

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Date: March 4, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
BSE Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
NSE Symbol : HONAUT

Sub: Press Release

Please find herewith the Press Release in respect of "Honeywell Automation India limited names Dr. Ganesh Natarajan as Chairman"

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**



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HONEYWELL AUTOMATION INDIA LIMITED NAMES GANESH NATARAJAN AS CHAIRMAN

Pune, March 4, 2021 – Honeywell Automation India Limited (**HAIL NSE: HONAUT**) today announced Dr. Ganesh Natarajan's appointment as Independent Director (Non-Executive) and Chairman of its Board of Directors, effective March 8, 2021.

As Chairman of Board of Directors, Dr. Natarajan will offer guidance to HAIL's management team on the company's overall strategy, business, and financial matters. He will provide direction and Board support for strong corporate governance.

Dr. Natarajan succeeds Mr. Suresh Senapaty, who completes his five-year tenure as Independent Director and Chairman of HAIL on March 7, 2021. Mr. Senapaty has conveyed his desire not to seek reappointment as Independent Director of the company for the second term due to his personal commitments. Accordingly, his tenure as Director of the company will come to an end on March 7, 2021.

Mr. Ashish Gaikwad, Managing Director, HAIL, said, "Dr. Ganesh Natarajan brings with him a rich and varied experience as a seasoned CEO, a tech entrepreneur, and an industry thought leader. We look forward to his guidance and inputs to our strategic vision to become a software industrial company as we steer the company through an ambitious and aggressive growth path. We are also grateful to Mr. Suresh Senapaty for his valuable contribution to HAIL over the last five years. His legacy of good governance and controls will continue to serve us well."

Dr. Ganesh Natarajan has more than 30 years of industry experience, including 25 years as CEO for Aptech and Zensar Technologies. He is a serial entrepreneur, having founded 5F World, a platform for digital start-ups, skills, and social ventures, and he co-founded Global Talent Track, Skills Alpha, and Lighthouse Communities Foundation. He also co-founded two Indo-U.S. joint ventures, namely Kalzoom Advisors and the Center for AI and Advanced Analytics. He completed his master's in Industrial Engineering from NITIE Mumbai, Ph.D. from IIT Bombay, and Advanced Management Program from Harvard Business School.

Commenting on his appointment, **Dr. Ganesh Natarajan** said, "I have always been keenly interested in the role of digital technologies in re-engineering processes for the corporate and social sectors. I am excited to be part of Honeywell, a software-industrial leader that has been driving India's move towards Industry 4.0."

HAIL is listed on the Bombay Stock Exchange (BSE) and the National Stock Exchange (NSE), and is a leader in providing integrated automation and software solutions, including process solutions and building solutions. It has a wide product portfolio in environmental and combustion controls, and sensing and control, and provides engineering services in the field of automation and control to global clients.

HAIL was established in 1984 with its manufacturing, design, and engineering facilities located in Pune. Today, this Fortune India 500 company, has more than 3,000 employees spread across Pune, Ahmedabad, Baroda, Bangalore, Hyderabad, Mumbai, Chennai, Gurgaon, Kolkata, and Jamshedpur.

HAIL has the unique distinction of being one of the first automation companies in India to be awarded dual certification of ISO:14001 and OHSAS:18001.



About Honeywell

Honeywell (<http://www.honeywell.com/>) is a Fortune 100 technology company that delivers industry specific solutions that include aerospace products and services; control technologies for buildings and industry; and performance materials globally. Our technologies help aircraft, buildings, manufacturing plants, supply chains, and workers become more connected to make our world smarter, safer, and more sustainable. All of Honeywell's global businesses have a strong legacy in India, built over the last eight decades. Honeywell's India commitment is evident in three state-of-the-art manufacturing and engineering operations, and four global centers of excellence for technology development and innovation. Honeywell employs close to 13,000 people across 20 locations including Bengaluru, Chennai, Dehradun, Delhi, Gurugram, Hyderabad, Kolkata, Madurai, Mumbai, and Pune. For more news and information on Honeywell, please visit www.honeywell.com/newsroom.