

**Honeywell Automation India Ltd.**  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune 411 013, Maharashtra  
Phone: +91 20 6603 9400  
Fax: +91 20 6603 9800

March 8, 2016

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan

To  
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

**Sub: Intimation of Appointment of Additional Director (Non-executive, Independent) and Chairman**

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have, vide circular resolution dated March 8, 2016, appointed Mr. Suresh Senapaty as an Additional Director (Non-executive, Independent) with effect from March 8, 2016, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Senapaty's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

Mr. Senapaty has also been appointed as the Chairman of the Board of Directors with effect from March 8, 2016.

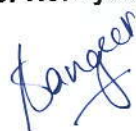
A brief profile of Mr. Senapaty is enclosed herewith.

We further confirm that Mr. Senapaty is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited**



**Sangeet Hunjan**  
Company Secretary



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**Brief profile of Mr. Suresh Senapaty**

Mr. Suresh Senapaty joined Wipro in 1980 after a stint with Lovelock and Lewis (PwC) and headed the finance function of the largest factory then in Wipro in Maharashtra. He served as the Chief Financial Officer at Wipro Ltd. from January 1995 to March 31, 2015, heading the Finance function across its businesses of Information Technology, Consumer Care, Infrastructure Engineering and Healthcare. He played an active role in Wipro's journey to become one of the leading players in Consumer Care, Information Technology and other businesses globally.

Mr. Senapaty was awarded "CFO of the Year" by IMA (an associate of Economist Corporate Network) in association with American Express in 2002. In 2006, he was awarded the Best CFO award for IT /ITES sector by CNBC-TV 18. He has played an active role in advocacy relating to matters on Accounting and Corporate Law with ICAI, MCA, RBI, SEBI, Government of India Ministries : Finance, Corporate Affairs, Commerce & Industry and is very active through CII, FICCI, BCCI and Nasscom on industry representations.

Mr. Senapaty is a Fellow Member of the Institute of Chartered Accountants of India (FCA) and holds a Bachelor's degree in Commerce.

