



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

February 8, 2018

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

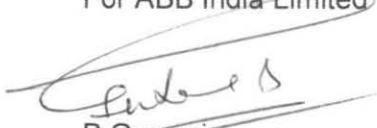
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors held today i.e., on February 8, 2018, following changes have been made in the Board of Directors:

- Mr Frank Duggan (DIN 02937233) has resigned as Director and Chairman of the Board before the conclusion of today's Board meeting and Mr Jean Christophe Deslarzes (DIN 08064621) has been appointed as non-executive non-independent Director, in the casual vacancy caused by the resignation of Mr Frank Duggan, with immediate effect.
- Further, Mr Jean Christophe has also been appointed as Chairman of the Board of the Company. As Mr Jean Christophe is non-executive non-independent Director, term of appointment is not applicable. Mr. Jean is not related to any Directors of the Company. His brief profile is attached herewith.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631

Brief profile of Jean-Christophe Deslarzes



Jean-Christophe Deslarzes, (54 years), a Swiss citizen, has been Chief Human Resources Officer and member of the Executive Committee of ABB Ltd. Switzerland since November 2013, based in Zurich.

Jean-Christophe Deslarzes began his career in 1991 as a tax and legal consultant at Arthur Andersen in Geneva, Switzerland.

From 1994 to 2010, he worked at Rio Tinto and its predecessor companies, Alcan and Alusuisse, in human resources and management roles in Europe and Canada, including as Senior Vice President Human Resources and member of the Executive Committee of Alcan Group as well as President and CEO, Downstream Aluminium Businesses, Rio Tinto, based in Montreal.

From 2010 to 2013 he served as Chief Human Resources and Organization Officer and member of the Executive Board at Carrefour Group, based in Paris.

In April 2015, he was elected to the Board of Directors of the Adecco Group.

Jean-Christophe Deslarzes holds a master's degree in Law from the University of Fribourg, Switzerland.