

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: WABCO INDIA LIMITED

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 000064750	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : LAKSHMINARAYAN MUTHUSWAMY	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 25/10/2010
Father's Name : VENKATARAM MUTHUSWAMI	Date of appointment and reappointment in the company : 22/7/2014, 14/08/2019
Mother's Name : DHARMAMBAL	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : RAJI NARAYAN	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 7-September-1946	Membership number of the ICSI in case of Company Secretary, if applicable:

Residential address:

Present:

98 Temple Street, Sadanand Nagar, Bangalore 560 038.

Permenent:

No. 389 & 390, II CROSS, 16TH MAIN, III BLOCK, KORAMANGALA, BANGALORE, 560034, Karnataka, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)
	WABCO India Ltd	100	Equity	5				-			100	

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Rane(Madras) Limited	Director	Audit Committee	Member	21/7/2008	-
2	Kirloskar Oil Engines Limited	Director	Audit Committee	Chairman	30/3/2010	-
3	Janaadhar (India)private Limited	Director			30/11/2010	-
4	TVS Automobil Solutions Limited	Chairman			11/7/2012	-
5	TVS Electronics Limited	Director	Audit Committee	Chairman	6/5/5015	-
6	Dickinson Fowler Private Limited	Director			25/6/2015	-
7	ASM Technologies Private Limited	Director	Audit Committee	Member	31/03/2016	-
8	Invest Karnataka Forum	Additional Director			23/8/2016	-
9	Kosatal India Private Limited	Additional Director			11/7/2017	-
10	International Advisory Board of Skillsonics	Director			5/28/2017	-
11	Wendt India Limited	Director	Audit Committee	Member	20/03/2018	-
12	Sansera Engineering Limited	Director	Audit Committee /Stakehold	Member / Chairman	28/07/2018	-
13	Suprajit Engineering Limited	Director			1/4/2019	-
14	Brose India Automotive Systems Pvt. Ltd, a 100% subsidiary	Additional Director			01.06.2020	
Cessation	Name of the Company	Nature of interest or concern			Date of Appointment	Date of Cessation
1	Harman International (India)Private Limited	Managing Director			15/1/2009	16/12/2016
2	Carborundum Universal Limited	Director			20/1/2009	31/07/2017
3	Bangalore International Exhibition Services Private Limited	Director			12/1/2010	11/4/2014
4	Manipal Acunova Limited	Director Appointed in Casual			30/3/2012	11/8/2014
5	Wholsum Foods Private Limited	Director			30/3/2013	10/4/2015
6	Pricol Limited	Director			29/05/2007	29/04/2011
7	Kirloskar Industries Limited	Director			24/04/2009	30/03/2010
8	Bosch Limited	Director			13/09/2005	1/1/2009
9	BOSCH AUTOMOTIVE ELECTRONICS INDIAPRIVATE LIMITED	Director			1/5/2008	1/1/2009
10	MICO TRADING PRIVATE LIMITED	Director			16/02/2006	1/1/2009
11	ECRON ACUNOVA LIMITED	Director			30/03/2012	11/8/2014
12	UMLAUT PRIVATE LIMITED	Director			26/10/2009	15/09/2010
13	LEADEC INDIA PRIVATE LIMITED	Director			12/4/2016	14/11/2018

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00166049	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : MAHESH RAMCHAND CHHABRIA	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 16/05/2020
Father's Name : LATE RAMCHAND BALCHAND CHHABRIA	Date of appointment and reappointment in the company : 16/05/2020
Mother's Name : LATE BHAGIBAI RAMCHAND CHHABRIA	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : ANJALI CHHABRIA	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 19-April-1964	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) : ADCPM8911H
Residential address:	
Present: 11, Golden Beach, Ruia Park, Juhu, Mumbai 400049	Permenent: 11, Golden Beach, Ruia Park, Juhu, Mumbai 400049 INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	WABCO India Ltd	1475	Equity	5				-			1475		Demat	

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation

1	Kirloskar Industries Limited	Managing Director	Risk Management Committee		24.05.2016	-
2	Kirloskar Ferrous Industries Limited	Director			03.11.2017	-
3	Deepak Fertilisers and Petrochemicals Corporation Limited	Director			07.07.2017	-
4	Kirloskar Oil Engines Limited	Director	Audit Committee Nomination & Remuneration Committee		17.06.2014	-
5	Tube Investments of India Limited	Director	Audit Committee (Chairman) Corporate Social Responsibility Committee Risk Management Committee	Chairman	05.02.2019	-
6	Kirloskar Proprietary Limited	Director	Nomination & Remuneration Committee		05.10.2017	-
7	Arka Fincap Limited	Director	Audit Committee (Chairman) Nomination & Remuneration Committee Risk Management Committee		20.04.2018	-
8	Enam Asset Management Company Private Limited	Director			05.07.2017	-
9	SOX Control Solutions Private Limited	Director			10.02.2018	-

