

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB6050400/ BharatKoshOrderId :1-19335124387
SRN Date: 14/08/2025 19:46:04

Service Request Date:
14/08/2025

RECEIVED FROM:

Name: KUNJITHAPADHAM JAYACHANDRAN

Address: No 1181 6th Main A Block 2nd Stage, Next to Cafe Coffee Day Rajajinagar, Bangalore North, Bangalore North, Karnataka, 560010

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L32202KA1949PLC032923

Name: ABB INDIA LIMITED

Address: Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, , Bengaluru, Bangalore, Karnataka, 560058

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L32202KA1949PLC032923

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/01/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/12/2024

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ABB INDIA LIMITED	ABB INDIA LIMITED
Registered office address	Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya,NA,Bengaluru,Bangalore,Karnataka,India ,560058	Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru, Bangalore, Karnataka, India, 560058
Latitude details	13.015709	13.015709
Longitude details	77.498962	77.498962

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Image_of_Registered_Office.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****4B

(c) *e-mail ID of the company

*****tor.helpdesk@in.abb.com

(d) *Telephone number with STD code

08*****40

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.abb.co.in</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">24/12/1949</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Non-government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">10/05/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/06/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

4

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	57.91
2	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	17.77
3	C	Manufacturing	30	Manufacture of other transport equipment	19.76
4	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	4.56

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		CHE-106.239.600	ABB ASEA BROWN BOVERI LTD	Holding	75

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	212500000	211908375	211908375	211908375
Total amount of equity shares (in rupees)	425000000.00	423816750.00	423816750.00	423816750.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	212500000	211908375	211908375	211908375
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	425000000.00	423816750.00	423816750.00	423816750.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	750000	0	0	0
Total amount of preference shares (in rupees)	75000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	750000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	75000000.00	0.00	0.00	0.00

rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1274309	210634066	211908375.00	423816750	423816750	
Increase during the year	0.00	407537.00	407537.00	815074.00	815074.00	
i Public Issues	0.00	0.00	0.00	0.00	0.00	
ii Rights issue	0.00	0.00	0.00	0.00	0.00	
iii Bonus issue	0.00	0.00	0.00	0.00	0.00	
iv Private Placement/ Preferential allotment	0.00	0.00	0.00	0.00	0.00	
v ESOPs	0.00	0.00	0.00	0.00	0.00	
vi Sweat equity shares allotted	0.00	0.00	0.00	0.00	0.00	
vii Conversion of Preference share	0.00	0.00	0.00	0.00	0.00	
viii Conversion of Debentures	0.00	0.00	0.00	0.00	0.00	
ix GDRs/ADRs	0.00	0.00	0.00	0.00	0.00	
x Others, specify Shares were Dematerialized	0.00	407537	407537.00	815074	815074	
Decrease during the year	407537.00	0.00	407537.00	815074.00	815074.00	
i Buy-back of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify Shares were Dematerialized	407537	0.00	407537.00	815074	815074	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	866772.00	211041603.00	211908375.00	423816750.00	423816750.00	
(ii) Preference shares						
At the beginning of the year	0.00	0.00	0.00	0.00	0.00	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0.00	0.00	0.00	0.00	0.00	
ii Re-issue of forfeited shares	0.00	0.00	0.00	0.00	0.00	
iii Others, specify						
NA	0.00	0.00	0.00	0.00	0.00	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify						
NA	0.00	0.00	0.00	0.00	0.00	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE117A01022

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

121883061712.32

ii * Net worth of the Company

70753989298.26

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0.00	0.00	0.00	0.00
	(ii) Non-resident Indian (NRI)	0.00	0.00	0.00	0.00
	(iii) Foreign national (other than NRI)	0.00	0.00	0.00	0.00
2	Government				
	(i) Central Government	0.00	0.00	0.00	0.00
	(ii) State Government	0.00	0.00	0.00	0.00
	(iii) Government companies	0.00	0.00	0.00	0.00
3	Insurance companies	0.00	0.00	0.00	0.00
4	Banks	0.00	0.00	0.00	0.00

