

MSIL: CSL: NSE&BSE: 2016

30th January 2016

Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E)
Mumbai- 400 051

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Details of Key Managerial Personnel

Dear Sir,

As per the Policy on Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Name of KMP	Designation	e-mail Address	Contact No.
Mr. Kenichi Ayukawa	Managing Director & CEO	vinod@maruti.co.in	011-46781000
Mr. S. Ravi Aiyar	Company Secretary	sravi.aiyar@maruti.co.in	011-46781000
Mr. Ajay Seth	Chief Financial Officer	ajay.seth@maruti.co.in	0124-2346721

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



S. Ravi Aiyar
Executive Director (Legal)
& Company Secretary

MARUTI SUZUKI INDIA LIMITED**CIN: L34103DL1981PLC011375****Regd. & Regional Office (North-1):**

Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.

Tel: 011-46781000, Fax: 011-46150291

www.marutisuzuki.com

Gurgaon Plant:

Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon 122015, Haryana, India.

Tel. 0124-2346721, 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