

MSIL: COS: NSE&BSE: 2019

4th December, 2019

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

Sub: Change in director

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that due to the change in nomination by Suzuki Motor Corporation, Japan, the board of directors in its meeting held today noted the resignation of Mr. Seiji Kobayashi from the post of Director w.e.f. close of business hours of 4th December, 2019 and approved the appointment of Mr. Kenichiro Toyofuku as Director and Whole time Director designated as Director (Corporate Planning) w.e.f. 5th December, 2019 for a period of three years. His brief profile is attached herewith (Annexure – “A”). He is not related to any of the directors on the board.

Kindly take the same on record.

Thanking you,
Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover
Vice President &
Company Secretary

Encl.: As above

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
E-mail 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, 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

CURRICULUM VITAE

Kenichiro Toyofuku

Education Qualification: Bachelor of Arts (BA) in Economics (Environmental Economics), Keio university, Japan

Career History:

- ❖ April 1993: Joined METI (Ministry of Economy, Trade & Industry) Japan
 - Chief Officer, Small & Medium Enterprise Research Division (1993-1995)
 - Chief Officer, International Economic Affairs Division (1995-1997)
 - Chief Officer, Research Promotion Division (1997-1999)
 - Deputy Director, Japan Patent Office (1999-2000)
 - Personal Secretary to Parliamentary Vice Minister METI (2000-2002)
 - Deputy Director, Aichi International Expo Division (2002-2004)
- ❖ May 2004: Embassy of Japan in India: First Secretary
- ❖ August 2008: METI: Deputy Director, Asia & Oceania Division
- ❖ July 2010: JETRO in India (Japan External Trade Organization)
 - Deputy Director General, New Delhi Office (2010-2012)
 - Representative of Ahmedabad Project Office (2012-2014)
- ❖ October 2014: Government of India, Ministry of Commerce & Industry, Department of Industrial Policy & Promotion: Coordinator, Japan Plus cell
- ❖ October 2017: World Bank (India office): Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice
- ❖ November 2019: Joined Suzuki Motor Corporation (SMC)

Area of Specialization: India-Japan relationship, regional development, industrial policy, skill development