

08th May 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmllist@nse.co.in

Dear Sir,

Sub: Re-appointment of Mr. P Kaniappan as Managing Director

At the meeting of the Board of Directors held on 7th May 2019, the board has approved the reappointment of Mr P Kaniappan, Managing Director of the Company (DIN:02696192) with effect from 17th June 2019 for a term of five years, subject to the approval of shareholders. A brief profile of Mr. P Kaniappan is given below.

Mr. P Kaniappan was appointed as the Whole-time Director of the Company from 17th June 2009 and as the Managing Director from 17th June 2014 by the shareholders of the Company. Mr. P Kaniappan is a graduate in mechanical engineering from Regional Engineering College, Karnataka, India and postgraduate in manufacturing systems engineering from University of Warwick, UK. He also holds Executive MBA degree from Great Lakes Institute of Management Chennai. His experience includes 10 years in TVS Motor Company Ltd, Hosur responsible for production management in different areas such as machining, fabrication, painting, engine and vehicle assembly. He was in the purchase department of the Brakes division in Sundaram-Clayton Limited (SCL) in various capacities during 1993 to 1999 and was in the rank of General Manager before being elevated as business head of Foundry division of SCL. He held this position from 1999 to 2001 and became Operations head of brakes division of SCL from 2001 to May 2009 (since demerged to WABCO-TVS (INDIA) Limited from 28th March 2008. He is not related to any other Director of the Company.

Kindly acknowledge receipt.

Thanking You,
For **WABCO India Limited**



M C Gokul
Company Secretary