

MSIL: COS: NSE&BSE: 2021

19th July, 2021

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 June, 2021, 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

Head Office:

Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.
Tel: 011- 46781000, Fax: 011-46150275/46150276
E-mail id: contact@maruti.co.in, 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

| CORPORATE GOVERNANCE REPORT | | | | | | | | | | | |
|-------------------------------------|----------------|----------------------|------------------------|---|--|--|------------------------------------|-------------------|---|--|--|
| 1 Name of the Listed Entity | | | | Maruti Suzuki India Limited | | | | | | | |
| 2 Quarter ending | | | | 30th June 2021 | | | | | | | |
| I Composition of Board of Directors | | | | | | | | | | | |
| S. No. | Title (Mr./Ms) | Name of the Director | PAN ⁵ & DIN | Category (Chairperson/ Executive/Non-Executive/Independent/ Nominee)* | 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 | Chairperson-Non Executive | 07-Jul-03 | Yes | 23-Aug-18 | | 2 | 3 | 2 |
| 2 | Mr. | Kenichi Ayukawa | DIN: 02262755 | Executive | 01-Apr-19 | NA | | | 2 | 1 | - |
| 3 | Mr. | Osamu Suzuki | DIN: 00680073 | Non-Executive | 24-May-83 | Yes | 23-Aug-18 | | 1 | - | - |
| 4 | Mr. | Toshihiro Suzuki | DIN: 06709846 | Non-Executive | 28-Oct-13 | NA | | | 1 | - | - |
| 5 | Mr. | Kinji Saito | DIN: 00049067 | Non-Executive | 28-Apr-12 | NA | | | 1 | - | - |
| 6 | Mr. | Davinder Singh Brar | DIN: 00068502 | Independent | 04-Sep-14 | NA | | 27th August, 2024 | 4 | 7 | 2 |
| 7 | Mr. | R.P. Singh | DIN: 02943155 | Independent | 04-Sep-14 | NA | | 27th August, 2024 | 3 | 5 | 2 |
| 8 | Ms. | Lira Goswami | DIN: 00114636 | Independent | 28-Aug-19 | NA | | 27th August, 2024 | 1 | 1 | - |
| 9 | Mr. | Maheswar Sahu | DIN: 00034051 | Independent | 14-May-20 | NA | | 13th May, 2025 | 2 | 4 | 2 |
| 10 | Mr. | Takahiko Hashimoto | DIN: 08506746 | Executive | 27-Jul-2019 (Appointment) 28-Apr-2021 (Cessation) | NA | | | - | - | - |
| 11 | Mr. | Hisashi Takeuchi | DIN: 07806180 | Executive | 28-Apr-21 | NA | | | 1 | - | - |
| 12 | Mr. | Kenichiro Toyofuku | DIN: 08619076 | Executive | 05-Dec-19 | NA | | | 1 | - | - |
| 13 | Mr. | Shigetoshi Torii | DIN: 06437336 | Executive | 28-Apr-21 | NA | | | 2 | - | - |

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 Composition of Committees | | | | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|



| S. No. | Name of Committee | Name of Committee Members | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)& |
|--|--|---|---|
| 1 | Audit Committee | Mr. Davinder Singh Brar | Chairperson- Independent |
| | | Ms. Lira Goswami | Independent |
| | | Mr. R.P. Singh | Independent |
| | | Mr. Maheswar Sahu | Independent |
| 2 | Nomination and Remuneration Committee | Mr. Davinder Singh Brar | Chairperson- Independent |
| | | Mr. R.C. Bhargava | Non- Executive |
| | | Mr. Toshihiro Suzuki | Non- Executive |
| | | Ms. Lira Goswami | Independent |
| 3 | Stakeholders' Relationship Committee | Mr. R.C. Bhargava | Chairperson- Non-Executive |
| | | Mr. Davinder Singh Brar | Independent |
| | | Mr. Kenichi Ayukawa | Executive |
| 4 | Risk Management Committee | Mr. R.C. Bhargava | Chairperson- Non-Executive |
| | | Mr. Kenichi Ayukawa | Executive |
| | | Mr. Shigetoshi Torii | Executive |
| | | Mr. Hisashi Takeuchi | Executive |
| | | Mr. Kenichiro Toyofuku | Executive |
| | | Mr. Ajay Seth | Chief Financial Officer |
| 5 | Corporate Social Responsibility Committee | Mr. Rajiv Gandhi | Sr. Executive Officer (Production) |
| | | Mr. R.C. Bhargava | Chairperson- Non-Executive |
| | | Mr. Kenichi Ayukawa | Executive |
| | | Mr. R.P. Singh | Independent |
| 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 |
| | 1 28-01-2021 (A) | 27-04-2021 (C) | Time gap between (A) & (B) = 55 days. |
| | 2 25-03-2021 (B) | | Time gap between (B) & (C) = 32 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 |
| | 1 27-04-2021 (C) | Yes | 28-01-2021 (A) |
| | 2 03-06-2021 (D) | Yes | 25-03-2021 (B) |
| | | | Maximum gap between any two consecutive meetings in number of days* |
| | | | Time gap between (A) & (B) = 55 days. |
| | | | Time gap between (B) & (C) = 32 days. |
| | | | Time gap between (C) & (D) = 36 days. |
| *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 | | Yes, wherever applicable |
| VI Affirmations | | | |
| 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: | | |
| 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 | | | |

