

## REF:INABB:STATUT:LODR:REGU 30(3):

October 30, 2018

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Attn: Listing Dept.

Dear Sir

Sub: Disclosure of information as per Regulation 30 (3) of Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing

Regulations)

Ref: BSE - 500002 / NSE - ABB

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that, on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on October 30, 2018 has approved the re-appointment of Mr. Sanjeev Sharma as Managing Director of the Company for a period of three years commencing from January 01, 2019 to December 31, 2021.

The details as required under Regulation 30 of Listing Regulations are as follows:

Name of the Director	Sanjeev Sharma
Reason for change	The current term of Mr. Sanjeev Sharma expires on December 31, 2018.
Date of appointment & term of appointment	
Brief Profile	Mr. Sanjeev Sharma joined ABB in the year 1990 and managed various local business units and divisions in India, Switzerland, Germany and Malaysia. Prior to his appointment as Managing Director of the Company, Mr. Sharma had held the position of Global Managing Director for the Low Voltage Systems business unit.  He is Graduate in Electronics and Telecommunications Engineering and Executive Master Degree in Business Administration.
Disclosure of relationships between Directors	<u> </u>

We request you to take this on record.

For ABB India Limited

B-Gururaj

General Counsel & Company Secretary