

19<sup>th</sup> May, 2016

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](mailto: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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Reg: Appointment of Directors**

At the meeting of the board of directors held today, the Board has approved the appointment of Dr. Lakshmi Venu (DIN:02702020) as an Independent Director for a period of five (5) consecutive years from 19th May 2016 to 18th May 2021, subject to approval of the shareholders at the ensuing annual general meeting

Dr. Lakshmi Venu, a graduate of Yale University and a Ph.D. from University of Warwick currently holds executive position as Director of Sundaram Clayton Ltd. (TVS Group) and TAFE Motors and Tractors Ltd. (Amalgamations Group). She is also on the Board on TVS Motor Company Ltd., Sundram Non-conventional Energy Systems Ltd, and Sundaram Auto Components Ltd.

Dr. Lakshmi Venu is 33 years of age and is not related to any of the directors on the Board of WABCO India Limited

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **WABCO INDIA LIMITED**



**M C Gokul**  
Company Secretary.

**FORM B**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]**

Name of the company: WABCO India Limited  
 ISIN of the company: INE342J01019

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1 Dr Lakshmi Venu PAN: ABFPL6832M West Side House, No.3, Adyar Club Gate Road, Chennai 600028	2 Director	3	4 5	5	5	6 7	6 7	7	7
NIL									

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

  
 Signature: **Dr Lakshmi Venu**  
 Designation: Director

Date: 14<sup>th</sup> May 2016  
 Place: Chennai