

Details of Key Managerial Personnel

As per the Policy on Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Name of KMP	Designation	e-mail Address	Contact No.
Mr. Hisashi Takeuchi	Managing Director & CEO	jagritr.sharma@maruti.co.in	011-46781000
Mr. Ajay Seth	Chief Financial Officer	ajay.seth@maruti.co.in	011-46781000
Mr. Sanjeev Grover	Company Secretary & Compliance Officer	sanjeev.grover@maruti.co.in	011-46781000