

9th November 2016

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra-Kurla Complex, Bandra ,
Mumbai 400051.

Kind Attn: Mr/Ms. Charmi Dharod, Assistant Manager , Listing Compliance

Dear Sir/ Madam,

Sub: Clarification on brief profile of Mr. Pankaj Sachdeva

Ref : Your mail dated 09.11.2016

In response to your mail dated 9th November 2016 seeking the brief profile of Mr. Pankaj Sachdeva, appointed as the CEO – India Cluster by the Board at its Meeting held on 8th November 2016, please find below a brief Profile of Mr. Pankaj Sachdeva.

Mr. Pankaj Sachdeva

Mr. Pankaj Sachdeva holds a Bachelor's degree in Electrical Engineering from Thapar Institute of Engineering and Technology, India and a Post Graduate Diploma in Export Management from Institute of Marketing Management, India. Mr. Sachdeva started his carrier as a Management trainee – Instrument Transformer Marketing in Crompton Greaves Ltd., Nasik in the year 1982. He has over 34 years' experience in various leadership capacities including technical, commercial & managerial roles in various Companies. He served as the Executive President of M/s. Fedders Lloyd Corporation, New Delhi from January 2016.

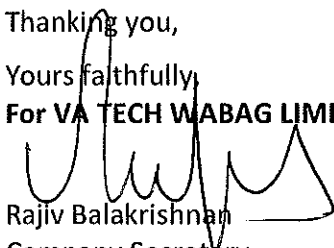
Prior to Joining Fedders Lloyd, Mr. Pankaj Sachdeva served as the Joint Group President & Group Director of M/s. Skipper SEIL International, JLT, Dubai between 2012-2016. He also served as the Managing Director of M/s. Kalpataru Power Transmission Limited between 2008-2012 and in M/s. ABB limited in various leadership/ decision making roles between 2003-2008. Mr. Sachdeva had a long stint in M/s. Areva Ltd. for a period of 20 years in which he was a Director (Sales & Service) Energy Automation and Integration, India & South Asia between 1999-2003.

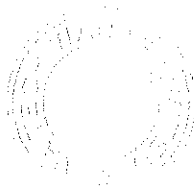
Kindly take note of the above.

Thanking you,

Yours faithfully,

For VA TECH WABAG LIMITED


Rajiv Balakrishnan
Company Secretary



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