



Honeywell Automation India Limited  
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Date: October 21, 2019

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

**Ref: Change in Directorship**

A. We wish to inform you that the Board of Directors have appointed Mr. Akshay Bellare (DIN: 07914236) and Mr. Ashish Modi (DIN: 07680512) as Additional Directors (Non-Executive Directors) of the Company with effect from October 22, 2019. The appointment of Mr. Akshay Bellare and Mr. Ashish Modi will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. Mr. Akshay Bellare and Mr. Ashish Modi are not related to any of the Directors of the Company. Mr. Akshay Bellare and Mr. Ashish Modi does not hold any shares in the Company. Mr. Akshay Bellare and Mr. Ashish Modi is not debarred from holding the office of Director by any SEBI/ Ministry of Corporate Affairs/or any other authority.

**Brief Profile of Mr. Akshay Bellare is as under:**

Mr. Akshay Bellare is President, Honeywell India. In his role, he leads the implementation of Honeywell's strategy in India by partnering with businesses to identify and execute on new growth opportunities, and focusing on megatrends and market adjacencies to strengthen Honeywell's position in the domestic market.

Mr. Akshay Bellare moved to India in 2016 to take over the VP and GM mantle for Honeywell Technology Solutions (HTS) India, the engineering and technology development arm of Honeywell. He helped position HTS as a cross-business technology development and engineering hub, and the tech solution center for Honeywell's high growth regions (HGR).

Previously, Mr. Akshay Bellare was VP, Engineering and Functional Excellence in Honeywell's PMT business, based in New Jersey, USA. He led the engineering organization in designing and building new manufacturing plants, enabled commercialization of new products, and steered transitions and site consolidations. Akshay joined Honeywell in 2007 as the CTO for the Fluorine Products and Resins and Chemicals businesses.

Prior to joining Honeywell, Mr. Akshay Bellare held R&D leadership roles with Union Carbide Corporation and Dow Chemical Company in the US.

Mr. Akshay Bellare holds a bachelor's degree in chemical engineering from the Indian Institute of Technology (IIT) and a doctorate in Chemical Engineering from West Virginia University. He is Six Sigma Black Belt certified.

**Brief Profile of Mr. Ashish Modi is as under:**

Mr. Ashish Modi is VPGM Honeywell Building Technologies (HBT) India. In this role, he leads the strategy and operations for HBT in India to drive focus and attention on accelerating growth in one of the fastest growing economies in the world.

Prior to joining Honeywell, Mr. Ashish Modi was working with OYO where he served as Vice President and Region Head. He has also worked with McKinsey in Houston and MTI Microfuelcells, Inc. in their New York office. Earlier in his career, he has spent seven years at Honeywell in various leadership roles including Vice President and Chief Operating Officer for Honeywell Connected Plant in Houston; Global Vice President and General Manager for Advanced Solutions business; and LSS business Leader for both APAC and India.

Mr. Ashish Modi earned a B.E. in Mechanical Engineering from the National Institute of Technology in Trichy, India; M.S. in Mechanical Engineering from Rensselaer Polytechnic Institute in New York; and an MBA in Finance from The Wharton School, University of Pennsylvania.

- B. Further, the Board noted and accepted the resignation of Mr. Vikas Chadha (DIN: 06624266) and Mr. Brian Buffington (DIN: 08060965) as a Director (Non-Executive Director) with effect from close of business on October 21, 2019 as that they have moved to a different role within Honeywell organisation. The Board placed on record it's appreciation for the valuable contribution made by Mr. Vikas Chadha and Mr. Brian Buffington during their tenure as Directors of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



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