

MSIL: COS: NSE&BSE: 2025/03\_08

26<sup>th</sup> March, 2025

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: Appointment of Whole-time Director**

Dear Sir(s),

In accordance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are kindly informed that the Board of Directors, at its meeting held today i.e. 26<sup>th</sup> March, 2025, approved the appointment of Mr. Sunil Kakkar (DIN: 08041054) as an Additional Director and Whole-time Director designated as Director (Corporate Planning) for a period of three years with effect from 1<sup>st</sup> April, 2025 up to 31<sup>st</sup> March, 2028.

The details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given below:

1.	<b>Reason of Change</b>	Appointment as an Additional Director and Whole-time Director designated as Director (Corporate Planning).
2.	<b>Date of Appointment /Cessation (as applicable) &amp; Term of Appointment</b>	<b>Date of appointment:</b> 1 <sup>st</sup> April, 2025 <b>Term of Appointment:</b> From 1 <sup>st</sup> April, 2025 up to 31 <sup>st</sup> March, 2028.

**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  
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon - 122015, Haryana, India.  
Tel: 0124-2346721-30, 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

3.	<b>Brief Profile</b>	Attached as Annexure – “A”
4.	<b>Disclosure of relationship between directors</b>	Mr. Sunil Kakkar is not related to any of the Directors of the Company.
5.	<b>Whether debarred from holding the office by virtue of any SEBI Order or any other authority?</b>	Mr. Sunil Kakkar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 <sup>th</sup> June, 2018, issued by the Stock Exchanges.

The Board also approved the change in designation of Mr. Kenichiro Toyofuku from Director (Corporate Planning) to Director (Sustainability) w.e.f. 1<sup>st</sup> April, 2025.

The board meeting commenced at 12:00 noon and concluded at 1:15 p.m.

Kindly take the same on records.

Thanking You

Yours truly,

**For Maruti Suzuki India Limited**

Sanjeev Grover

Executive Officer & Company Secretary

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### Gurgaon Plant :

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## Brief Profile

Mr. Sunil Kakkar is a seasoned professional with over 35 years of experience at Maruti Suzuki India Limited (MSIL). As the Senior Executive Officer, he currently heads the Corporate Planning vertical and is a key member of Executive Committee. He is responsible for driving and preparing the roadmap to achieve ambitious goals of the Company. He is driving restructuring initiatives to make the organization more agile and future ready.

An engineering graduate from the Indian Institute of Technology, Kanpur, he further pursued an MBA from the Asian Institute of Technology, where he was a gold medallist. Throughout his career in Maruti Suzuki, he has held significant leadership positions, including head of Supply Chain vertical and serving as the Plant Head of the Gurgaon production operations. He played a crucial role in establishing the supply chain for some of the most strategic projects and ensuring deep localization. Additionally, he has been instrumental in forming joint ventures with companies from Japan, Italy and France for projects such as Controllers, AMT technology, Plastic fuel tanks, and high-tensile sheet metal technology.

Beyond the above responsibilities, Mr. Kakkar also serves as a Director on the boards of several MSIL’s Associate Companies, including Mark Exhaust Systems Ltd., SKH Metals Ltd., and Hanon Climate Systems India Pvt. Ltd. He also actively contributes to industry bodies as the Chairman of SIAM’s Aatmanirbhar Bharat-Sourcing Group, driving localization in the Indian auto industry. He has been nominated as the Honorary Chairman of the INVEST Northern Zonal Council. Additionally, he is the Chairman of ASSOCHAM’s National Council on Auto & Auto Ancillaries and a member of the CII Japan Council.

Recognized for his contributions, Mr. Kakkar has received several accolades, including the Best Supply Chain Head award in passenger vehicles category for 2020 by World Auto Forum and the Supply Chain Leader of the Year-Auto 4 Wheeler-2022 by Alden Global in collaboration with NASSCOM.

