

<b>General information about company</b>	
Scrip code	533023
NSE Symbol	WABCOINDIA
MSEI Symbol	
ISIN	INE342J01019
Name of the entity	WABCO INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
MUTHUSWAMI LAKSHMINARAYAN	AAAXPL6125G	00064750	Non-Executive - Independent Director	Chairperson		07-09-1946	25-10-2010	01-04-2019		3	6	5	7	2	
NARAYAN KEELVEEDHI SESHADRI	AAVPS2486D	00053563	Non-Executive - Independent Director	Not Applicable		13-04-1957	11-06-2008	01-04-2019		3	7	2	6	4	
LAKSHMI VENU	ABFPL6832M	02702020	Non-Executive - Independent Director	Not Applicable		16-04-1983	19-05-2016			37	3	1	1	0	
PERIAKARUPPA NADAR KANIAPPAN	AADPK7915M	02696192	Executive Director	Not Applicable	MD	12-03-1960	17-06-2009	17-06-2019			1	0	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes fo provide PAN
5	Ms	BROWN LISA JANE	ZZZZZ9999Z	07053317	Non-Executive - Non Independent Director	Not Applicable		10-03-1978	23-01-2015	27-07-2018			1	0	1	1	Textual Informati
6	Mr	SEAN ERNEST DEASON	ZZZZZ9999Z	07334776	Non-Executive - Non Independent Director	Not Applicable		10-05-1971	09-11-2015				1	0	1	0	Textual Informati
7	Mr	PHILIPPE COLPRON	ZZZZZ9999Z	08344534	Non-Executive - Non Independent Director	Not Applicable		24-07-1978	29-01-2019				1	0	0	0	Textual Informati
8	Mr	CHRISTIAN BRENNEKE	ZZZZZ9999Z	08344547	Non-Executive - Non Independent Director	Not Applicable		06-06-1974	29-01-2019				1	0	0	0	Textual Informati

**Text Block**

Textual Information(1)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE
Textual Information(2)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE
Textual Information(3)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE
Textual Information(4)	HE IS A FOREIGN NATIONAL AND HENCE PAN DETAILS ARE NOT AVAILABLE

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	11-06-2008		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	04-04-2016		
3	07334776	SEAN ERNEST DEASON	Non-Executive - Non Independent Director	Member	09-11-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	20-05-2014		
3	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Member	09-11-2015		
4	07334776	SEAN ERNEST DEASON	Non-Executive - Non Independent Director	Member	29-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Chairperson	09-11-2015		
2	02696192	PERIAKARUPPA NADAR KANIAPPAN	Executive Director	Member	17-06-2014		
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	29-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053563	NARAYAN KEELVEEDHI SESHADRI	Non-Executive - Independent Director	Chairperson	29-01-2019		
2	02696192	PERIAKARUPPA NADAR KANIAPPAN	Executive Director	Member	29-01-2019		
3	07334776	SEAN ERNEST DEASON	Non-Executive - Non Independent Director	Member	29-01-2019		
4	99999999	R S RAJA GOPAL SASTRY	Member	Member	29-01-2019		
5	99999999	M S RAVI KUMAR	Member	Member	29-01-2019		
6	99999999	V RAMANATHAN	Member	Member	29-01-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02696192	PERIAKARUPPA NADAR KANIAPPAN	Executive Director	Chairperson	20-05-2014		
2	07053317	BROWN LISA JANE	Non-Executive - Non Independent Director	Member	09-11-2015		
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	20-05-2014		
4	02702020	LAKSHMI VENU	Non-Executive - Independent Director	Member	08-11-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-01-2019				Yes	8	3
2		07-05-2019	97		Yes	6	1
3		25-05-2019	17		Yes	8	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	29-01-2019				Yes		
2	Nomination and remuneration committee	07-05-2019	97			Yes	3	1
3	Stakeholders Relationship Committee	29-01-2019				Yes	2	0
4	Stakeholders Relationship Committee	07-05-2019	97			Yes	3	1
5	Audit Committee	29-01-2019				Yes	2	2
6	Audit Committee	25-05-2019	115			Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	07-05-2019				Yes	3	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M C GOKUL
2	Designation	Company Secretary



**Signatory Details**

Name of signatory	M C GOKUL
Designation of person	Company Secretary
Place	CHENNAI
Date	10-07-2019

