

MSIL: COS: NSE&BSE: 2024/03_17

27th March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you regarding the changes in the Senior Management Personnel (SMP) of the Company as approved by the board of directors in its meeting held today.

The requisite information as per Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - “A”**.

The board meeting concluded at 02:40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Vice President
& Company Secretary

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

Annexure- “A”

Particulars	Details		
	Mr. CV Raman	Mr. Tarun Aggarwal	Mr. Sandeep Raina
Reason For Change	He is transferred from the position of Head – Engineering to ‘Member Executive Committee’ (No more SMP)	Designated as Head-Engineering	Designated as Head-Product Planning
Date of Appointment /cessation and term of appointment	1 st April 2024	1 st April 2024 Terms: Existing Full Time Employment	1 st April 2024 Terms: Existing Full Time Employment
Brief Profile (in case of appointment)	NA	Mr. Tarun Aggarwal is presently Executive officer and Head of Powertrain vertical. He has been with MSIL for the past 34 years. He has worked in various areas of engineering including Electrical, Connected System, Product planning, Styling and Design. He has bachelor’s degree in engineering from the National Institute of Technology, Kurukshetra.	Mr. Sandeep Raina is presently Executive Vice President and Head of Product Development and Cost & Program Management. He has been with MSIL for over 30 years where he began his career. He has bachelor’s degree of Engineering from IIT, Roorkee and MBA from MDI, Gurgaon.
Disclosure of relationships between directors	NA	NA	NA
	Mr. Shashank Srivastava	Mr. Partho Banerjee	Mr. Ram Suresh Akella
Reason For Change	He is transferred from the position of Head – Marketing & Sales to ‘Member Executive Committee’ (No more SMP)	Designated as Head – Marketing & Sales. Earlier, he was Head-Service	Designated as Head-Service
Date of	1 st April 2024	1 st April 2024	1 st April 2024



Appointment /cessation and term of appointment		Terms: Existing Full Time Employment	Terms: Existing Full Time Employment
Brief Profile (in case of appointment)	NA	Mr. Partho Banerjee is presently Head - Service. He has been with MSIL for the past 34 years where he began his career. He has worked across various verticals in MSIL including Sales, Marketing and Production Engineering. He holds bachelor's degree of Technology from IIT, Kanpur.	Mr. Ram Suresh Akella is presently Executive Officer in Marketing Vertical. He has been with MSIL for over 31 years where he began his career. He has worked in various areas such as Sales and Network Head at Arena channel, Commercial Business head of South region. He holds bachelor's degree of Engineering from Andhra University and MBA from Faculty of Management Studies, University of Delhi.
Disclosure of relationships between directors	NA	NA	NA
	Mr. Rajesh Uppal	Mr. Manoj Gautam	Mr. Salil B Lal
Reason For Change	He is transferred from the position of Head – HR & IT to 'Member Executive Committee' (No more SMP)	Designated as Head-Information Technology (IT)	Designated as Head-Human Resources (HR)
Date of Appointment /cessation and term of appointment	1 st April 2024	1 st April 2024 Terms: Existing Full Time Employment	1 st April 2024 Terms: Existing Full Time Employment
Brief Profile (in case of appointment)	NA	Mr. Manoj Gautam is presently Executive Vice President in Information Technology Vertical. He has been with MSIL for over 18 years. He has worked towards crafting/ planning/ executing IT	Mr. Salil B Lal is presently Executive Vice President in Human Resources Vertical. He has been with MSIL for over 12 years. He has worked in various areas such as Industrial and Employee Relations,



		strategies aligned with business goals & objectives. Prior to MSIL, he was associated with Eicher Motors and HMT Limited. He holds bachelor's degree of Engineering from IIT, Roorkee.	Organizational Design, Change Management, HR Strategy Planning & Implementation and People Development. He started his career as a Management Trainee at Tata Steel, Jamshedpur in 1992. Prior to MSIL, he was associated with Electrolux, Goodyear, Caparo Engineering and Ingersoll Rand Industrial Technology. He is in the HR core committee of the All India Management Association (AIMA) & Member of Advisory Board – NHRDN Delhi & NCR Chapter. He is also a Governing Board Member of National Instructional and Media Institute (NIMI) under Ministry of Skill Development, Government of India. He holds bachelor's degree of Arts from Ranchi University and MBA from XISS, Ranchi.
Disclosure of relationships between directors	NA	NA	NA
	Mr. Sunil Kakkar	Mr. Deepak Thukral	Mr. Rahul Bharti
Reason For Change	He is transferred from the position of Head – Supply Chain to Head- Corporate Planning	Designated as Head-Supply Chain	Designated as Head – Corporate Affairs. Earlier, he was Head – Corporate Planning
Date of Appointment /cessation and term of appointment	1 st April 2024 Terms: Existing Full Time Employment	1 st April 2024 Terms: Existing Full Time Employment	1 st April 2024 Terms: Existing Full Time Employment



Brief Profile (in case of appointment)	Mr. Sunil Kakkar is presently Head - Supply Chain. He has been with MSIL for over 35 years. Prior responsibility included heading the Gurgaon vehicle production plant. He is the Chairman of Society of Indian Automobile Manufacturer (SIAM) Aatmnirbhar Bharat Sourcing Group. He has been awarded as Best Purchase/ Supply Chain Head by World Auto Forum. He holds bachelor's degree of Technology from IIT, Kanpur and Master of Technology from Asian Institute of Technology.	Mr. Deepak Thukral is presently Executive Officer in Supply Chain. He has been with MSIL for over 34 years. He holds bachelor's degree of Technology from National Institute of Technology, Warangal and MBA and Faculty of Management Studies, University of Delhi.	Mr. Rahul Bharti is presently Head – Corporate Planning. He has been with MSIL for over 29 years where he began his career. He has handled various areas of Supply Chain and Corporate Planning. He holds bachelor's degree of Engineering from IIT, Roorkee.
Disclosure of relationships between directors	NA	NA	NA

