

Mr. Anil Rustgi

Date of Birth: 29th December 1960

Education:

1980 B.SC. from University of Delhi

1984 LL.B. from Campus Law, Centre, university of Delhi

1988 Member of Institute of Company Secretaries of India

Total Experience 25 Years

Important Professional Assignments

November 2006 onwards: Company Secretary & Chief Legal Officer

Maruti Suzuki India Limited

April 2006 to November 2006 Chief General Manager-Corporate Secretarial &

Legal Escorts Ltd.

April 1993 to March 2006 Company Secretary & Manager(Legal)

Siddharth Shriram Group Company

Area of Expertise:

Litigation: All types of litigations including Consumer, Civil, Criminal,

Corporate Law and Arbitration cases, amongst others.

Company Law Work: Managing AGMs, Board Meetings, Audit Committee Meetings,

SIGC Meetings, CLB, ROC, RD, MCA, FIPB, Approvals, RBI, etc.

Corporate Legal Work: IPRs, Drafting of Agreements, joint Venture Projects, etc