5	Financial institutions	0.00	0.00	0.00	0.00
6	Foreign institutional investors	0.00	0.00	0.00	0.00
7	Mutual funds	0.00	0.00	0.00	0.00
8	Venture capital	0.00	0.00	0.00	0.00
9	Body corporate (not mentioned above)	158931281	75.00	0.00	0.00
10	Others <div></div>	0.00	0.00	0.00	0.00
	Total	158931281.00	75.00	0.00	0.00

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13102870	6.18	0.00	0.00
	(ii) Non-resident Indian (NRI)	811104	0.38	0.00	0.00
	(iii) Foreign national (other than NRI)	5069	0.00	0.00	0.00
2	Government				
	(i) Central Government	0.00	0.00	0.00	0.00
	(ii) State Government	0.00	0.00	0.00	0.00
	(iii) Government companies	0.00	0.00	0.00	0.00
3	Insurance companies	2575550	1.22	0.00	0.00
4	Banks	160848	0.08	0.00	0.00

5	Financial institutions	1500	0.00	0.00	0.00
6	Foreign institutional investors	25112129	11.85	0.00	0.00
7	Mutual funds	7668773	3.62	0.00	0.00
8	Venture capital	0.00	0.00	0.00	0.00
9	Body corporate (not mentioned above)	676376	0.32	0.00	0.00
10	Others	2862875	1.35	0.00	0.00
	AIF/NBFC/IE PF/Others				
	Total	52977094.00	25.00	0.00	0.00

Total number of shareholders (other than promoters)

148889

Total number of shareholders (Promoters + Public/Other than promoters)

148890.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	63981
2	Individual - Male	83981
3	Individual - Transgender	1
4	Other than individuals	927
	Total	148890.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

926

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOMURA INDIA INVESTMENT FUND MOTHER FUND	2-11-3 Hamamatsucho Minato-ku Tokyo Japan	01/01/2000	Japan	886232	0.42
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	01/01/2000	Singapore	811424	0.38

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000	United States	744476	0.35
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000	United States	676616	0.32
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	OUDE LINDESTRAAT 70	01/01/2000	Netherlands	657207	0.31
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/01/2000	Norway	586920	0.28
THE MASTER TRUST BANK OF JAPAN, LTD.	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	01/01/2000	Japan	549000	0.26
CUSTODY BANK OF JAPAN, LTD. STB DAIWA INDIA STOCK	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	01/01/2000	Japan	545327	0.26
NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMUR	33 SIR JOHN ROGERSON'S QUAY DUBLIN	01/01/2000	Ireland	481387	0.23
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2000	United States	472561	0.22
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2000	United States	375853	0.18
GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKET	49 AVENUE J F KENNEDY LUXEMBOURG	01/01/2000	Luxembourg	355521	0.17
ISHARES MSCI INDIA ETF	The Corporation Trust Company 1209 Orange Street	01/01/2000	United States	355173	0.17
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	01/01/2000	China	312896	0.15
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUST	2-2-2 OTEMACHI CHIYODA-KU TOKYO	01/01/2000	Japan	262435	0.12

ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	35a avenue John F Kennedy	01/01/2000	Luxembourg	255862	0.12
GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKET	200 WEST STREET NEW YORK NY	01/01/2000	United States	249247	0.12
BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	01/01/2000	France	223532	0.11
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	01/01/2000	Singapore	216671	0.1
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON	ONE LINCOLN STREET BOSTON MA	01/01/2000	United States	214166	0.1
WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT	12 GILL STREET SUITE 2600 WOBURN MA	01/01/2000	United States	210749	0.1
AMUNDI FUNDS SBI FM INDIA EQUITY	5 ALLEE SCHEFFER LUXEMBOURG	01/01/2000	Luxembourg	208016	0.1
EMERGING MARKETS EQUITY INDEX MASTER FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2000	United States	207402	0.1
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI IN	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS Q	01/01/2000	United States	191369	0.09
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	01/01/2000	Singapore	183750	0.09

