

9th November, 2015

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, C-1, BLOCK G
BANDRA – KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051.**

Fax: 022 26598237 /38

Dear Sirs,

Scrip Code: WABCOINDIA

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.