

General information about company	
Scrip code	500002
NSE Symbol	ABB
MSEI Symbol	NOTLISTED
ISIN	INE117A01022
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2021
Date of end of financial year	31-12-2021
Reporting Quarter	Half Yearly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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						
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 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	NA		01-01-2016	01-01-2019			1	0	1	0		
2	Mr	Darius E Udwadia	AAAPU2263K	00009755	Non-Executive - Independent Director	Not Applicable		27-09-1939	Yes	24-07-2020	21-07-2005	06-05-2020	28-04-2021	72	2	2	2	0		
3	Mrs	Renu Sud Karnad	AAEPK2992H	00008064	Non-Executive - Independent Director	Not Applicable		03-09-1952	NA		09-08-2013	06-05-2020		74	7	1	6	2		
4	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	NA		13-11-2019	13-11-2019		20	6	6	2	4		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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 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	Morten Wierod	ZZZZZ9999Z	08753868	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-04-1972	NA		19-06-2020	19-06-2020			1	0	1	0	Textual Information(1)	
6	Ms	Maria Rosaria Varsellona	ZZZZZ9999Z	08892891	Non-Executive - Non Independent Director	Not Applicable		28-08-1970	NA		10-02-2021	10-02-2021			1	0	1	0	Textual Information(2)	
7	Ms	Gopika Pant	AHAPP5707C	00388675	Non-Executive - Independent Director	Not Applicable		14-08-1960	NA		27-04-2021	27-04-2021		2	2	2	3	1		

Text Block	
Textual Information(1)	Being foreign national, do not have PAN
Textual Information(2)	Being foreign national, do not have 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	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	09-08-2013		
3	08892891	Maria Rosaria Varsellona	Non-Executive - Non Independent Director	Member	27-04-2021		
4	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
5	00009755	Darius E Udwadia	Non-Executive - Independent Director	Member	21-07-2005	27-04-2021	
6	08753868	Morten Wierod	Non-Executive - Non Independent Director	Member	19-06-2020	27-04-2021	

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	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	04-05-2014		
2	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
3	08753868	Morten Wierod	Non-Executive - Non Independent Director	Member	27-04-2021		

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	00009755	Darius E Udawadia	Non-Executive - Independent Director	Chairperson	04-05-2014	27-04-2021	
2	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	04-05-2014		
3	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
4	00388675	Gopika Pant	Non-Executive - Independent Director	Chairperson	27-04-2021		

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	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
2	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	13-11-2019		
3	08892891	Maria Rosaria Varsellona	Non-Executive - Non Independent Director	Member	27-04-2021		
4	99999999	T K Sridhar	Member	Member	24-07-2015		

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	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	04-05-2014		
2	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
3	00388675	Gopika Pant	Non-Executive - Independent Director	Member	27-04-2021		
4	08753868	Morten Wierod	Non-Executive - Non Independent Director	Member	19-06-2020	27-04-2021	

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes		
2		27-04-2021	75		Yes	5	2
3		11-06-2021	44		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2021				Yes		
2	Audit Committee	27-04-2021	76			Yes	3	2
3	Audit Committee	11-06-2021	44			Yes	4	3
4	Nomination and remuneration committee	09-02-2021				Yes		
5	Nomination and remuneration committee	11-06-2021				Yes		
6	Stakeholders Relationship Committee	09-02-2021				Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-04-2021				Yes		
8	Corporate Social Responsibility Committee	09-02-2021				Yes		
9	Corporate Social Responsibility Committee	27-04-2021				Yes		

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 500 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	T K Sridhar
2	Designation	Chief Financial Officer

Text Block	
Textual Information(1)	CG Report for Q1 2021 was placed before the Board at its meeting held on April 27, 2021. - No comments / observations / advise of the Board. CG Report for Q2 2021 will be placed before the Board at its meeting to be held for consideration of Q2 2021 results.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	T K Sridhar
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	T K Sridhar
Designation of person	Chief Financial Officer
Place	Bengaluru
Date	15-07-2021