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	102092	148889

Debenture holders	0	0
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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJEEV SHARMA	07362344	Managing Director	0	
MONICA	07674403	Director	0	05/05/2025

ADRIAN GUGGISBERG	09590850	Director	0	
GOPIKA PANT	00388675	Director	0	
SRIDHAR KRISHNASWAMY TYAGAVALLI	ANIPS7791R	CFO	0	
TRIVIKRAM GUDA	AIZPG7906Q	Company Secretary	0	
CAROLINA YVONNE GRANAT	09477744	Director	0	
SHOBINDER DUGGAL	00039580	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VEGULAPARANAN KASI VISWANATHAN	01782934	Director	12/11/2024	Cessation
SHOBINDER DUGGAL	00039580	Director	04/11/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	04/04/2024	104155	1312	100
Annual General Meeting	11/05/2024	110256	202	75.03
Postal Ballot	03/10/2024	144144	1684	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/02/2024	6	6	100.00
2	10/05/2024	6	6	100.00
3	08/08/2024	6	6	100.00
4	04/11/2024	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/02/2024	4	4	100.00
2	Audit Committee	10/05/2024	4	4	100.00
3	Audit Committee	08/08/2024	4	4	100.00
4	Audit Committee	04/11/2024	5	5	100.00
5	CSR Committee	20/02/2024	4	4	100.00
6	CSR Committee	10/05/2024	4	4	100.00
7	CSR Committee	08/08/2024	4	4	100.00
8	CSR Committee	04/11/2024	4	4	100.00
9	Nomination Remuneration Committee	20/02/2024	3	3	100.00
10	Nomination Remuneration Committee	08/08/2024	3	3	100.00
11	Stakeholders Relationship Committee	20/02/2024	3	3	100.00
12	Stakeholders Relationship Committee	10/05/2024	3	3	100.00
13	Stakeholders Relationship Committee	08/08/2024	3	3	100.00

14	Stakeholders Relationship Committee	04/11/2024	3	3	100.00
15	Risk Management Committee	12/03/2024	4	4	100.00
16	Risk Management Committee	27/09/2024	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								10/05/2025 (Y/N/NA)
1	SANJEEV SHARMA	4	4	100.00	10	10	100.00	Yes
2	MONICA	4	4	100.00	14	14	100.00	No
3	ADRIAN GUGGISBERG	4	4	100.00	4	4	100.00	Yes
4	GOPIKA PANT	4	4	100.00	14	14	100.00	Yes
5	CAROLINA YVONNE GRANAT	4	4	100.00	6	6	100.00	Yes
6	SHOBINDER DUGGAL	1	1	100.00	1	1	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjeev Sharma	Managing director	1136208	0	0	62842966	63979174.00
	Total		1136208.00	0.00	0.00	62842966.00	63979174.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sridhar Krishnaswamy Tyagavalli	CFO	23544520	0	0	204387	23748907.00
2	Trivikram Guda	Company Secretary	12556047	0	0	92267	12648314.00
	Total		36100567.00	0.00	0.00	296654.00	36397221.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gopika Pant	Director	0	3700000	0	875000	4575000.00
2	Monica Widhani	Director	0	3400000	0	875000	4275000.00
3	Vegulaparanan Kasi Viswanathan	Director	0	3075000	0	650000	3725000.00
4	Shobinder Duggal	Director	0	0	0	150000	150000.00
	Total		0.00	10175000.00	0.00	2550000.00	12725000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

148890

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

ABB INDIA_LIST OF
FPCs_FPIs_31.12.2024.xlsx
MGT-8 CERTIFICATE_ABB
INDIA_31.12.2024_Signed.pdf
Clarification Letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ABB INDIA LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/12/2024

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

KUNJITHAPADHAM
JAYACHANDRAN

Date (DD/MM/YYYY)

09/07/2025

Place

Bangalore

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

4*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AIZPG7906Q

* (b) Name of the Designated Person

TRIVIKRAM GUDA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 24/07/2015 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*3*2*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*6*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6050400

eForm filing date (DD/MM/YYYY)

14/08/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company