

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **WABCO India Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	MUTHUSWAMI LAKSHMINARAYAN	00064750	AAXPL6125G	ID,C & NED		25-Oct-2010	01-Apr-2019		9	07-Sep-1946	Yes	14-Aug-2019	7	6	6	2	AC,SC,NRC	
Mr.	NARAYAN KEELVEEDHI SESHADRI	00053563	AAVPS2486D	ID		11-Jun-2008	01-Apr-2019		9	13-Apr-1957	Yes	14-Aug-2019	6	6	7	3	AC,RMC,NRC	
Ms.	LAKSHMI VENU	02702020	ABFPL6832M	ID		19-May-2016	19-May-2016		43	16-Apr-1983	NA		3	1	1	0	NA	
Mr.	PERIAKARUPA NADAR KANIAPPAN	02696192	AADPK7915M	ED	MD	17-Jun-2009	17-Jun-2019		6	12-Mar-1960	NA		1	0	1	0	SC,RMC	
Ms.	BROWN LISA JANE	07053317	ZZZZZ9999Z	NED		23-Jan-2015	27-Jul-2018			10-Mar-1978	NA		1	0	1	1	SC,NRC	She is the Foreign National, Hence PAN Details are Not

Mr.	SEAN ERNEST DEASON	07334 776	ZZZZZ9999Z	NED		09-Nov-2015	14-Aug-2019			10-May-1971	NA		1	0	1	0	AC,RMC, NRC	Available He is the Foreign National, Hence PAN Details are Not Available
Mr.	PHILIPPE COLPRON	08344 534	ZZZZZ9999Z	NED		29-Jan-2019	14-Aug-2019			24-Jul-1978	NA		1	0	0	0	NA	Available He is the Foreign National, Hence PAN Details are Not Available
Mr.	CHRISTIAN BRENNEKE	08344 547	ZZZZZ9999Z	NED		29-Jan-2019	14-Aug-2019			06-Jun-1974	NA		1	0	0	0	NA	Available He is the Foreign National, Hence PAN Details are Not Available

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUTHUSWAMI LAKSHMINARAYAN	ID,C & NED	Member	04-Apr-2016	
2	NARAYAN KEELVEEDHI SESHADRI	ID	Chairperson	11-Jun-2008	
3	SEAN ERNEST DEASON	NED	Member	09-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUTHUSWAMI LAKSHMINARAYAN	ID,C & NED	Chairperson	29-Jan-2019	
2	PERIAKARUPA NADAR KANIAPPAN	ED	Member	17-Jun-2014	
3	BROWN LISA JANE	NED	Member	09-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARAYAN KEELVEEDHI SESHADRI	ID	Chairperson	29-Jan-2019	
2	PERIAKARUPA NADAR KANIAPPAN	ED	Member	29-Jan-2019	

3	SEAN ERNEST DEASON	NED	Member	29-Jan-2019	
4	V RAMANATHAN	Member	Member	29-Jan-2019	
5	M S RAVI KUMAR	Member	Member	29-Jan-2019	
6	R S RAJA GOPAL SASTRY	Member	Member	29-Jan-2019	

Company Remarks	Not Applicable
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUTHUSWAMI LAKSHMINARAYAN	ID,C & NED	Member	20-May-2014	
2	NARAYAN KEELVEEDHI SESHADRI	ID	Chairperson	20-May-2014	
3	BROWN LISA JANE	NED	Member	09-Nov-2015	
4	SEAN ERNEST DEASON	NED	Member	29-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2019	04-Nov-2019	Yes	7	2

Company Remarks	The Maximum gap between any two consecutive meetings specified above is applicable only to Audit Committee Meetings.
Maximum gap between any two consecutive (in number of days)	82

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019	04-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	13-Aug-2019	04-Nov-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	

Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **M C GOKUL**  
**Designation** : **Company Secretary**