

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

20/05/2015

Fax: 022 2659 8237 / 8238 / 8120
Scrip Code: WABCOINDIA

Dear Sirs,

SUB: Change in composition of the Board– Intimation under clause 30(a) of the Listing agreement

1. This is to inform you that Mr. Vincent Pickering (DIN: 05256840), a non-independent and non-executive director of the Company has resigned from the Board as director with effect from 21st May, 2015.

A copy of resignation letter dated 20/05/2015 received from Mr. Vincent Pickering, is attached for your reference.

2. The Board of Directors at its meeting held today, has appointed Mr. Jorge Solis, (DIN: 07119701) is appointed as non-executive and non-independent director of the Company with effect from 20th May, 2015

This is for your information and records. The hard copy of the document is already couriered to you.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Date: 20th May, 2015

To

The Board of Directors
WABCO India Limited,
Plot No.3, (SP), III Main Road,
Ambattur Industrial Estate,
Chennai - 600 058

Dear Sirs,

Sub: Resignation from the Directorship of WABCO India Limited

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with effect from the closing hours of 21st May, 2015.

It has been my pleasure to serve on the Board of WABCO INDIA LIMITED. However, I feel I have no choice but to step down, due to pre-occupation.

I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,



Vincent Pickering