

**ANNEXURE I**

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

1. Name of Listed Entity - **ABB India Limited**  
 2. Quarter ending - **31-Mar-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.	Frank Duggan	02937233	ZZZ ZZ9 999 Z	C & NED	28-Oct-2014	08-Feb-2018		1	0	0
Mr.	Nasser Munjee	00010180	AAF PM 758 8N	ID	06-May-2015		60	7	1	5
Mr.	Darius E Udwardia	00009755	AA AP U22 63K	ID	06-May-2015		60	5	5	1
Mrs.	Renu Sud Karnad	00008064	AAE PK2 992 H	ID	06-May-2015		60	7	5	2
Mr.	Tarak Mehta	06995639	ZZZ ZZ9 999 Z	NED	28-Oct-2014			1	1	0
Mr.	Sanjeev Sharma	07362344	AIC PS9 455 R	ED	01-Jan-2016		36	1	1	0
Mr.	Jean-Chris	0806	ZZZ ZZ9	C & NED	08-Feb-2018			1	0	0

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## 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	Nasser Munjee	ID	Chairperson
3	Tarak Mehta	NED	Member
4	Darius E Udwadia	ID	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	Jean-Christophe Deslarzes	C & NED	Member
2	Nasser Munjee	ID	Chairperson
3	T K Sridhar	CFO	Member
4	Sanjeev Sharma	ED	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	Jean-Christophe Deslarzes	C & NED	Member
2	Nasser Munjee	ID	Chairperson
3	Renu Sud Karnad	ID	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>
24-Oct-2017	08-Feb-2018	106

<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>
Stakeholders Relationship Committee	08-Feb-2018	3	24-Oct-2017	106
Audit Committee	08-Feb-2018	4	24-Oct-2017	

Nomination & Remuneration Committee	08-Feb-2018	3		
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<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 Q4 2017 was placed before the Board at its meeting held on February 8, 2018 - No comments / observations / advise of the Board.**

**CG Report for Q1 2018 will be placed before the Board at its meeting to be held for consideration of Q1 2018 results.**

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

Scrip code	500002
NSE Symbol	ABB
MSEI Symbol	--
ISIN	INE117A01022
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2018
Date of end of financial year	31-12-2018
Reporting Quarter	Quarterly
Date of Report	31-03-2018
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	

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 Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Frank Duggan	ZZZZZ9999Z	02937233	Non-Executive - Non Independent Director	Not Applicable		28-10-2014	08-02-2018		1	0	0	Textual Information (1)	
2	Mr	Sanjeev Sharma	AICPS9455R	07362344	Executive Director	Not Applicable		01-01-2016		36	1	1	0		
3	Mr	Nasser Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	7	1	6		
4	Mr	Darius E Udhwadia	AAAPU2263K	00009755	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	5	5	1		

5	Mrs	Renu Sud Karnad	AAEPK2992H	00008064	Non-Executive - Independent Director	Not Applicable		06-05-2015	60	7	5	2		
6	Mr	Tarak Mehta	ZZZZZ9999Z	06995639	Non-Executive - Non Independent Director	Not Applicable		28-10-2014		1	1	0	Textual Information(2)	
7	Mr	Jean-Christophe Deslarzes	ZZZZZ9999Z	08064621	Non-Executive - Non Independent Director	Chairperson		08-02-2018		1	0	0	Textual Information(3)	
<b>Text Block</b>														
Textual Information(1)				Frank Duggan being foreign national, do not have PAN Frank Duggan was Chairman upto 08.02.2018.										
Textual Information(2)				Tarak Mehta being foreign national, do not have PAN										
Textual Information(3)				Jean-Christophe Deslarzes being foreign national, do not have PAN										

<b>Audit Committee Details</b>						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director		Chairperson	
2	00009755	Darius E Udwadia	Non-Executive - Independent Director		Member	
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director		Member	
4	06995639	Tarak Mehta	Non-Executive - Non Independent Director		Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	
2	08064621	Jean-Christophe Deslarzes	Non-Executive - Non Independent Director	Member	
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00009755	Darius E Udwardia	Non-Executive - Independent Director	Chairperson	
2	07362344	Sanjeev Sharma	Executive Director	Member	
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	
2	08064621	Jean-Christophe Deslarzes	Non-Executive - Non Independent Director	Member	
3	07362344	Sanjeev Sharma	Executive Director	Member	Textual Information(1)

<b>Risk Management Committee Text Block</b>	
Textual Information(1)	Mr T K Sridhar, CFO, is also a Member of Risk Management Committee. Unable to add his name in the sheet due to error in cells of "DIN" and "Category 1 of Directors".

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	
2	07362344	Sanjeev Sharma	Executive Director	Member	
3	06995639	Tarak Mehta	Non-Executive - Non Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	24-10-2017		
2		08-02-2018	106



**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	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	08-02-2018	Yes		24-10-2017	106	
2	Nomination and remuneration committee	08-02-2018	Yes				
3	Stakeholders Relationship Committee	08-02-2018	Yes		24-10-2017	106	
4	Corporate Social Responsibility Committee	08-02-2018	Yes		24-10-2017	106	

**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)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	B Gururaj
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

CG Report for Q4 2017 was placed before the Board at its meeting held on February 8, 2018. - No comments / observations / advise of the Board.

CG Report for Q1 2018 will be placed before the Board at its meeting to be held for consideration of Q1 2018 results.

**Signatory Details**

Name of signatory

B Gururaj

Designation of person

Company Secretary and Compliance Officer

Place

Bengaluru

Date

11-04-2018