

**ANNEXURE I**

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

1. Name of Listed Entity - **ABB India Limited**  
 2. Quarter ending - **30-Sep-2018**

<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.	Jean-Christophe Deslazes	08064621	ZZZ ZZ9 999 Z	C & NED	08-Feb-2018			1	0	0
Mr.	Tarak Mehta	06995639	ZZZ ZZ9 999 Z	NED	28-Oct-2014			1	1	0
Mrs.	Renu Sud Karnad	00008064	AAE PK2 992 H	ID	06-May-2015		60	6	4	0
Mr.	Darius E Udvardia	00009755	AA AP U22 63K	ID	06-May-2015		60	5	7	1
Mr.	Sanjeev Sharma	07362344	AIC PS9 455 R	ED	01-Jan-2016		36	1	1	0
Mr.	Nasser Munjee	00010180	AAF PM 758 8N	ID	06-May-2015		60	7	1	5

## 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	Darius E Udwadia	ID	Member
2	Renu Sud Karnad	ID	Member
3	Nasser Munjee	ID	Chairperson
4	Tarak Mehta	NED	Member

<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	Sanjeev Sharma	ED	Member
2	T K Sridhar	CFO	Member
3	Nasser Munjee	ID	Chairperson
4	Jean-Christophe Deslarzes	C & NED	Member

<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	Nasser Munjee	ID	Chairperson
3	Jean-Christophe Deslarzes	C & NED	Member

<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>
08-May-2018	19-Jul-2018	71

<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	19-Jul-2018		08-May-2018	71
Stakeholders Relationship Committee	19-Jul-2018		08-May-2018	
Nomination & Remuneration Committee	19-Jul-2018			

<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 Q2 2018 was placed before the Board at its meeting held on July 19, 2018. - No comments / observations / advice of the Board.**  
**CG Report for Q3 2018 will be placed before the Board at its meeting to be held for consideration of Q3 2018 results.**

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