

Honeywell Automation India Ltd.

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March 17, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Press Release

Dear Sir

Further to the our submission dated March 8, 2016, intimating appointment of Mr. Suresh Senapaty as an Additional Director (Non-executive, Independent) and as the Chairman of the Board of Directors with effect from March 8, 2016, we attach herewith a copy of the Press Release.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited

Sangeet Hunjan
Company Secretary





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HONEYWELL AUTOMATION INDIA LIMITED NAMES SURESH SENAPATY AS CHAIRMAN

PUNE, March 16, 2016 – Honeywell Automation India Limited (**HAIL NSE: HONAUT**) announced Suresh Senapaty's appointment as its Additional Director (Non-Executive, Independent), and as Chairman of its Board of Directors, effective Tuesday, March 8, 2016.

Suresh will be responsible for contributing to HAIL's overall strategy and to provide counsel on corporate governance, business, and financial matters. He succeeds Surendra. L. Rao, who served as member of the Board of Directors of HAIL since January 2002 and as Chairman of the Board of Directors from August 2014 to February 2016.

Vikas Chadha, Managing Director, HAIL, said, **"Suresh's global and local experience will provide the right financial vision for a company like HAIL, which brings both global technology expertise, and local capabilities to address the unique needs of Indian customers. We are also grateful to Mr. Rao for his contribution to HAIL over the last 14 years. He leaves behind a legacy of strong governance and values at the company."**

Suresh has proven industry experience spanning more than three decades in finance, governance, and strategy. He has held leadership and board positions at several Wipro companies, having previously led its finance function across its information technology, consumer care, infrastructure engineering, and healthcare businesses. He has received several industry accolades and recognitions. He is a key industry voice in advocacy relating to accounting and corporate law with regulators, government, and policy stakeholders.

Commenting on his appointment, Suresh said, **"Honeywell's technologies help solve some of the world's toughest challenges in energy efficiency, safety, security, and productivity. Honeywell is also equally local, with many decades of service in India. I am excited to be part of this company and look forward to see the business grow in India."**

HAIL is listed on the Bombay Stock Exchange (BSE) and the National Stock Exchange (NSE), and offers integrated industrial process automation and control solutions for oil and gas and other industries; environmental and energy solutions; building solutions; and sensing and productivity solutions for homes, and industrial and commercial facilities; global manufacturing; and global services. HAIL was established in 1987 with its manufacturing, design, and engineering facilities located in Pune. The company is a leader in providing integrated automation and software solutions, with close to 3,000 employees based in nine offices across India – Bangalore, Chennai, Gurgaon, Hyderabad, Jamshedpur, Kolkata, Mumbai, Pune, and Vadodara.



HAIL also has the unique distinction of being one of the first automation companies in India to be awarded dual certification of ISO:14001 and OHSAS:18001.

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About Honeywell Automation India Limited (HAIL)

HAIL is a Fortune India 500 company in which Honeywell holds a 75% ownership interest. Honeywell (www.honeywell.com) is a Fortune 100 diversified technology and manufacturing leader, serving customers worldwide with aerospace products and services; control technologies for buildings, homes and industry; turbochargers; and performance materials. All of Honeywell's global businesses have a strong legacy in India, built over the last eight decades. Honeywell's India commitment is evident in seven state-of-the-art manufacturing and engineering operations, and five global centers of excellence for technology development and innovation. Including HAIL employees, Honeywell employs close to 15,000 people across 50 locations including Bangalore, Chennai, Delhi, Gurgaon, Hyderabad, Madurai, Pune and Vadodara. For additional information on Honeywell India, please visit <http://honeywell.com/country/in/>.