

21st June 2020

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

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

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

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

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended 31st March 2020.

The above said disclosure will be made available on the Company's website www.wabco-auto.com

This is for your information and records.

Thanking you,

Yours faithfully
For WABCO INDIA Limited

S/d
M C Gokul
Company Secretary

This submission is pursuant to the COVID19 guidelines issued by the stock exchanges. Hence this is not on the letter head of the Company and is unsigned since there is a travel restriction and the officials are working from home.

WABCO INDIA LIMITED

List of related parties and nature of relationship

1) Where control exists

a) Holding company

WABCO Asia Private Limited, Singapore

b) Ultimate holding company

WABCO Holdings Inc., USA

2) Fellow Subsidiary companies

- 1 WABCO Vertriebs, GmbH & Co., Germany (formerly WABCO Fahrzeugsysteme, GmbH, Germany)
- 2 WABCO China Co Ltd, China
- 3 WABCO France SAS, France
- 4 WABCO USA LLC (formerly known as Meritor WABCO Vehicle Control Systems, USA)
- 5 Shandong WABCO Automotive Products Co. Ltd, China
- 6 WABCO (Shanghai) Management Co Limited, China
- 7 WABCO Automotive South Africa
- 8 WABCO Automotive UK Ltd, United Kingdom
- 9 WABCO Compressor Manufacturing Co. USA
- 10 WABCO Hong Kong Limited, Hong Kong
- 11 WABCO Japan Inc., Japan
- 12 WABCO Korea Ltd, Korea
- 13 WABCO Polska Sp. z o.o. Poland
- 14 WABCO Polska Sprzedaz Sp. z o.o. Poland
- 15 WABCO Development GmbH, Germany
- 16 WABCO Logistik GmbH, Germany
- 17 WABCO Australia Pty Limited, Australia
- 18 WABCO Europe BVBA, Belgium
- 19 WABCO Austria GesmbH, Austria
- 20 WABCO Belgium BVBA, Belgium
- 21 WABCO Financial Services SPRL; Belgium
- 22 Tavares BVBA, Belgium
- 23 Transics BVBA, Belgium
- 24 FLC NV
- 25 Transics Belux BVBA, Belgium
- 26 Transics Deutschland GmbH, Germany
- 27 Transics Italia S.R.L
- 28 Delta Industrie Service SARL, France
- 29 Transics France SARL, France
- 30 Transics Ireland Limited, Ireland
- 31 Carrierweb B.V, Netherlands
- 32 Transics Netherland B.V
- 33 Transics Telemática España
- 34 WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil
- 35 WABCO Brzdy K Vozidlum spol S.R.O, Czech Republic
- 36 WABCO GmbH, Germany
- 37 WABCO Radbremesen GmbH, Germany
- 38 WABCO Automotive Italia SRL, Italy
- 39 WABCO BV, Netherlands
- 40 WABCO Europe Holdings BV, Netherlands
- 41 WABCO Espana SLU, Spain
- 42 WABCO Automotive AB, Sweden
- 43 WABCO (Schweiz) GmbH, Switzerland
- 44 WABCO Automotive B.V, Netherlands
- 45 WABCO ARAC Kontrols Sistemleri Destek VE Pazarlama Limited Sirketi, Turkey
- 46 WABCO Middle East and Africa FZCO, Dubai
- 47 WABCO IP Holdings LLC, USA
- 48 WABCO Automotive Products Ltd, Cayman
- 49 WABCO Air Compressor Holdings Inc., USA
- 50 WABCO Automotive Control Systems Inc., USA

2) Fellow Subsidiary companies

- 51 WABCO Group Inc.,USA
- 52 WABCO Group International Inc.,USA
- 53 WABCO Logistics (Qingdao) Co. Ltd, China
- 54 WABCO North America LLC, USA
- 55 WABCO Expats Inc.
- 56 WABCO (Thailand) Limited
- 57 Guang Dong WABCO Fuwa Vehicle Brakes Co Limited
- 58 Ephicas BV, Netherlands
- 59 WABCO Foundation Brakes Private Limited, Chennai
- 60 WABCO International LLC, USA
- 61 WABCO Europe Holdings LLC, USA
- 62 Ephicas Patents BVBA;
- 63 WABCO France S.A.S.
- 64 WABCO Services S.A.S, France
- 65 WABCOWURTH Workshop Services GmbH
- 66 WABCO Testbahn GmbH, Germany
- 67 WABCO Holding GmbH, Germany
- 68 WABCO Systeme GmbH, Germany
- 69 WABCO Holdings B.V., Netherlands
- 70 WABCO Sandown B.V., Netherlands
- 71 WABCO CV, Netherlands
- 72 WABCO RUS LLC.
- 73 WABCO Vostok LLC, Russia
- 74 WABCO Centro de Distribuicao de pecas Automotives Ltda, Brazil
- 75 Clayton Dewandre Holdings Limited, Rotterdam, The Netherlands
- 76 WABCO Automotive Pensions Trustees Limited, UK
- 77 WABCO Automotive U.K. Limited, UK
- 78 WABCO Reman Solutions
- 79 WABCO Vehicle Control systems, Poland
- 80 WABCO Vehicle Control Systems, USA
- 81 R.H. Sheppard Co., Inc.
- 82 Asset Trackr Private Limited
- 83 Wabco Global GmbH, Switzerland

3) Others

- 1 WABCO India Limited Employees' Provident Fund Trust

Key Management Personnel

- Mr. P Kaniappan - Managing Director
- Mr. RS Raja Gopal Sastry - Chief Financial Officer
- Mr. M C Gokul- Company Secretary
- Mr. Sean Deason - Non-executive Director (resigned w.e.f 19-03-2020)
- Ms. Lisa J Brown - Non-executive Director
- Dr. Christian Brenneke - Non-executive Director
- Mr. Philippe Colpron - Non-executive Director
- Mr. M Lakshminarayan - Chairman and Independent Director
- Dr. Lakshmi Venu- Independent Director
- Mr. Narayan K Seshadri- Independent Director (Ceased to be Director w.e.f 31-03-2020)

