

Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

Department Finance From M C Gokul Phone +91 044-4224 2000 Email gokul.mc@zf.com

Date July 28, 2021

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

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

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

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

Sub: Re-constitution of the Risk Management Committee

Dear Sir,

The Board of Directors at their meeting held today has reconstituted the Risk Management Committee by inducting Mr. Mahesh Chhabria, Independent Director as a member of the Committee.

Kindly take the above on record and acknowledge receipt.

Yours sincerely, ZF Group

Company Secretary WABCO INDIA Limited

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