compliance status (Yes/No/NA) <sup>refer note below</sup>			
Whether prior approval of audit committee obtained				Yes			
Whether shareholder approval obtained for material RPT				NA			
Whether details of RPT entered pursuant to omnibus approval have been reviewed by Audit Committee				Yes, wherever applicable			
Note							
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, the words “N.A.” may be indicated.							
2. If status is “No” details of non-compliance may be given here.							





Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: <b>Yes</b>			
Date of the event	8 <sup>th</sup> November, 2024	Brief details of the event.	Maruti Suzuki India Limited ("Company") was intimated about a cybersecurity incident on 8th November 2024 and possible loss of personal data. The matter was investigated immediately, and the impacted application was isolated and contained. Remedial measures have been undertaken with all appropriate actions as per applicable regulations and Company's Business Continuity Plan / Disaster Recovery plan. There was no loss of sensitive personal information. The Company has also undertaken all required filings with relevant government bodies and authorities.
AFFIRMATIONS			
<p>The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ul style="list-style-type: none"><li>a. Audit Committee</li><li>b. Nomination &amp; Remuneration Committee</li><li>c. Stakeholders Relationship Committee</li><li>d. Risk Management Committee (applicable to the top 100 listed entities)</li></ul> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>			
<p>For Maruti Suzuki India Limited</p> <div></div> <p>Sanjeev Grover Executive Officer &amp; Company Secretary</p>			