

Honeywell Automation India Limited

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February 6, 2017

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

Sub: Outcome of Board Meeting held on February 6, 2017

Dear Sir

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, 2016. A copy of the Results and the Limited Review Report are attached herewith.
2. Noted and accepted the appointment of Ms Tina Pierce as Non-Executive Director in casual vacancy of Mr. Norm Gilsdorf. The appointment is effective February 6, 2017. Brief Profile of Ms Tina Pierce is as under-

Tina Pierce is Vice President and Chief Financial Officer of Honeywell Process Solutions (HPS), one of the world's leading suppliers of automation and control systems. Most recently, Tina worked as Vice President, Finance Transformation, leading several corporate initiatives to drive a more contemporary finance organization. Prior to this, she worked at UOP for five years as the Vice President and CFO. Since joining Honeywell, Tina has held a number of finance leadership roles across all three Honeywell strategic business groups. She was the CFO for the Honeywell Electronic Materials business and also completed a 2.5 year assignment in Hong Kong and Singapore. Tina earned a bachelor's degree in finance from Ball State University and a master's degree in business administration from Florida State University. Tina is a Certified Public Accountant (C.P.A.) and Certified Management Accountant (C.M.A.). In 2011, she completed the Northwestern Kellogg School of Management Executive Scholar Program, including the Board of Directors Development Program for Women. In 2012, she completed the Becoming a Strategic CFO at Wharton and Audit Committees in a New Era of Governance at Harvard University. In 2015, she was completed the Honeywell Executive Development Program (EDP).

Yours faithfully

For Honeywell Automation India Limited


R. Ravichandran
Chief Financial Officer

