

29th January 2019The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.comThe Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmlist@nse.co.in

Dear Sir,

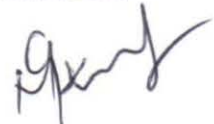
Sub: Change in Directors

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

- a. Dr.Christian Brenneke (DIN:0008344547) as a non-executive, non-independent Director with effect from 29th January 2019
- b. Mr.Philippe Colpron (DIN:0008344534) as a non-executive, non-independent Director with effect from 29th January 2019

The Board has also approved the reappointment of

- a. Mr. M Lakshminarayan (DIN:00064750) a non executive, Independent Director with effect from 1st April 2019 subject to the approval of shareholders
- b. Mr. Narayan K Seshadri (DIN:00053563) a non executive, Independent Director with effect from 1st April 2019 subject to the approval of shareholders



It is also informed that

- a. Mr. Jorge Solis (DIN:07119701) a non executive, non independent Director has resigned from the Board with effect from 29th January 2019 as he wished to dedicate his time pursuing certain other commitments
- b. Mr. Shivaram Narayanaswami (DIN:07327742) a non executive, non independent Director resigned from the Board with effect from 29th January 2019 as he wished to dedicate his time pursuing certain other commitments

Kindly acknowledge receipt.

Thanking You,

For **WABCO India Limited**



M C Gokul
Company Secretary

Encl: a/a