

Integrated Governance

MARUTI SUZUKI INDIA LIMITED

General information about company

Scrip code	532500
NSE Symbol	MARUTI
MSEI Symbol	NOTLISTED
ISIN	INE585B01010
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00124
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
Yes																								
Whether Chairperson is related to MD or CEO																								
No																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVINDRA CHANDRA BHARGAVA	00007620	Non-Executive - Non Independent Director	Chairperson		No				Active	Yes	23-08-2018	07-07-2003	07-07-2003			2	1	1	1			
2	Mr	HISASHI TAKEUCHI	07806180	Executive Director	Not Applicable	CEO-MD	No				Active	NA		27-07-2019	01-04-2025			2	0	1	0			
3	Mr	KAZUNARI YAMAGUCHI	07961388	Executive Director	Not Applicable		No				Active	NA		02-01-2024	01-02-2024			2	0	0	0			
4	Mr	KENICHIRO TOYOFUKU	08619076	Executive Director	Not Applicable		No				Active	NA		05-12-2019	05-12-2025			1	0	0	0			
5	Mr	SUNIL KUMAR KAKKAR	08041054	Executive Director	Not Applicable		No				Active	NA		01-04-2025	01-04-2025			2	0	0	0			
6	Mr	TOSHIHIRO SUZUKI	06709846	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-10-2013	04-09-2015			1	0	0	0		Textual Information(1)	
7	Mr	KENICHI AYUKAWA	02262755	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		21-07-2008	01-10-2022			1	0	0	0			
8	Mr	KOICHI SUZUKI	11061966	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		26-04-2025	28-08-2025			1	0	0	0			
9	Ms	LIRA GOSWAMI	00114636	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-08-2019	28-08-2024		79	2	2	3	1			
10	Mr	MAHESWAR SAHU	00034051	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2020	14-05-2025		71	6	4	6	4			
11	Ms	ANJALI BANSAL	00207746	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-08-2024	28-08-2024		19	4	4	5	0			
12	Ms	IREENA VITTAL	05195656	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-08-2024	28-08-2024		19	3	3	4	0			

Text Block

Textual Information(1)

The Director is a Foreign National and does not have PAN.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Chairperson	14-05-2020		
2	00114636	LIRA GOSWAMI	Non-Executive - Independent Director	Member	28-08-2019		
3	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		
4	05195656	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00114636	LIRA GOSWAMI	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00007620	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Member	31-07-2014		
3	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	27-10-2021		
4	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007620	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	07-07-2003		
2	07806180	HISASHI TAKEUCHI	Executive Director	Member	01-04-2022		
3	05195656	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007620	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	27-01-2015		
2	07806180	HISASHI TAKEUCHI	Executive Director	Member	28-04-2021		
3	07961388	KAZUNARI YAMAGUCHI	Executive Director	Member	01-02-2024		
4	08619076	KENICHIRO TOYOFUKU	Executive Director	Member	28-04-2021		
5	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	28-07-2021		
6	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	28-08-2024		
7	05195656	IREENA VITTAL	Non-Executive - Independent Director	Member	28-08-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007620	RAVINDRA CHANDRA BHARGAVA	Non-Executive - Non Independent Director	Chairperson	28-01-2014		
2	07806180	HISASHI TAKEUCHI	Executive Director	Member	01-04-2022		
3	00114636	LIRA GOSWAMI	Non-Executive - Independent Director	Member	28-08-2024		
4	00207746	ANJALI BANSAL	Non-Executive - Independent Director	Member	25-04-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00007620	RAVINDRA CHANDRA BHARGAVA	SUSTAINABILITY COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	07806180	HISASHI TAKEUCHI	SUSTAINABILITY COMMITTEE	Executive Director	Member	
3	08619076	KENICHIRO TOYOFUKU	SUSTAINABILITY COMMITTEE	Executive Director	Member	
4	00034051	MAHESWAR SAHU	SUSTAINABILITY COMMITTEE	Non-Executive - Independent Director	Member	
5	00114636	LIRA GOSWAMI	SUSTAINABILITY COMMITTEE	Non-Executive - Independent Director	Member	
6	00207746	ANJALI BANSAL	SUSTAINABILITY COMMITTEE	Non-Executive - Independent Director	Member	
7	05195656	IREENA VITTAL	SUSTAINABILITY COMMITTEE	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-10-2025			Yes	12	12	4
2	28-01-2026	88		Yes	12	12	4
3	24-03-2026	54		Yes	12	12	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-10-2025				Yes	4	4	4	0
2	Audit Committee	31-10-2025	7			Yes	4	4	4	0
3	Audit Committee	28-01-2026	88			Yes	4	4	4	0
4	Audit Committee	24-03-2026	54			Yes	4	4	4	0
5	Nomination and remuneration committee	24-03-2026				Yes	4	4	3	0
6	Risk Management Committee	05-02-2026				Yes	7	7	3	0
7	Stakeholders Relationship Committee	24-03-2026				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	24-03-2026				Yes	4	4	2	0