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Name of the company: **WABCO INDIA LIMITED**

Registered office address: **Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 02702020	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Dr.Lakshmi Venu	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 19/05/2016
Father's Name : VENU SRINIVASAN	Date of appointment and reappointment in the company : 29/07/2016
Mother's Name : MALLIKA SRINIVASAN	Date of cessation of office and reasons therefor :
Husband's Name (If married) :-	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 16-April-1983	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) : ABFPL6832M
Residential address:	
Present: West Side House, No.3, Adyar Club Gate Road, Chennai-600028	Permanent: West Side House, No.3, Adyar Club Gate Road, Chennai-600028

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Sundaram-Clayton Limited	Joint Managing Director	Stakeholders Relationship Committee	Member	22.03.2010	
			Corporate Social Responsibility Committee	Member		
2	TVS Motor Company Limited	Director			10.09.2014	
3	TAFE Motors and Tractors Limited	Deputy Managing Director			02.09.2013	
4	Sundaram Non-Conventional Energy Systems Limited	Director			29.09.2014	
			Corporate Social Responsibility Committee	Member	28.01.2015	
5	Sundaram Auto Components Limited	Director				
6	Sundaram -Clayton (USA) Limited	Director			15.06.2012	
7	Sundaram Holding (USA) Inc.	Director			09.09.2015	
8	LV Trustee Private Limited	Director			10.03.2017	

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 02696192	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : PERIAKARUPPA NADAR KANIAPPAN - Managing Director	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 17/06/2009
Father's Name : PERIAKARUPPA NADAR	Date of appointment and reappointment in the company : 16/7/2019, 22 /7 /2014, 24/9/2009
Mother's Name : CHINNATHAYAMMAL	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : G P THILAGAM	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 12-03-1960	Membership number of the ICSI in case of Company Secretary, if applicable:
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN) : AADPK7915M
Present: 72 NEW NO.114, THAIYAPPA MUDALI STREET, CHENNAI, 600001, Tamil Nadu, INDIA	Permenent: 72 NEW NO.114, THAIYAPPA MUDALI STREET, CHENNAI, 600001, Tamil Nadu, INDIA

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Wabco Foundation Breaks Private Limited	Director	-	-	16/09/2016	
2	Asset Trackr Pvt Limited	Director	-	-	3/19/2020	
3	Automotive Component Manufacturers	Director	-	-	11/9/2014	

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 08344547 Present name and surname in full : Dr.Christian Brenneke Any former name or surname in full : - Father's Name : Bernd Brenneke Mother's Name : - Spouse's Name (If married) : - Date of birth : 06 June 1974 Current Designation : Additional Director - Non Executive Non Independent	Nationality (including the nationality of origin, if different) : German Occupation : Company Executive Date of the board resolution in which the appointment was made : 29 January 2019 Date of appointment and reappointment in the company : 29 January 2019 Date of cessation of office and reasons therefor : - Office of director or KMP held or relinquished in any other body corporate : - Membership number of the ICSI in case of Company Secretary, if applicable: - Permanent Account Number (mandatory for KMP if not having DIN) : -
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Residential address: Present: Gorlitzer Strabe 10, Garbsen, Lower Saxony - 30823	Permenent: Gorlitzer Strabe 10, Garbsen, Lower Saxony - 30823
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Smart Drive Systems	-	-	Member of the Board	1 June 2017	-
2	Akasol Ag	-	-	Member of the Board	1 June 2018	-

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Name of the company: WABCO INDIA LIMITED

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 08344534
Present name and surname in full : Philippe Colpron
Any former name or surname in full :
Father's Name : Andre Colpron
Mother's Name : -
Spouse's Name (If married) :-
Date of birth : 24 July 1978
Current Designation : Additional Director - Non Executive Non Independent

Nationality (including the nationality of origin, if different) : Canadian
Occupation : Company Executive
Date of the board resolution in which the appointment was made : 29 January 2019
Date of appointment and reappointment in the company : 29 January 2019
Date of cessation of office and reasons therefor : -
Office of director or KMP held or relinquished in any other body corporate : -
Membership number of the ICSI in case of Company Secretary, if applicable: -
Permanent Account Number (mandatory for KMP if not having DIN) : -

Residential address:

Present:
No.184, Avenue Blucher, Uccle, Brussels - 1180

Permenent:
No.184, Avenue Blucher, Uccle, Brussels - 1180

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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
Nil														

INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	WABCO Europe BVBA	-	-	Director	30 June 2014	-
2	Asset Trackr Pvt Limited	-	-	Director	2 March 2020	-

