

MSIL: COS: NSE&BSE: 2024/07_14

31st July, 2024

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

Subject: Changes in Directors

Dear Sir(s),

We hereby inform that as the term of appointment of Mr. Davinder Singh Brar and Mr. Rajinder Pal Singh, Independent Directors is coming to an end on 27th August, 2024, the Board in its meeting held today (i.e. 31st July, 2024) recommended the appointment of Ms. Anjali Bansal (DIN: 00207746) and Ms. Ireena Vittal (DIN: 05195656) as the Independent Directors in the forthcoming Annual General Meeting for a period of five years w.e.f. 28th August, 2024 to 27th August, 2029 for approval of the Members.

The Board also recommended the re-appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director in the forthcoming Annual General Meeting for a further period of five years w.e.f. 28th August, 2024 to 27th August, 2029 for approval of the Members.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Sl. No.	Particulars	Ms. Anjali Bansal	Ms. Ireena Vittal
1.	Reason of Change	Appointment as an Independent Director.	Appointment as an Independent Director.

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

Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :

Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721-30, 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

2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Date of Appointment: 28 th August, 2024 Term of Appointment: For a period of five years w.e.f. 28 th August, 2024 to 27 th August, 2029.	Date of Appointment: 28 th August, 2024 Term of Appointment: For a period of five years w.e.f. 28 th August, 2024 to 27 th August, 2029.
3.	Brief Profile	Attached as Annexure – “A”	Attached as Annexure – “B”
4.	Disclosure of relationship between directors	Ms. Anjali Bansal is not related to any of the Directors of the Company.	Ms. Ireena Vittal is not related to any of the Directors of the Company.
5.	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	Ms. Anjali Bansal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 th June, 2018, issued by the Stock Exchange.	Ms. Ireena Vittal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 th June, 2018, issued by the Stock Exchange.

Sl. No.	Particulars	Ms. Lira Goswami
1.	Reason of Change	Re-appointment as an Independent Director
2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of Appointment: 28 th August, 2024 Term of Appointment: For a period of five years w.e.f. 28 th August, 2024 to 27 th August, 2029.
3.	Brief Profile	Attached as Annexure – “C”

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4.	Disclosure of relationship between directors	Ms. Lira Goswami is not related to any of the Directors of the Company.
5.	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	Ms. Lira Goswami is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 th June, 2018, issued by the Stock Exchange.

The board meeting commenced at 11:30 a.m. and concluded at 03:15 p.m.

Kindly take the same on records.

Thanking You,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover

Executive Officer & Company Secretary

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Brief Profile of Ms. Anjali Bansal

Ms. Anjali Bansal has a Bachelors in Computer Engineering from Gujarat University and a Masters from Columbia University.

Ms. Anjali Bansal is the Founding Partner of Avaana Climate and Sustainability Fund – investing in technology and innovation-led start-ups catalysing climate solutions and sustainability. Previously, she was the Non-Executive Chairperson of Dena Bank, appointed by the Government of India to steer the stressed bank's resolution and merger with Bank of Baroda. Prior to that, Ms. Anjali was a Global Partner and Managing Director with TPG Growth PE, responsible for India, SE Asia, Africa and Middle East and strategy consultant with McKinsey in New York.

She has invested in various successful start-ups including Nykaa, Delhivery, Urban Company, Darwinbox, Farmart, and climate tech leaders like Turno, Terra.do and Eeki. She serves as an independent director on leading boards including Tata Power, Nestle, and Piramal Enterprises. She has been appointed on the Board of ONDC (Open Network for Digital Commerce) and GIFT City, and chairs the Climate Council within IVCA. She is a Member of the Evolution Review Committee for Niti Aayog, India's premier policy think tank chaired by the Hon'ble Prime Minister.

Ms. Anjali has previously chaired the India board of Women's World Banking, and served on the boards of GSK Pharma, Siemens, and Bata. She has co-founded and chaired the FICCI program for Women on Corporate Boards.

Ms. Anjali is a member of the YPO and a charter member of TiE. She has been listed as one of the "Most Powerful Women" by India's leading publications, Business Today, Fortune India and Forbes India.

Brief Profile of Ms. Ireena Vittal

Ms. Ireena Vittal is among India's most respected advisors. A former partner at McKinsey & Co, she serves as an independent director on selected boards: Asian Paints, Godrej Consumer (in India) and Diageo & Compass (both FTSE 30 companies). She is also on the advisory boards of non-profit organizations such as Vidhi, Path, Educate Girls, NCAER, TERI and WaterAid. Prior to McKinsey, Ms. Vittal worked at MaxTouch and Nestle.

She has co-authored several studies relating to agriculture and urbanisation. She has also served government and public institutions to design and implement solutions core to India's development; such as inclusive urban development and sustainable rural growth. She is a recognized thought partner to consumer facing companies looking to build large-scale, profitable businesses in emerging markets.

She is an expert in strategy including digital, finance, marketing (consumer behaviour & insights) & sales/channel evolution and has vast experience in agriculture, urbanisation and the rural sector. She also serves on the Boards of other reputed companies.

Brief Profile of Ms. Lira Goswami

Ms. Lira Goswami one of the founding partners of Associated Law Advisers (ALA), with a law degree from Delhi University, a master's degree from Columbia University, New York and over 40 years of experience in corporate, commercial and regulatory issues including international business transactions and strategic advisory work.

She heads the corporate and regulatory team at ALA and has substantial expertise in M&A, cross border and other corporate, commercial and regulatory transactions (including in the financial, defense, civil aviation, food, drug, insurance and energy transition sectors), having advised several multinational clients and domestic clients.

She is an independent director on the Board of Cummins India Limited and also on the Board of BlackBerry India Private Limited.

In addition to advising several Fortune 500 companies doing business in India, she has advised government entities (like the Government of Ras Al- Khaimah) and multilateral and bilateral financial institutions.

She is a regular speaker on foreign investment, defense procurement, trade, regulatory and compliance issues having spoken in several anti-corruption, defense procurement and other conferences including the Cambridge Forum's regulatory meetings. She also mentored the Spring 2022 cohort of Global Policy Diplomacy and Sustainability.

Ms. Lira has authored articles on diverse subjects including Disinvestment; Related party Transactions; Foreign Exchange Regulations; Insurance as a tool of Wealth Management; Law and Morality; Legal Obligation and Civil Disobedience etc. She co-authored the Indian chapter on Private Banking for Baker & McKenzie's Lawin-Context, an on-line private banking resource for international banks and wealth managers and the Global Legal Group's International Comparative Legal Guide to Environment Law.

She has been on the India advisory board of Stonebridge International (now Stonebridge Albright), a global consulting company on regulatory and strategic advisory work.

She has also been a member of the Governing Body of Kamla Nehru College, University of Delhi where she recently instituted a Significant Impact award for the students making a difference in the community. Her pro bono activities include legal assistance for charitable organizations including Save the Children and Youth Making a Difference.