Annexure I**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Grover
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.marutisuzuki.com/corporate/investors/details-of-the-business
1.2	Memorandum of Association and Articles of Association	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.marutisuzuki.com/corporate/about-us/leadership
2	Terms and conditions of appointment of independent directors	Yes		https://www.marutisuzuki.com/corporate/investors/terms-of-appointment-of-independent-directors
3	Composition of various committees of board of directors	Yes		https://www.marutisuzuki.com/corporate/investors/committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
6	Criteria of making payments to non-executive directors	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
7	Policy on dealing with related party transactions	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
10	Email address for grievance redressal and other relevant details	Yes		https://www.marutisuzuki.com/corporate/investors/contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.marutisuzuki.com/corporate/investors/contacts
12	Financial results	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
13	Shareholding pattern	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.marutisuzuki.com/corporate/investors/events
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.marutisuzuki.com/corporate/investors/events
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
20	Secretarial Compliance Report	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
23	Disclosures under regulation 30(8)	Yes		https://www.marutisuzuki.com/corporate/investors/events
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.marutisuzuki.com/corporate/investors/codes-and-policies
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.marutisuzuki.com/corporate/investors/company-reports
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.marutisuzuki.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.marutisuzuki.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				

Annexure II

1	Name of signatory	Sanjeev Grover
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Sanjeev Grover
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sanjeev Grover
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	29-04-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	Arnab Roy		
Designation	CFO		
Place	New Delhi		
Date	29-04-2026		

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ravity Software Solutions Private Limited	26-03-2026	4.08%	3.76%	7.84%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Gujarat GST Authority	Issuance of Adjudication Order	17-03-2026	Suzuki Motor Gujarat Private Limited (SMG)- now amalgamated with Maruti Suzuki India Limited (MSIL) has received an Adjudication order dated 17th March 2026 from Gujarat GST Department for the period April 2019 to March 2020 upholding demand of Rs.0.05 million (Tax demand-Rs.0.02 million, Interest-Rs. 0.02 million and Penalty-Rs.0.01 million) mainly on account of input tax credit issues. Vide the above order, the GST department has also dropped the demand of Rs. 0.27 million.	The Company is in the process of filing an appeal against the confirmed demand in the adjudication order before the Appellate Authority. The order will have no major impact on the financial, operation or other activities of the Company.
2	Registrar of Companies, Ahmedabad	Order for adjudication of penalty	11-02-2026	An adjudication order aggregating INR 8,000 was issued against Suzuki Motor Gujarat Private Limited (SMG) and its officers in default under Section 12 of the Companies Act, 2013 for non maintaining the registered office. Since, SMG has been amalgamated with Maruti Suzuki India Limited (the Company) w.e.f. 1st December 2025, the same is being reported.	The Company has filed an appeal before the Regional Director, Ahmedabad against the said order. There is no impact on financial, operation or other activities of the Company due to this Order.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	08-01-2026	The Company has received a rectification order for FY 2018-19, wherein the original tax demand has been enhanced by Rs 124 Million.	The Company has filed an appeal before the Commissioner of Income Tax Appeal against the said order. There is no impact on financial, operation or other activities of the Company due to this Order.
2	Income Tax Authority	23-01-2026	The Company has received a final Assessment Order for FY 2021-22, having a total demand (including interest) of Rs. 11,825 million, wherein the additions/ disallowances as made in the Draft assessment order have been upheld with respect to returned income. Also, the Company received a Show Cause Notice for initiation of Penalty proceedings with respect to this order	The Company has filed an appeal before the Income Tax Appellate Tribunal against the said order. The Company received rectification order in March 2026, wherein the above-mentioned demand reduced to Rs. 10,777 million due to certain mistakes apparent from record. There is no impact on financial, operation or other activities of the Company due to this Final Assessment Order.