SI No	Nature of transactions	Name of the company	Amount in Lakhs	
			For the Half year ended	
			March 31, 2020	
1	Purchase of goods	WABCO Vertriebs, GmbH & Co., Germany	1,042.17	
		R.H. Sheppard Co., Inc.	235.05	
		WABCO China Co Ltd, China	579.05	
		WABCO Vehicle Control Systems, USA	5.34	
		WABCO Compressor Manufacturing Co. USA	26.85	
		Guang Dong WABCO Fuwa Vehicle Brakes Co Limited	2.00	
		WABCO (Thailand) Limited	3.33	
		WABCO Gmbh, Germany	5.80	
		TOTAL	1,899.59	
2	Services received			
		Royalty	WABCO Europe BVBA, Belgium	1,910.03
		Royalty	WABCO IP Holdings LLC, USA	54.17
		TOTAL	1,964.20	
3	Sale of products	WABCO Europe BVBA, Belgium	13,918.17	
		WABCO North America LLC, USA	4,271.63	
		WABCO USA LLC	3,179.90	
		WABCO Compressor Manufacturing Co. USA	1,445.37	
		WABCO Polska Sp. z o.o. Poland	397.24	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	539.40	
		WABCO Logistik GmbH, Germany	486.58	
		WABCO Japan Inc, Japan	567.33	
		WABCO China Co Ltd, China	778.74	
		WABCO (Thailand) Limited	122.66	
		WABCO Middle East and Africa FZCO, Dubai	358.09	
		WABCO Reman Solutions	364.32	
		WABCO Asia Private Limited, Singapore	169.23	
		WABCO Korea Ltd, Korea	27.22	
WABCO Radbremsen GmbH, Germany	2.52			
		TOTAL	25,115.21	
4	Rendering of Services			
		Software services	WABCO Europe BVBA, Belgium	3,656.90
		Global Business Services	WABCO Europe BVBA, Belgium	2,497.10
		Global Business Services	WABCO Global GmbH, Switzerland	162.99
		Research & development services	WABCO Europe BVBA, Belgium	1,268.80
		Research and development services	WABCO Global GmbH, Switzerland	60.64
		Other service income	R.H. Sheppard Co. Inc.	883.31
		TOTAL	8,529.74	
5	Receivables	WABCO Europe BVBA, Belgium	6,562.02	
		WABCO USA LLC	1,819.92	
		WABCO North America LLC, USA	2,219.51	
		WABCO Compressor Manufacturing Co. USA	611.43	
		WABCO Polska Sp. z o.o. Poland	238.69	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	409.79	
		WABCO China Co Ltd, China	455.25	
		WABCO Automotive B.V, Netherlands	-	
		WABCO Logistik GmbH, Germany	354.99	
		WABCO Japan Inc, Japan	198.37	
		WABCO Middle East and Africa FZCO, Dubai	99.42	
		WABCO (Thailand) Limited	31.26	
		Shandong WABCO Automotive Products Co. Ltd, China	-	
		WABCO Asia Private Limited, Singapore	31.47	
		WABCO Reman Solutions	50.39	
		WABCO Korea Ltd, Korea	2.90	
		WABCO Radbremsen GmbH, Germany	0.55	
		WABCO GmbH, Germany	30.38	
WABCO Global GmbH	51.40			
WABCO Automotive South Africa	(0.62)			
Guang Dong WABCO Fuwa Vehicle Brakes Co Limited	154.36			
R.H. Sheppard Co. Inc.	6.33			
		TOTAL	13,327.78	

SI No	Nature of transactions	Name of the company	Amount in Lakhs
			For the Half year ended
			March 31, 2020
6	Payables / (Advances)	WABCO Europe BVBA, Belgium	1,692.95
		WABCO Vertriebs, GmbH & Co., Germany	478.75
		WABCO China Co Ltd, China	154.02
		WABCO Holdings Inc., USA	717.86
		R.H. Sheppard Co., Inc.	0.59
		WABCO IP Holdings LLC, USA	45.82
		WABCO Vehicle Control systems, Poland	-
		WABCO Compressor Manufacturing Co. USA	9.74
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	(14.10)
		Shandong WABCO Automotive Products Co. Ltd, China	17.73
		Guang Dong WABCO Fuwa Vehicle Brakes Co Limited	0.48
		WABCO Radbremsen GmbH, Germany	0.18
		WABCO North America LLC, USA	1.25
		WABCO (Shanghai) Management Co Limited, China	-
		WABCO (Thailand) Limited	1.18
		Asset Trackr Private Limited	-
		WABCO GmbH, Germany	6.01
		WABCO USA LLC	(0.71)
		WABCO France SAS, France	-
		TOTAL	3,111.74
7	Remuneration to Key managerial personnel (including commission to independent directors)	Salaries and Allowances	126.15
		Contribution to provident and other funds	9.12
		Incentive	64.14
		Commission	23.80
		Others	201.95
		TOTAL	425.16
	Reimbursement of Expenses	WABCO Europe BVBA, Belgium	22.23
		WABCO (Thailand) Limited	9.67
		WABCO USA LLC	7.58
		WABCO Polska Sp. z o.o. Poland	11.11
		WABCO China Co Ltd, China	1.54
		TOTAL	52.13
9	Contribution to fund	WABCO India Limited Employees' Provident Fund Trust	1,314.65
		TOTAL	1,314.65