

MSIL: COS: NSE&BSE: 2019/DIR

26th July, 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: Changes in Directors

Dear Sir,

We hereby inform that the following changes took place in the board meeting of the company held today i.e. on 26th July, 2019:

1. Pursuant to the withdrawal of nomination by Suzuki Motor Corporation (SMC), Mr. Kazunari Yamaguchi, Mr. Kazuhiko Ayabe and Mr. Toshiaki Hasuike resigned from the Board with effect from the close of business hours of 26th July, 2019. Mr. Kazunari Yamaguchi also resigned from the post of Whole-time Director designated as Director (Production) with effect from the close of business hours of 26th July, 2019.
2. The Board appointed Mr. Takahiko Hashimoto as Additional Director and Whole-time Director designated as Director (Marketing & Sales) with effect from 27th July, 2019 for a period of three years. Mr. Hashimoto is a graduate in Business Administration from Suffolk University. He joined Suzuki Motor Corporation in April, 1992 and worked at Spare Parts & Accessories Department before joining Suzuki Canada Ltd. in 1997. Thereafter, he worked at various levels like Group Manager and General Manager before joining Maruti Suzuki India Limited (MSIL) in 2012.
3. The Board also appointed Mr. Hisashi Takeuchi as Director to fill the casual vacancy caused by the resignation of Mr. Kazuhiko Ayabe. Mr. Takeuchi is a graduate from the Faculty of Economics, Yokohama National University. He joined SMC in April 1986 and worked at various levels like Director (Marketing & Sales), Suzuki Australia PTY Ltd., Deputy Managing Director/Managing Director, Magyar Suzuki Corporation before being promoted to Managing Officer, Deputy Executive General Manager, Global Automobile Marketing in June, 2019 in SMC.
4. The Board also appointed Mr. Hiroshi Sakamoto as Director to fill the casual vacancy caused by the resignation of Mr. Toshiaki Hasuike. Mr. Sakamoto is a graduate from the Faculty of Law of Tohoku University. He joined SMC in April, 1983 and worked at various levels at many locations i.e. North America, Canada, and India. He also worked in Maruti Suzuki India Limited from 2008 to 2013 at a level of Executive Officer (Finance). Currently, he is Executive General Manager, Finance at SMC.



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.
Tel: 011-46781000, Fax: 011-46150275/46150276
www.marutisuzuki.com

Gurgaon Plant:
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
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Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:
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Plot No.1, Phase 3A, IMT Manesar,
Gurgaon 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199

E-mail: investor@maruti.co.in, contact@maruti.co.in

5. As the term of appointment of Ms. Pallavi Shroff, Independent Director is coming to an end on 27th August, 2019, the Board has recommended the appointment of Ms. Lira Goswami as an Independent Director in the forthcoming Annual General Meeting for a period of five years with effect from 28th August, 2019. Ms. Goswami is a law graduate from Delhi University with Masters degree in law from Columbia University, New York. She is one of the founding partners of Associated Law Advisers, having over 35 years of experience in corporate and regulatory work including international business transactions, strategic advisory work, mergers and acquisitions, regulatory compliance, anti-corruption, fraud and related investigations.

None of the above persons are related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



Sanjeev Grover
Vice President and
Company Secretary



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