

# CORPORATE INFORMATION

## REGISTERED OFFICE

1, Nelson Mandela Road, Vasant Kunj,  
New Delhi-110 070  
Phone: + 91 - 11 - 4678 1000

[www.marutisuzuki.com](http://www.marutisuzuki.com)

## REGISTRAR AND TRANSFER AGENT

Karvy Computershare Pvt. Ltd.,  
Plot No. 17-24, Vittal Rao Nagar  
Madhapur, Hyderabad-500 081,  
Andhra Pradesh  
Phone: + 91- 40 - 2342 0815  
- 2342 0816

[www.karvycomputershare.com](http://www.karvycomputershare.com)



## BOARD OF DIRECTORS

Mr. R. C. Bhargava  
Chairman

Mr. Shinzo Nakanishi  
Managing Director & CEO

Mr. Tsuneo Ohashi  
Director & Managing Executive Officer  
(Production)

Mr. Shuji Oishi  
Director & Managing Executive Officer  
(Marketing & Sales)

Mr. Keiichi Asai  
Director & Managing Executive Officer  
(Engineering)

Mr. Osamu Suzuki  
Director

Mr. Kenichi Ayukawa  
Director

Mr. Amal Ganguli  
Director

Ms. Pallavi Shroff  
Director

Mr. Manvinder Singh Banga  
Director

Mr. Davinder Singh Brar  
Director

## Audit Committee

Mr. Amal Ganguli - Chairman  
Mr. Shinzo Nakanishi - Member  
Ms. Pallavi Shroff - Member  
Mr. Davinder Singh Brar - Member

## Shareholders' and Investors' Grievance Committee

Mr. R. C. Bhargava - Chairman  
Mr. Shinzo Nakanishi - Member  
Mr. Davinder Singh Brar - Member  
Mr. Kenichi Ayukawa - Member

## Chief General Manager (Legal) and Company Secretary

Mr. S. Ravi Aiyar

## Auditors

Price Waterhouse  
Chartered Accountants

