

24th June 2019

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
cmlist@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 2019.

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



M C Gokul
Company Secretary

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 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 Radbremsen 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



2) Fellow Subsidiary companies

- 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
- 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

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. T.S. Rajagopalan - Chief Financial Officer (resigned w.e.f 31-08-2015)
Mr. Sivalai Senthilnathan- Company Secretary (resigned w.e.f 30-01-2016)
Mr. Sean Deason - Non-executive Director
Ms. Lisa J Brown - Non-executive Director
Mr. Jorge Solis - Non-executive Director (resigned w.e.f 29-01-2019)
Mr. Shivaram Narayanaswami - Non-executive Director (resigned w.e.f 29-01-2019)
Dr. Christian Brenneke - Non-executive Director (w.e.f. 29-01-2019)
Mr. Philippe Colpron - Non-executive Director (w.e.f. 29-01-2019)
Mr. M Lakshminarayan - Chairman and independent Director
Dr. Lakshmi Venu- Independent Director
Mr. Narayan K Seshadri- Independent Director



SI No	Nature of transactions	Name of the company	Amount in Lakhs	
			For the Half year ended	
			March 31, 2019	
1	Purchase of goods	WABCO Vertriebs, GmbH & Co., Germany	2,476.16	
		R.H. Sheppard Co., Inc.	734.67	
		WABCO China Co Ltd, China	163.89	
		WABCO Vehicle Control Systems, USA	0.71	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	15.08	
		WABCO France SAS, France	-	
		WABCO Compressor Manufacturing Co. USA	68.80	
		WABCO Radbremesen GmbH, Germany	4.55	
		Guang Dong WABCO Fuwa Vehicle Brakes Co Limited	3.20	
		WABCO North America LLC, USA	0.73	
		WABCO (Thailand) Limited	1.06	
		TOTAL	3,468.85	
2	Services received			
		Royalty	WABCO Europe BVBA, Belgium	3,494.16
		Royalty	WABCO IP Holdings LLC, USA	62.48
		Royalty	Asset Trackr Private Limited	-
		TOTAL	3,556.63	
3	Sale of products	WABCO Europe BVBA, Belgium	15,266.88	
		WABCO North America LLC, USA	6,944.28	
		Meritor WABCO Vehicle Control Systems, USA	5,908.74	
		WABCO Compressor Manufacturing Co. USA	2,069.95	
		WABCO Automotive B.V, Netherlands	1,579.87	
		WABCO Polska Sp. z o.o. Poland	595.35	
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	877.69	
		WABCO Logistik GmbH, Germany	584.24	
		WABCO Japan Inc, Japan	765.08	
		WABCO China Co Ltd, China	607.23	
		WABCO (Thailand) Limited	315.35	
		WABCO Middle East and Africa FZCO, Dubai	406.38	
		WABCO Reman Solutions	180.63	
		WABCO Asia Private Limited, Singapore	170.63	
		WABCO Korea Ltd, Korea	25.26	
		WABCO Radbremesen GmbH, Germany	9.31	
		WABCO Automotive South Africa	2.93	
		WABCO France SAS, France	-	
		TOTAL	36,309.78	



SI No	Nature of transactions	Name of the company	Amount in Lakhs
			For the Half year ended
			March 31, 2019
4	Rendering of Services		
	Software services	WABCO Europe BVBA, Belgium	3,436.08
	Global Business Services	WABCO Europe BVBA, Belgium	2,141.99
	Research and development services	WABCO Europe BVBA, Belgium	841.68
	Other service income	WABCO North America LLC, USA	936.36
	Tool development	WABCO Polska Sp. z o.o. Poland	65.99
	TOTAL		7,422.10
5	Remuneration to Key managerial personnel (including commission to independent directors)		
	Salaries and Allowances		111.67
	Contribution to provident and other funds		7.56
	Incentive		-
	Commission		2.40
	Others		61.25
	TOTAL		182.87
6	Contribution to fund	WABCO India Limited Employees' Provident Fund Trust	1,134.96
	TOTAL		1,134.96
7	Reimbursement of expenses		
	Reimbursement	WABCO Europe BVBA, Belgium	215.98
	Reimbursement	WABCO (Thailand) Limited	1.59
	Reimbursement	WABCO Holdings Inc., USA	312.03
	Reimbursement	Asset Trackr Private Limited	-
	TOTAL		529.60



SI No	Nature of transactions	Name of the company	Amount in Lakhs
			As at March 31, 2019
8	Receivables	WABCO Europe BVBA, Belgium	6,963.36
		Meritor WABCO Vehicle Control Systems, USA	3,654.88
		WABCO North America LLC, USA	3,251.84
		WABCO Compressor Manufacturing Co. USA	818.37
		WABCO Polska Sp. z o.o. Poland	717.37
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	613.14
		WABCO China Co Ltd, China	608.88
		WABCO Automotive B.V, Netherlands	590.41
		WABCO Logistik GmbH, Germany	293.37
		WABCO Japan Inc, Japan	208.86
		WABCO Middle East and Africa FZCO, Dubai	137.62
		WABCO (Thailand) Limited	83.86
		Shandong WABCO Automotive Products Co. Ltd, China	77.16
		WABCO Asia Private Limited, Singapore	65.56
		WABCO Reman Solutions	63.86
		WABCO Korea Ltd, Korea	18.41
		WABCO Radbremsen GmbH, Germany	9.43
		WABCO France SAS, France	-
		WABCO GmbH, Germany	(1.49)
		WABCO Automotive South Africa	(2.32)
	WABCO Group Inc., USA	-	
	TOTAL	18,172.57	
9	Payables / (Advances)	WABCO Europe BVBA, Belgium	8,710.64
		WABCO Vertriebs, GmbH & Co., Germany	651.16
		WABCO China Co Ltd, China	640.91
		WABCO Holdings Inc., USA	321.03
		R.H. Sheppard Co., Inc.	295.55
		WABCO IP Holdings LLC, USA	134.40
		WABCO Vehicle Control systems, Poland	107.47
		WABCO Compressor Manufacturing Co. USA	89.95
		WABCO do Brasil Industria e Comercio de Freios Ltda, Brazil	53.21
		Shandong WABCO Automotive Products Co. Ltd, China	16.61
		Guang Dong WABCO Fuwa Vehicle Brakes Co Limited	5.93
		WABCO Radbremsen GmbH, Germany	5.83
		WABCO North America LLC, USA	2.18
		WABCO (Shanghai) Management Co Limited, China	1.17
		WABCO (Thailand) Limited	1.04
		Asset Trackr Private Limited	2.17
		WABCO BV, Netherlands	-
		WABCO Korea Ltd, Korea	-
		WABCO Automotive U.K. Limited, UK	-
		WABCO GmbH, Germany	-
Meritor WABCO Vehicle Control Systems, USA	(0.63)		
WABCO France SAS, France	(23.80)		
	TOTAL	11,014.81	

For WABCO INDIA LIMITED

R S Raja Gopal Sastri
Chief Financial Officer

