



REF:INABB:STATUT:LODR:CH IN BOD:

February 10, 2021

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Changes in the Board of Directors – Regulation 30
Ref: BSE - 500002 / NSE – ABB

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors held today i.e., on February 10, 2021, following changes have been made in the Board of Directors:

- Mr J C Deslarzes (DIN 08064621) has resigned as Director and Chairman of the Board effective conclusion of today's Board meeting. Ms Maria Varsellona (DIN 08892891) has been appointed as non-executive non-independent Director, in the casual vacancy caused by the resignation of Mr J C Deslarzes. As Ms Maria is a non-executive non-independent Director, term of appointment is not applicable. Ms Maria is not related to any of the Directors of the Company. Her brief profile is attached herewith.
- Mr Morten Wierod (DIN 08753868) a non-executive non-independent Director of the Company has been appointed as the Chairman of the Board of the Company, effective from the conclusion of today's Board meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For ABB India Limited

B Gururaj
Company Secretary
FCS 2631



Born 1970
Italian citizen

PROFILE

Maria Varsellona

General Counsel & Company Secretary

Member of the Group Executive Committee of ABB Ltd, Switzerland

Education

1994 Law degree (Juris Doctor) - University of Palermo

Professional experience

ABB

4.2020 to date General Counsel & Company Secretary
Member of the Group Executive Committee of ABB Ltd,
Switzerland

11.2019 - 4.2020 General Counsel

Member of the Group Executive Committee of ABB Ltd,
Switzerland

Nordea Bank

2017-2020 Member of the Board of Directors, Nordea Bank

Nokia

2018-2019 President Nokia Technologies

2014-2019 Chief Legal Officer

2013-2014 General Counsel Nokia Siemens Networks

Tetra Laval

2011 -2013 Group General Counsel, Tetra Pak

2009 - 2010 Group General Counsel, Sidel

GE

2005-2009 Sr Counsel Commercial operation, GE Oil & Gas

Hertz Europe

2005-2006 Sr Counsel Europe

GE

2001-2004 Sr Counsel Global Services, GE Oil and Gas

Pini, Bingham & Partners

1998 - 2001 Italian Lawyer - Solicitor

The Greco Law Firm

1994 - 1998 Lawyer

Board memberships

Member of the Board of Directors of the Association of Corporate Counsel