

MSIL: COS: NSE&BSE: 2020

15<sup>th</sup> January, 2020

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 31<sup>st</sup> December, 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			31st December 2019						
<b>I</b>											
<b>Composition of Board of Directors</b>											
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*	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	Yes	23-Aug-18		2	3	2
2	Mr.	Kenichi Ayukawa	DIN: 02262755 PAN: BIAPA0460R	Executive	01-Apr-19	NA			2	2	-
3	Mr.	Osamu Suzuki	DIN: 00680073 PAN: N.A.	Non-Executive	24-May-83	Yes	23-Aug-18		1	-	-
4	Mr.	Toshihiro Suzuki	DIN: 06709846 PAN: N.A.	Non-Executive	28-Oct-13	NA			1	-	-
5	Mr.	Kinji Saito	DIN: 00049067 PAN: AJVPS2720D	Non-Executive	28-Apr-12	NA			1	-	-
6	Mr.	Davinder Singh Brar	DIN: 00068502 PAN: AAGPB0665A	Independent	04-Sep-14	NA		27th August, 2024	4	7	2
7	Mr.	R.P. Singh	DIN: 02943155 PAN: ACUPP6767D	Independent	04-Sep-14	NA		27th August, 2024	3	6	-
8	Ms.	Renu Sud Karnad	DIN: 00008064 PAN: AAEPK2992H	Independent	27-Jul-17	NA		5 consecutive years till 26th July, 2022.	6	8	3
9	Ms.	Lira Goswami	DIN: 00114636 PAN: ADAPG3296K	Independent	28-Aug-19	NA		27th August, 2024	1	1	-
10	Mr.	Takahiko Hashimoto	DIN: 08506746 PAN: AIGPH2138G	Executive	27-Jul-19	NA			1	-	-
11	Mr.	Hisashi Takeuchi	DIN: 07806180 PAN: N.A.	Non-Executive	27-Jul-19	NA			1	-	-
12	Mr.	Hiroshi Sakamoto	DIN: 02209076 PAN: BEVPS6898L	Non-Executive	27-Jul-2019 (Appointment) 25-Oct-2019 (Cessation)	NA			-	-	-
13	Mr.	Seiji Kobayashi	DIN: 08590287 PAN: N.A.	Non-Executive	25-Oct-2019 (Appointment) 05-Dec-2019 (Cessation)	NA			-	-	-



14	Mr.	Kenichiro Tovofuku	DIN: 08619076 PAN: ANPPT7659G	Executive	05-Dec-19	NA							
<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.													
<b>II</b>													
S. No.	Name of Committee		Name of Committee Members				Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&						
1	Audit Committee		Same as previous quarter										
2	Nomination and Remuneration Committee												
3	Stakeholders' Relationship Committee												
4	Risk Management Committee												
5	Corporate Social Responsibility Committee												
<b>III</b>													
<b>Meeting of Board of Directors</b>													
	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	26-07-2019 (A)		24-10-2019 (B)				Time gap between (A) & (B) = 89 days Time gap between (B) & (C) = 40 days.						
			04-12-2019 (C)										
<b>IV</b>													
<b>Meeting of Committees (Audit Committee)</b>													
	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	24-10-2019 (C)		Yes	26-07-2019 (A)				Time gap between (A) & (B) = 5 days, Time gap between (B) & (C) = 83 days Time gap between (C) & (D) = 40 days.					
2	04-12-2019 (D)		Yes	01-08-2019 (B)									
<sup>*</sup> This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.													
<b>V</b>													
<b>Related Party Transactions</b>													
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				
<b>VI</b>													
<b>Affirmations</b>													
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: 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

