

Quarterly Compliance Report on Corporate Governance

Name of the Company - **Maruti Suzuki India Limited**

Quarter ending on - **31st December 2011**

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of the Board	49(I)(A)	Yes	-
(B) Non executive Directors' compensation & disclosure	49(I)(B)	Yes	-
(C) Other provisions as to Board and Committee	49(I)(C)	Yes	-
(D) Code of Conduct	49 (I)(D)	Yes	Given in Annual Report 2010-11.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II)(A)	Yes	-
(B) Meeting of Audit Committee	49(II)(B)	Yes	-
(C) Powers of the Audit Committee	49(II)(C)	Yes	-
(D) Role of Audit Committee	49(II)(D)	Yes	-
(E) Review of Information by Audit Committee	49(II)(E)	Yes	-
III. Subsidiary Companies	49(III)	Yes	Sub-clause (i) of 49(III) is not applicable.Subclause

			(ii)&(iii)are complied for all unlisted subsidiary companies.
IV. Disclosure	49(IV)		
(A) Basis of related party transactions	49(IV)(A)	Yes	Given in Annual Report 2010-11.
(B) Accounting Treatment	49(IV)(B)	N.A.	-
(C) Board disclosure	49 (IV)(C)	Yes	-
(D) Proceed from public issues, right issues, preferential issues etc.	49(IV)(D)	N.A.	-
(E) Remuneration of Directors	49(IV)(E)	Yes	Given in Annual Report 2010-11.
(F) Management	49(IV)(F)	Yes	Given in Annual Report 2010-11.
(G) Shareholders	49(IV)(G)	Yes	Given in Annual Report 2010-11.
V. CEO / CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49(VI)	Yes	Given in Annual Report 2010-11.
VII. Compliance	49(VII)	Yes	Given in Annual Report 2010-2011.