

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	S a n j e e v S h a r m a	0 7 3 6 2 3 4	A I C P S 9 4 5	ED	M D	01- Jan - 20 16	01- Jan- 2019			1 0- N o v- 1 9	NA		1	0	1	0	SC,RC	

		4	5 R						6 5									
M rs .	Re nu Su d Kar na d	0 0 0 8 0 6 4	A A E K 2 9 9 2 H	ID		09- Au g- 20 13	06- May- 2020	18- Ma r- 20 22	8 2	0 3- S e p- 1 9 5 2	NA		6	0	0	1	AC,SC, NRC	
M r.	V K Vis wa nat ha n	0 1 7 8 2 9 3 4	A C H P V 7 3 0 8 P	ID		13- No v- 20 19	13- Nov- 2019		2 8	2 0- N o v- 1 9 5 0	NA		6	6	3	4	AC,SC, RC,NR C	
M r.	Mo rte n Wi ero d	0 8 7 5 3 8 6 8	Z Z Z Z 9 9 9 9 Z	C,NE D		19- Jun - 20 20	19- Jun- 2020			3 0- A p r- 1 9 7 2	NA		1	0	0	0	NRC	Bein g forei gn natio nal, no PAN
M s.	Ma ria Ro sar ia Var sell on a	0 8 8 9 2 8 9 9 1	Z Z Z Z 9 9 9 9 Z	NED		10- Feb - 20 21	10- Feb- 2021	31- Ma r- 20 22		2 8- A u g- 1 9 7 0	NA		1	0	1	0	AC,RC	Bein g forei gn natio nal, no PAN
M s.	Go pik a Pa nt	0 0 3 8 8 6 7	A H A P P 5 7	ID		27- Apr - 20 21	27- Apr- 2021		1 1	1 4- A u g- 1 9	NA		2	2	3	1	AC,SC, NRC	

		5	0						6								
			7						0								
			C														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V K Viswanathan	ID	Chairperson	13-Nov-2019	
2	Renu Sud Karnad	ID	Member	09-Aug-2013	18-Mar-2022
3	Maria Rosaria Varsellona	NED	Member	27-Apr-2021	31-Mar-2022
4	Gopika Pant	ID	Member	27-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Gopika Pant	ID	Chairperson	27-Apr-2021	
2	Renu Sud Karnad	ID	Member	04-May-2014	18-Mar-2022
3	Sanjeev Sharma	ED	Member	01-Jan-2016	
4	V K Viswanathan	ID	Member	31-Mar-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V K Viswanathan	ID	Chairperson	13-Nov-2019	
2	Sanjeev Sharma	ED	Member	01-Jan-2016	
3	Maria Rosaria Varsellona	NED	Member	27-Apr-2021	31-Mar-2022
4	T K Sridhar	Member	Member	24-Jul-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V K Viswanathan	ID	Chairperson	13-Nov-2019	
2	Renu Sud Karnad	ID	Member	04-May-2014	18-Mar-2022
3	Morten Wierod	C,NED	Member	27-Apr-2021	
4	Gopika Pant	ID	Member	31-Mar-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Dec-2021	10-Feb-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Dec-2021		Yes		
Audit Committee		09-Feb-2022	Yes	3	3
Nomination & Remuneration Committee	21-Dec-2021		Yes		
Nomination & Remuneration Committee		09-Feb-2022	Yes	3	2
Stakeholders Relationship Committee	26-Oct-2021		Yes		
Stakeholders Relationship Committee		09-Feb-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49

V. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

Q4 2021 CG report was placed before the Board meeting held on Feb 10, 2022. No comments / remarks.Q1 2022 CG report will be placed before the Board meeting scheduled during May 2022.

Name : Trivikram Guda
Designation : Company Secretary & Compliance Officer