



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

7<sup>th</sup> September, 2023

### Corporate Relationship Department

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**REF: SCRIP CODE: 523229**

**SUB: Disclosure under Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that based on the Scrutinizer's Report dated September 7, 2023, the Chairman of the Company declared the result of the ordinary resolution passed by means of postal ballot with requisite majority regarding the appointment of Mr. Makoto Kunieda (DIN 10260765) as a Director of the Company, liable to retire by rotation. The details as required under Part A of Schedule III as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure** .

We request to take this on record.

**FOR BHARAT SEATS LIMITED**

**(RITU BAKSHI)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEM. NO.: F3401**

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631



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### Annexure

#### Details of Mr. Makoto Kunieda

S. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Makoto Kunieda was nominated as an Additional Director (nominee of Suzuki Motor Corporation, Japan) in place of Mr. Shigetoshi Torii. He has an experience of more than 34 years in supply chain management. He has specialization in Purchasing Management.
2	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	Appointed by Board of Directors as an Additional Director on August 3, 2023. Further, appointed as Director as approved by shareholders on 7 <sup>th</sup> September, 2023
3	Brief profile (in case of appointment)	Profile attached
4	Shareholding, if any, in the company	Nil
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	He is nominee director of Suzuki Motor Corporation, Japan
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Makoto Kunieda is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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## CURRICULUM VITAE

Name MAKOTO KUNIEDA

Date of Birth 01 Nov 1966

Father's Name RYOKICHI KUNIEDA

Educational Qualification Musashi Institute of Technology

Career History  
Apr. 1989, Joined Suzuki Motor Corporation  
Oct. 1989, Assigned to Production Engineering  
Feb 1997, Assigned to CAMI (production plant in Canada)  
Mar 2004, Assigned to Purchasing in Head office  
Nov 2019, Assigned to Quality Support of Overseas  
Nov 2021, Assigned to Supply Chain Division  
Maruti Suzuki India Ltd.

Title Senior Advisor  
(MSIL Designation)

Area of Specialization Purchasing Management

Home Address 1221-37 Tomitsuka-cho Naka-ku  
(Japan) Hamamatsu-city Shizuoka, Japan

Passport No. TT1590788

Signature   
MAKOTO KUNIEDA