

6th February 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmli@nse.co.in

Dear Sir,

Sub: Change in Directors

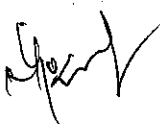
At the meeting of the Board of Directors held on 29th January 2019, the board has approved changes in the Directors which were duly intimated to the Stock exchanges on 29th January 2019. Further to that intimation, we furnish herewith a brief profile of the Directors appointed / reappointed.

- a. Dr. Christian Brenneke (DIN:0008344547) was appointed as a non-executive, non-independent Director with effect from 29th January 2019 in terms of Section 161 of the Companies Act, 2013. His brief profile is given below:

Dr. Christian Brenneke (44) is a graduate in electrical engineering with specialization in mechatronics, a doctorate in engineering both from Leibniz University in Hanover, Germany & an M.B.A. in general management from the University for Applied Sciences in Hamburg, Germany. He is a member of the Board of Smart Drive Systems, US & Akasol AG, Germany. He is the Chief Technology Officer of the WABCO Group since February 2018. He has served as the Vice President - Engineering, and has led WABCO Group's technology innovation & new product development since October 2015. He does not hold any shares in the company and is not related to any other director on the Board of WABCO India Limited.

- b. Mr. Philippe Colpron (DIN:0008344534) was appointed as a non-executive, non-independent Director with effect from 29th January 2019 in terms of Section 161 of the Companies Act, 2013. His brief profile is given below:

Mr. Philippe Colpron, (40), currently the Vice President & Global Business Leader for Fleet Management Solutions of the WABCO Group, is responsible for growing the organization's holistic range of solutions for the commercial vehicle fleets ecosystem. He started his career in 2007 as Strategic Sourcing Director for the Group. In 2010 he became the Aftermarket Marketing & Business Development Leader. In 2012, he was promoted to the Business Enterprise Lead of WABCO Aftermarket and then promoted as Vice President and Aftermarket Business Unit Leader in 2014. He does not hold any shares in the company and is not related to any other director on the Board of WABCO India Limited.



- c. Mr. M Lakshminarayan (DIN:00064750) was re-appointed as a non executive, Independent Director with effect from 1st April 2019 subject to the approval of shareholders. His brief profile is given below:

Mr. M Lakshminarayan (71) holds a Master's Degree in Technology from the Indian Institute of Technology, Mumbai. After working in Tata Motors for 16 Years in its Pune plant, he moved to Bosch Ltd (MICO). He served Bosch Ltd in various capacities before joining their Board as Joint Managing Director in 2000. He has served as a Managing Director and subsequently as Chairman of Harman International India Private Limited, a 100% subsidiary of the Audio giant Harman. He has been an Independent Director on the Boards of Kirloskar Industries Ltd, Carborundum Universal Ltd. & Pricol Ltd. He serves as an Independent Director in Rane (Madras) Ltd., TVS Electronics Ltd., Kirloskar Oil Engines Ltd., & Wendt (India) Ltd. He holds 50 shares in the company and is not related to any other director on the Board of WABCO India Limited.

- d. Mr. Narayan K Seshadri (DIN:00053563) was re-appointed as a non executive, Independent Director with effect from 1st April 2019 subject to the approval of shareholders.

Mr. Narayan K Seshadri (61) a graduate in Science from the University of Bangalore and a Chartered Accountant started his business consultancy career with Arthur Anderson. He was the founder Chairman and CEO of Halcyon Group, an Investment Advisory and Management Services organization. Prior to establishing Halcyon, he was the Managing partner at KPMG's Business Advisory Service Practice. Besides the industry sectors that he currently works with, he has advised the Power, Banking and Financial Services, Agribusiness, Pharmaceutical, Healthcare, IT and ITES Sectors at different levels – from policy formulation to corporate strategy, restructuring and organization transformation. Besides PI Industries, he is also the Chairman of Magma Fincorp. Ltd. & AstraZeneca Pharma India Ltd. He serves on the Boards of IRIS Business Services Ltd., Halcyon Resources and Management Pvt. Ltd., TVS Investments Pvt. Ltd., A2O Software India Pvt. Ltd., Kalpataru Power Transmission Ltd., Tranzmute Capital & Management Pvt. Limited, SBI Capital Markets Ltd., Radiant Life Care Pvt. Ltd., Halcyon Enterprises Pvt. Ltd., TVS Electronics Ltd., The Clearing Corporation of India Ltd., TVS Wealth Pvt. Ltd., Kritdeep Properties Pvt. Ltd. and Clearcorp Dealing Systems (India) Ltd. He does not hold any shares in the company and is not related to any other director on the Board of WABCO India Limited.

Kindly acknowledge receipt.

Thanking You,

For **WABCO India Limited**



M C Gokul
Company Secretary

Encl: a/a