

1 Name of Listed Entity : WABCO INDIA LIMITED

2 Quarter Ending : 31-December-2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	\$PAN & DIN	&Category	Date of Appointment in the current term / cessation	Tenure *	No.of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholders Committee(s)including this listed entity	No.of post of chairperson in Audit/Stakeholder committee held in listed entities including this listed entity
Mr	PERIAKARUPPA NADAR KANIAPPAN	AADPK7915M & 02896192	Managing Director	17-Jun-2014		1	1	0
Mr	MUTHUSWAMI LAKSHMINARAYAN	AAAPL6125G & 00064750	Chairman/Independent Director	1-Apr-2014	5	5	3	1
Mr	DARIUS ERACHSHAW UDWADIA	AAAPU2263K & 00009755	Independent Director	1-Apr-2014	7	7	10	1
Mr	NARAYAN KEELVEEDHI SESHADRI	AAVPS2486D & 00053563	Independent Director	1-Apr-2014	7	6	6	4
Mr	SOLIS GONZALEZ JORGE EDUARDO	07119701	Non-Executive	20-May-15		1	0	0
Ms	BROWN LISA JANE	07053317	Non-Executive	23-Jan-15		1	1	1
Mr	SEAN ERNEST DEASON	07334776	Non-Executive	9-Nov-15		1	1	0
Mr	NARAYANASWAMI SHIVRAM	AAWPS9025R & 07327742	Non-Executive	9-Nov-15		1	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee		
Name of Committees	Name of Committee members	Category
1. Audit Committee	Mr.Narayanan K Seshadri	Independent Director(Chairman)
	Mr.D E Udwadia	Independent Director
	Mr Sean Deason	Non-Executive Director
2.Nomination and Remuneration Committee	Mr.Narayanan K Seshadri	Independent Director(Chairman)
	Mr.M Lakshminarayan	Independent Director
	Mr Jorge Solis	Non-Executive Director
	Ms.Lisa Brown	Non-Executive Director
3.Stakeholders Relationship Committee	Ms.Lisa Brown	Non-Executive Director (Chair person)
	Mr.D E Udwadia	Independent Director
	Mr. P Kaniappan	Managing Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum Gap between any two consecutive Meeting (in number of days)
29-Jul-15	9-Nov-15	103

IV. Meeting of Committees - Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum Gap between any two consecutive meetings in number of days *
9-Nov-15	Yes	29-Jul-15	103

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

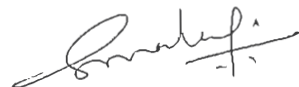
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmation	
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2.	The Composition of the following committees is in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. a) Audit Committee b) Nomination and Remuneration Committee c) Stakeholders Relationship Committee d) Risk Management Committee (Applicable to the top 100 listed entities hence not Applicable)
3.	The committee members have been made aware of their powers, role and Responsibilities as specified in SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
4.	The meetings of the board of directors and the above mentioned committees have been conducted in the manner as specified in SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/advice of Board of Directors may be mentioned here. This being the first quarter under the new regulations, this report will be placed before the ensuing meeting of the Board.



N Sivalai Senthilnathan
General Manager Finance and Company Secretary

