

<b>General information about company</b>	
Scrip code	500002
NSE Symbol	ABB
MSEI Symbol	NOTLISTED
ISIN	INE117A01022
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Quarterly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjeev Sharma	AICPS9455R	07362344	Executive Director	Not Applicable	MD	10-11-1965
2	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950
3	Ms	Gopika Pant	AHAPP5707C	00388675	Non-Executive - Independent Director	Not Applicable		14-08-1960
4	Ms	Carolina Granat	ZZZZZ9999Z	09477744	Non-Executive - Non Independent Director	Not Applicable		14-02-1972
5	Mr	Adrian Guggisberg	ZZZZZ9999Z	09590850	Non-Executive - Non Independent Director	Chairperson related to Promoter		29-11-1972
6	Ms	Monica Widhani	AASPW5303N	07674403	Non-Executive - Independent Director	Not Applicable		18-01-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2016	01-01-2022			1	0	1	0		
2	NA		13-11-2019	13-11-2022		46	5	5	7	5		
3	NA		27-04-2021	27-04-2021		29	2	2	3	1		
4	NA		01-04-2022	01-04-2022			1	0	0	0	Textual Information(1)	
5	NA		06-05-2022	06-05-2022			1	0	1	0	Textual Information(2)	
6	NA		06-05-2022	06-05-2022		16	3	3	6	0		

<b>Text Block</b>	
Textual Information(1)	Being foreign national, no PAN
Textual Information(2)	Being foreign national, no PAN

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
3	09590850	Adrian Guggisberg	Non-Executive - Non Independent Director	Member	06-05-2022		
4	07674403	Monica Widhani	Non-Executive - Independent Director	Member	06-05-2022		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	31-03-2022		
3	09477744	Carolina Granat	Non-Executive - Non Independent Director	Member	06-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388675	Gopika Pant	Non-Executive - Independent Director	Chairperson	27-04-2021		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	07674403	Monica Widhani	Non-Executive - Independent Director	Member	06-05-2022		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	99999999	T K Sridhar	Chief Financial Officer	Member	24-07-2015		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Since T K Sridhar is CFO of the Company, DIN is not provided.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07674403	Monica Widhani	Non-Executive - Independent Director	Chairperson	06-05-2022		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
4	09477744	Carolina Granat	Non-Executive - Non Independent Director	Member	01-04-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-05-2023				Yes	6	6	3
2		11-08-2023	99		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-05-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	99			Yes	4	4	3	0
3	Stakeholders Relationship Committee	03-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-08-2023	99			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	03-05-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	11-08-2023	99			Yes	4	4	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Trivikram Guda
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Q2 2023 Corporate Governance Report was placed before the Board meeting held on August 11, 2023. The Board noted the same and there were no comments / remarks from the Directors.</p> <p>Q3 2023 Corporate Governance Report will be placed before the Board meeting scheduled on November 9, 2023.</p>

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Trivikram Guda
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-10-2023

