

Integrated Governance

MARUTI SUZUKI INDIA LIMITED

General information about company

Scrip code	532500	
NSE Symbol	MARUTI	
MSEI Symbol	NOTLISTED	
ISIN	INE585B01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	During the quarter no fine or penalty was imposed on the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	m00124	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																							
I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson		false				Active	Yes	23-08-2018	07-07-2003	07-07-2003			2	1	1	1			
2	Mr	HISASHI TAKEUCHI	Executive Director	Not Applicable	CEO-MD	false				Active	NA		27-07-2019	01-04-2025			2	0	1	0			
3	Mr	KAZUNARI YAMAGUCHI	Executive Director	Not Applicable		false				Active	NA		02-01-2024	01-02-2024			2	0	0	0			
4	Mr	KENICHIRO TOYOFUKU	Executive Director	Not Applicable		false				Active	NA		05-12-2019	05-12-2022			1	0	0	0			
5	Mr	SUNIL KUMAR KAKKAR	Executive Director	Not Applicable		false				Active	NA		01-04-2025	01-04-2025			1	0	0	0			
6	Mr	TOSHIHIRO SUZUKI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-10-2013	04-09-2015			1	0	0	0		Textual Information(2)	
7	Mr	KENICHI AYUKAWA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		21-07-2008	01-10-2022			1	0	0	0			
8	Mr	KINJI SAITO	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-04-2012	28-08-2012	26-04-2025		2	1	0	0	Others		
9	Mr	KOICHI SUZUKI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		26-04-2025	26-04-2025			1	0	0	0			
10	Ms	LIRA GOSWAMI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-08-2019	28-08-2024		70	2	2	3	1			
11	Mr	MAHESWAR SAHU	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2020	14-05-2025		62	5	4	4	3			
12	Ms	ANJALI BANSAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-08-2024	28-08-2024		10	5	5	6	0			
13	Ms	IREENA VITTAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-08-2024	28-08-2024		10	2	2	4	0			

Text Block

Textual Information(1)	Mr. Kinji Saito ceased to be the Director of the Company w.e.f. 26th April 2025. Accordingly the details of his Directorship and Committee positions are reported as on 25th April 2025.
Textual Information(2)	The Director is a Foreign National and does not have PAN.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MAHESWAR SAHU	Non-Executive - Independent Director	Chairperson	14-05-2020		
2	LIRA GOSWAMI	Non-Executive - Independent Director	Member	28-08-2019		
3	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		
4	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	LIRA GOSWAMI	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Member	31-07-2014		
3	MAHESWAR SAHU	Non-Executive - Independent Director	Member	27-10-2021		
4	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	07-07-2003		
2	HISASHI TAKEUCHI	Executive Director	Member	01-04-2022		
3	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	27-01-2015		
2	HISASHI TAKEUCHI	Executive Director	Member	28-04-2021		
3	KAZUNARI YAMAGUCHI	Executive Director	Member	01-02-2024		
4	KENICHIRO TOYOFUKU	Executive Director	Member	28-04-2021		
5	MAHESWAR SAHU	Non-Executive - Independent Director	Member	28-07-2021		
6	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		
7	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	28-01-2014		
2	HISASHI TAKEUCHI	Executive Director	Member	01-04-2022		
3	LIRA GOSWAMI	Non-Executive - Independent Director	Member	28-08-2024		
4	ANJALI BANSAL	Non-Executive - Independent Director	Member	25-04-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	RAVINDRA CHANDRA BHARGAVA	SUSTAINIBILITY COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	HISASHI TAKEUCHI	SUSTAINIBILITY COMMITTEE	Executive Director	Member	
3	KENICHIRO TOYOFUKU	SUSTAINIBILITY COMMITTEE	Executive Director	Member	
4	MAHESWAR SAHU	SUSTAINIBILITY COMMITTEE	Non-Executive - Independent Director	Member	
5	LIRA GOSWAMI	SUSTAINIBILITY COMMITTEE	Non-Executive - Independent Director	Member	
6	ANJALI BANSAL	SUSTAINIBILITY COMMITTEE	Non-Executive - Independent Director	Member	
7	IREENA VITTAL	SUSTAINIBILITY COMMITTEE	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2025			true	11	11	4
2	26-03-2025	55		true	11	11	4
3	25-04-2025	29		true	12	12	4
4	12-05-2025	16		true	12	11	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				true	4	4	4	0
2	Audit Committee	12-02-2025	13			true	4	4	4	0
3	Audit Committee	26-03-2025	41			true	4	4	4	0
4	Audit Committee	25-04-2025	29			true	4	4	4	0
5	Audit Committee	12-05-2025	16			true	4	4	4	0
6	Nomination and remuneration committee	29-01-2025				true	4	4	3	0
7	Nomination and remuneration committee	26-03-2025	55			true	4	4	3	0
8	Nomination and remuneration committee	25-04-2025	29			true	4	4	3	0
9	Stakeholders Relationship Committee	26-03-2025				true	3	3	1	0
10	Corporate Social Responsibility Committee	26-03-2025				true	3	3	1	0
11	Risk Management Committee	19-02-2025				true	7	6	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Grover
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sanjeev Grover
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	24-03-2025	The company has received draft Assessment Order for the FY 2021-22 wherein certain additions/ disallowances amounting to Rs 29,660 million with respect to returned income (the income disclosed by the Company in its Income Tax return) has been proposed. There is no impact on financial, operation or other activities of the Company due to this draft Assessment Order.	The Company has filed objections before the Dispute Resolution Panel on April 22, 2025 against Draft Assessment Order.