

<b>General information about company</b>	
Scrip code	500002
NSE Symbol	ABB
MSEI Symbol	NOTLISTED
ISIN	INE117A01022
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Quarterly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson													Yes												
Whether Chairperson is related to MD or CEO													No												
													Disqualification of Directors under section 164 of the Companies Act, 2013												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson 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	Sanjeev Sharma	AICPS9455R	07362344	Executive Director	Not Applicable	MD	10-11-1965	No					NA		01-01-2016	01-01-2022			1	0	1	0		
2	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	No					NA		13-11-2019	13-11-2022		40	5	5	7	5		
3	Ms	Gopika Pant	AHAPP5707C	00388675	Non-Executive - Independent Director	Not Applicable		14-08-1960	No					NA		27-04-2021	27-04-2021		23	2	2	3	1		
4	Ms	Carolina Granat	ZZZZZ9999Z	09477744	Non-Executive - Non Independent Director	Not Applicable		14-02-1972	No					NA		01-04-2022	01-04-2022			1	0	0	0	Textual Information(1)	

I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson 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	
5	Mr	Adrian Guggisberg	ZZZZ9999Z	09590850	Non-Executive - Non Independent Director	Chairperson related to Promoter		29-11-1972	No					NA		06-05-2022	06-05-2022			1	0	1	0	Textual Information(2)		
6	Ms	Monica Widhani	AASPW5303N	07674403	Non-Executive - Independent Director	Not Applicable		18-01-1959	No					NA		06-05-2022	06-05-2022			10	3	3	5	0		

<b>Text Block</b>	
Textual Information(1)	Being foreign national, no PAN
Textual Information(2)	Being foreign national, no PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
3	09590850	Adrian Guggisberg	Non-Executive - Non Independent Director	Member	06-05-2022		
4	07674403	Monica Widhani	Non-Executive - Independent Director	Member	06-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	31-03-2022		
3	09477744	Carolina Granat	Non-Executive - Non Independent Director	Member	06-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388675	Gopika Pant	Non-Executive - Independent Director	Chairperson	27-04-2021		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	07674403	Monica Widhani	Non-Executive - Independent Director	Member	06-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	99999999	T K Sridhar	Chief Financial Officer	Member	24-07-2015		Textual Information(1)



<b>Sr Text Block</b>	
Textual Information(1)	Since T K Sridhar is CFO of the Company, DIN is not provided.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
3	07674403	Monica Widhani	Non-Executive - Independent Director	Chairperson	06-05-2022		
4	09477744	Carolina Granat	Non-Executive - Non Independent Director	Member	01-04-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	11-11-2022				Yes	6	6	3
2		10-02-2023	90		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2022				Yes	4	4	3	0
2	Audit Committee	10-02-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	11-11-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	10-02-2023	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-11-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-02-2023	90			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	11-11-2022				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	10-02-2023	90			Yes	4	4	2	0

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 1000 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)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Trivikram Guda
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Q4 2022 Corporate Governance Report was placed before the Board meeting held on February 10, 2023. The Board noted the same and there were no comments / remarks from the Directors.</p> <p>Q1 2023 Corporate Governance Report will be placed before the Board meeting scheduled on May 3, 2023.</p>

<b>Signatory Details</b>	
Name of signatory	Trivikram Guda
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	13-04-2023