

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ABB India Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entitie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) in clud ing this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	San jee v Sha rma	0 7 3 6 2 3	AI C P S 9 4	ED	M D	01- Jan - 20 16	01- Jan- 2022			1 0- N o v- 1	NA		1	0	1	0	SC,RC	

		44	55R						965									
M r.	V K Viswanathan	01782934	A C H P V 7 3 0 8 P	ID		13-Nov-2019	13-Nov-2019		31	20-Nov-2019	NA		6	6	2	4	AC,SC,RC,NRC	
M r.	Morten Wiernrod	0875388	Z Z Z Z 9 9 9 Z	NED		19-Jun-2020	19-Jun-2020	05-May-2022		30-Apr-2022	NA		1	0	0	0	AC,NRC	Being foreign national, no PAN
M s.	Gopika Pant	00388675	A H A P P 5 0 7 C	ID		27-Apr-2021	27-Apr-2021		14	14-Aug-2020	NA		2	2	3	1	AC,SC,NRC	
M s.	Carolina Granat	0947744	Z Z Z Z 9 9 9 Z	NED		01-Apr-2022	01-Apr-2022			14-Feb-2022	NA		1	0	0	0	NRC	Being foreign national, no PAN
M r.	Adrian Guzzi	095908	Z Z Z Z 9	C,NED		06-May-2022	06-May-2022			29-Nov-2021	NA		1	0	1	0	AC	Being foreign national,

	sberg	50	999Z						972								no PAN
M s.	Monica Widhani	076744033	AASWPW5303N	ID		06-May-2022	06-May-2022	1	18-Jan-1959	NA		2	2	3	0	AC,SC	

Company Remarks	
Whether Permanent 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	Gopika Pant	ID	Member	27-Apr-2021	
3	Adrian Guggisberg	C,NED	Member	06-May-2022	
4	Monica Widhani	ID	Member	06-May-2022	
5	Morten Wierod	NED	Member	01-Apr-2022	05-May-2022

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	Sanjeev Sharma	ED	Member	01-Jan-2016	
3	V K Viswanathan	ID	Member	31-Mar-2022	06-May-2022
4	Monica Widhani	ID	Member	06-May-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
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1	V K Viswanathan	ID	Chairperson	13-Nov-2019	
2	Sanjeev Sharma	ED	Member	01-Jan-2016	
3	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	Morten Wierod	NED	Member	27-Apr-2021	05-May-2022
3	Gopika Pant	ID	Member	31-Mar-2022	
4	Carolina Granat	NED	Member	06-May-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
10-Feb-2022	04-May-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	09-Feb-2022		Yes		
Audit Committee		04-May-2022	Yes	3	2
Nomination & Remuneration Committee	09-Feb-2022		Yes		
Nomination & Remuneration Committee		04-May-2022	Yes	3	2
Stakeholders Relationship Committee	09-Feb-2022		Yes		

Stakeholders Relationship Committee		04-May-2022	Yes	3	2
Risk Management Committee		07-Jun-2022	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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:

Q1 2022 CG report was placed before the Board meeting held on May 4, 2022. No comments / remarks.Q2 2022 CG report will be placed before the Board meeting scheduled during August 9,2022.

Name : Trivikram Guda
Designation : Company Secretary & Compliance Officer

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Trivikram Guda
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:

Designation: anx4Designation

Place:

Date:

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