

9th November, 2015

**THE MANAGER
LISTING DEPARTMENT
BSE LIMITED
PHIROZEJEEJEBHOYTOWERS
DALAL STREET
MUMBAI – 400 001.**

Fax No.022 2272 3121 / 2037 / 2039

Dear Sirs,

Scrip Code: 533023

Reg: Appointment of Directors

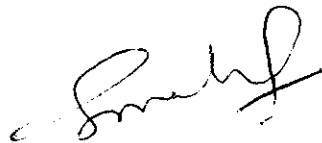
At the meeting of the board of directors held today, the Board has approved the appointment of

- a. Mr. Shivaram Narayanswami (DIN:07327742) as a non executive, non independent director with effect from 9th November 2015 in the casual vacancy caused by the resignation of Mr. Trevor Lucas who resigned with effect from 28th October 2015
- b. Mr. Sean Ernest Deason (DIN:07334776) as an additional director. He is appointed as a non executive, non independent director.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.