

CORPORATE INFORMATION

REGISTERED OFFICE

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

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



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

