

### **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>S.No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Email ID</b>	<b>Phone No.</b>
1.	Mr. Hisashi Takeuchi	Managing Director & CEO	ravish.iyer@maruti.co.in	011-46781000
2.	Mr. Arnab Roy	Chief Financial Officer	arnab.roy@maruti.co.in	
3.	Mr. Sanjeev Grover	Company Secretary & Compliance Officer	sanjeev.grover@maruti.co.in	