

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

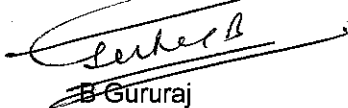
Name of the Company : **ABB India Limited (formerly known as ABB Limited)**

Scrip Code: BSE - 500002 / NSE - ABB

Quarter ended on : **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (I B)	Yes	Necessary disclosures made in the Annual Report. The same would be done in future also.
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II Audit Committee</b>	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of information by Audit Committee	49 (II E)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis and Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, Rights issues, Preferential issues, etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Necessary disclosures made in the Annual Report. The same would be done in future also.
(F) Management	49 (IV F)	Yes	Complied in the Annual Report. The same would be done in future also.
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied in the Annual Report. The same would be done in future also.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	The Annual Report carried a separate section on compliance of Corporate Governance. The same would be done in future also.
<b>VII Compliance</b>	49 (VII)	Yes	

For ABB India Limited



**Gururaj**  
Deputy General Counsel &  
Company Secretary