

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **March 31, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Necessary disclosures made in the Annual Report. The same would be continued in future also.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	No material transaction with the related parties which require to be disclosed.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Not Applicable	

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Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
(C) Remuneration of Directors	49 (VIII C)	Yes	Necessary disclosures will be made in the Annual Report. The same would be continued in future also.
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report. The same would be done in future also.
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report. The same would be done in future also.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Not Applicable	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report. The same would be done in future also.
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report. The same would be done in future also.
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report. The same would be done in future also.

For ABB India Limited


B. Gururaj
Deputy General Counsel &
Company Secretary