

19th May, 2016

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
cm1ist@nse.co.in

Dear Sirs,

Reg: Appointment of Directors

At the meeting of the board of directors held today, the Board has approved the appointment of Dr. Lakshmi Venu (DIN:02702020) as an Independent Director for a period of five (5) consecutive years from 19th May 2016 to 18th May 2021, subject to approval of the shareholders at the ensuing annual general meeting

Dr. Lakshmi Venu, a graduate of Yale University and a Ph.D. from University of Warwick currently holds executive position as Director of Sundaram Clayton Ltd. (TVS Group) and TAFE Motors and Tractors Ltd. (Amalgamations Group). She is also on the Board on TVS Motor Company Ltd., Sundram Non-conventional Energy Systems Ltd, and Sundaram Auto Components Ltd.

Dr. Lakshmi Venu is 33 years of age and is not related to any of the directors on the Board of WABCO India Limited

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**


M C Gokul
Company Secretary.