



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.  
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February 12, 2018

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari  
NSE Symbol : HONAUT

Dear Sirs,

**Sub: Outcome of the Board Meeting held on February 12, 2018**

**Ref: Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Time of Commencement of Board Meeting: 4.00 PM

Time of Conclusion of Board Meeting: 7.00 PM

We wish to inform you that the Board of Directors at its meeting held today, *inter alia*, transacted the following business:

1. Approved the unaudited financial results for the quarter ended December 31, 2017, along with the Limited Review Report by our Statutory Auditors for the said quarter.
2. Noted and accepted the resignation of Ms. Tina Pierce (DIN: 07714933) as a Director (Non-Executive Director) with effect from close of business hours of February 12, 2018.
3. Appointed Mr. Brian Buffington (DIN: 08060965) as an Additional Director (Non-Executive Director) of the Company with effect from February 13, 2018. The appointment of Mr. Brian Buffington will be subject to the approval of the shareholders at the ensuing of the Annual General Meeting of the Company. Mr. Brian Buffington is not related to any of the Directors of the Company. Mr. Brian Buffington does not hold any shares in the Company.

Brief Profile of Mr. Brian Buffington is as under:

Mr. Brian Buffington is Vice President and Chief Financial Officer of Honeywell Process Solutions (HPS), one of the world's leading suppliers of automation and control systems. Mr. Buffington is an experienced Finance Executive with diverse experience in manufacturing operations, service oriented, and project solution based business models. Mr. Buffington holds a record of improved profitability by driving continuous productivity, realizing market opportunities, and delivering revenue growth through strong customer analytics.

Most recently, Mr. Brian Buffington worked as Chief Financial Officer of Honeywell Process Measurement Controls (PMC) and Honeywell Thermal Solutions (HTS), one of the world's leading suppliers of industrial products.

Previously, Mr. Buffington was the Chief Financial Officer for Honeywell Smart Grid Solutions, a leading energy efficiency provider focused on delivering creative solutions to global utility companies enabling effective grid capacity. Mr. Buffington has also held multiple Finance leadership roles over the past 14 years within Honeywell, spreading his experience across controllership, financial planning, integrated supply chain, and global business partnering. Prior to joining Honeywell, Mr. Buffington worked in the telecom industry for both WorldCom and Level 3 Communications. Mr. Buffington is a Certified Public Accountant (C.P.A.) and holds a Bachelor of Science degree from Northeastern State University of Oklahoma.

4. Noted and accepted the resignation of Mr. R. Ravichandran as Chief Financial Officer (Key Managerial Personnel) of Honeywell Automation India Limited effective close of business hours of May 15, 2018. The Board will undertake the process of appointing an appropriate successor to Mr. R. Ravichandran.

The Board placed on record it's appreciation for the contribution made by Ms. Tina Pierce and Mr. R. Ravichandran.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**