

<b>General information about company</b>	
Scrip code	500002
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Half Yearly
Date of Report	30-06-2017
Risk management committee	Applicable

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes

											Listing Regulation s)	Regulation 26(1) of Listing Regulations )	including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	
1	Mr	Frank Duggan	ZZZZZ9999Z	02937233	Non-Executive - Non Independent Director	Chairperson		28-10-2014			1	0	0	Textual Information (2)
2	Mr	Nasser Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	7	1	4	
3	Mr	Darius E Udawadia	AAAPU2263K	00009755	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	5	5	1	
4	Mrs	Renu Sud Karnad	AAEPK2992H	00008064	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	7	4	1	
5	Mr	Tarak Mehta	ZZZZZ9999Z	06995639	Non-Executive - Non Independent Director	Not Applicable		28-10-2014			1	1	0	Textual Information (3)
6	Mr	Sanjeev Sharma	AICPS9455R	07362344	Executive Director	Not Applicable		01-01-2016			1	1	0	

<b>Text Block</b>	
Textual Information(1)	Foreign National
Textual Information(2)	Foreign national

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	
No	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	09-02-2017		
2	23-03-2017		41
3		08-05-2017	45

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-05-2017	Yes		08-02-2017	88	
2	Audit Committee	08-05-2017	Yes		23-03-2017	45	
3	Nomination and remuneration committee	08-05-2017	Yes		09-02-2017	87	
4	Stakeholders Relationship Committee	08-05-2017	Yes		08-02-2017	88	
5	Corporate Social Responsibility Committee	08-05-2017	Yes		08-02-2017	88	

**Annexure 1**

**V. Related Party Transactions**

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	

**Annexure 1**

**VI. Affirmations**

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 100 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>Text Block</b>	
Textual Information(1)	CG Report for Q1 2017 was placed before the Board at its meeting held on May 8, 2017. - No comments / observations / advise of the Board.  CG Report for Q2 2017 will be placed before the Board at its meeting scheduled on July 20, 2017.

### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

#### Signatory Details

Name of signatory	B Gururaj
Designation of person	Company Secretary
Place	Bengaluru
Date	10-07-2017

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **ABB India Limited**  
 2. Quarter ending - **30-Jun-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Frank Duggan	02937233	ZZZ ZZ9 999 Z	C & NED	28-Oct-2014			1	0	0
Mr.	Nasser Munjee	00010180	AAF PM 758 8N	ID	06-May-2015		5	7	1	4
Mr.	Darius E Udwardia	00009755	AA AP U22 63K	ID	06-May-2015		5	5	7	1
Mrs.	Renu Sud Karnad	00008064	AAE PK2 992 H	ID	06-May-2015		5	7	6	1
Mr.	Tarak Mehata	06995639	ZZZ ZZ9 999 Z	NED	28-Oct-2014			1	1	0
Mr.	Sanjeev Sharma	07362344	AIC PS9 455 R	ED	01-Jan-2016		3	1	1	0



## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Renu Sud Karnad	ID	Member
2	Darius E Udwadia	ID	Member
3	Tarak Mehta	NED	Member
4	Nasser Munjee	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Renu Sud Karnad	ID	Member
2	Darius E Udwadia	ID	Chairperson
3	Sanjeev Sharma	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Frank Duggan	C & NED	Member
2	Sanjeev Sharma	ED	Member
3	T K Sridhar	CFO	Member
4	Pitamber Shivnani	LDM-PG	Member
5	Nasser Munjee	ID	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Renu Sud Karnad	ID	Member
2	Frank Duggan	C & NED	Member
3	Nasser Munjee	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2017	08-May-2017	45
23-Mar-2017	08-May-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	08-May-2017	Yes	08-Feb-2017	45
Stakeholders Relationship Committee	08-May-2017	Yes	08-Feb-2017	
Nomination & Remuneration Committee	08-May-2017	Yes	09-Feb-2017	
Audit Committee	08-May-2017	Yes	23-Mar-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**CG Report for Q1 2017 was placed before the Board at its meeting held on May 8, 2017 - No comments / observations / advise of the Board.**

**CG Report for Q2 2017 will be placed before the Board at its meeting scheduled on July 20, 2017.**

**Name : B Gururaj**  
**Designation : Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **B Gururaj**  
**Designation** : **Company Secretary & Compliance Officer**