

<b>General information about company</b>	
Scrip code	533023
NSE Symbol	WABCOINDIA
MSEI Symbol	
ISIN	INE342J01019
Name of the entity	WABCO INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MUTHUSWAMI LAKSHMINARAYAN	AAXPL6125G	00064750	Non-Executive - Independent Director	Chairperson		01-04-2014		57	6	5	1		
2	Mr	NARAYAN KEELVEEDHI SESHADRI	AAVPS2486D	00053563	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	6	5	3		
3	Ms	LAKSHMI VENU	ABFPL6832M	02702020	Non-Executive - Independent Director	Not Applicable		19-05-2016		31	3	1	0		
4	Mr	PERIAKARUPPA NADAR KANIAPPAN	AADPK7915M	02696192	Executive Director	Not Applicable	CEO-MD	17-06-2014			1	1	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes no provic DI
5	Mr	SOLIS GONZALEZ JORGE EDUARDO	ZZZZZ9999Z	07119701	Non-Executive - Non Independent Director	Not Applicable		20-05-2015			1	0	0	Textual Information(2)	
6	Ms	BROWN LISA JANE	ZZZZZ9999Z	07053317	Non-Executive - Non Independent Director	Not Applicable		23-01-2015			1	1	1	Textual Information(3)	
7	Mr	SEAN ERNEST DEASON	ZZZZZ9999Z	07334776	Non-Executive - Non Independent Director	Not Applicable		09-11-2015			1	1	0	Textual Information(4)	
8	Mr	NARAYANASWAMI SHIVARAM	AAWPS9025R	07327742	Non-Executive - Non Independent Director	Not Applicable		09-11-2015			1	0	0		

<b>Text Block</b>	
Textual Information(1)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE
Textual Information(2)	SHE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE
Textual Information(3)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	11-06-2008		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	04-04-2016		
3	07334776	SEAN ERNEST DEASON	Non-Executive - Non Independent Director	Member	09-11-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	20-05-2014		
3	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Member	09-11-2015		
4	07119701	SOLIS GONZALEZ EDUARDO GEORGE	Non-Executive - Non Independent Director	Member	20-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Chairperson	09-11-2015		
2	02696192	PERIAKARUPPA NADAR KANIAPPAN	Executive Director	Member	17-06-2014		



<b>Risk Management Committee</b>								
		Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02696192	PERIAKARUPPA NADAR KANIAPPAN	Executive Director	Chairperson	20-05-2014		
2	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Member	09-11-2015		
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	20-05-2014		
4	02702020	LAKSHMI VENU	Non-Executive - Independent Director	Member	08-11-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-07-2018		
2		05-11-2018	101

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	05-11-2018	Yes		26-07-2018	101	
2	Nomination and remuneration committee	05-11-2018	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	M C GOKUL
2	Designation	Company Secretary



<b>Signatory Details</b>	
Name of signatory	M C GOKUL
Designation of person	Company Secretary
Place	CHENNAI
Date	10-01-2019

