

### **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:

<b>Name of KMP</b>	<b>Designation</b>	<b>e-mail Address</b>	<b>Contact No.</b>
Mr. Kenichi Ayukawa	Managing Director & CEO	<a href="mailto:vinod@maruti.co.in">vinod@maruti.co.in</a>	011-46781000
Mr. Ajay Seth	Chief Financial Officer	<a href="mailto:ajay.seth@maruti.co.in">ajay.seth@maruti.co.in</a>	0124-2346721
Mr. Sanjeev Grover	Company Secretary	<a href="mailto:sanjeev.grover@maruti.co.in">sanjeev.grover@maruti.co.in</a>	011-46781000