

19<sup>th</sup> March, 2020

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](mailto: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](mailto:cmllist@nse.co.in)

**SUB: Re-constituting certain Committees of the Board**

Pursuant to the resignation of Mr. Sean Deason from the Board with effect from 19<sup>th</sup> March 2020 & the end of term of Mr Narayan K Seshadri with effect from 31<sup>st</sup> March 2020 the Board at the meeting held today has reconstituted certain committees in the following manner

| <b>Audit Committee</b> |                                    |
|------------------------|------------------------------------|
| Mr. M Lakshminarayan   | Independent Director (Chairperson) |
| Dr. Lakshmi Venu       | Independent Director               |
| Ms. Lisa Brown         | Non-Executive Director             |

| <b>Nomination and Remuneration Committee</b> |                                    |
|----------------------------------------------|------------------------------------|
| Dr. Lakshmi Venu                             | Independent Director (Chairperson) |
| Mr. M Lakshminarayan                         | Independent Director               |
| Ms. Lisa J Brown                             | Non-Executive Director             |
| Mr. Christian Brenneke                       | Non-Executive Director             |

| <b>Risk Management Committee</b> |                                      |
|----------------------------------|--------------------------------------|
| Mr. Christian Brenneke           | Non-Executive Director (Chairperson) |
| Mr. Philippe Colpron             | Non-Executive Director               |
| Mr. P Kaniappan                  | Managing Director                    |
| Mr. R S Rajagopal Sastry         | Chief Financial Officer              |
| Mr. M S Ravikumar                | ISC Leader                           |
| Mr. V Ramanathan                 | Vice President -OE Sales & Marketing |

Kindly take the above information on record.

Thanking you,  
 Yours faithfully,  
 For **WABCO INDIA LIMITED**

  
**M C Gokul**  
 Company Secretary