

**ANNEXURE I**

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

1. Name of Listed Entity - **ABB India Limited**  
 2. Quarter ending - **30-Sep-2020**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect 	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 n t	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 olut ion	No. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Co mm it tees of the Co m pa ny	Rem arks
M r.	San jee v Sha rma	0 7 3 6 2 3	AI C P S 9 4 5	ED	M D	01- Jan - 20 16	01- Jan- 2019			1 0- N o v- 1 9	NA		2	0	1	0	SC,RC	

		44	5R						65									
M r.	Darius Udwardia	0009755	AAAAUPU2263K	ID		21-Jul-2005	06-May-2020		65	27-September-1939	Yes	24-Jul-2020	2	2	3	1	AC,SC	
M rs .	Renusud Karnad	0008064	AAEPK2992H	ID		09-Aug-2013	06-May-2020		65	03-September-1952	NA		7	1	5	2	AC,SC, NRC	
M r.	Jean-Christophe Deslars	0806421	ZZZZ999Z	C,NE D		08-Feb-2018	08-Feb-2018			12-Nov-1963	NA		1	0	0	0	RMC,N RC	Being foreign national, do not have PAN
M r.	VK Viswanathan	01782934	ACHPV73308P	ID		13-Nov-2019	13-Nov-2019		11	20-Nov-1950	NA		6	6	3	3	AC,RC, NRC	
M rs .	Diane de Saint Victor	085600	ZZZZ99	NED		13-Nov-2019	13-Nov-2019	24-Jul-2020		20-February-19	NA		1	0	2	0	AC,SC	Being foreign national, do

		4	9						5									not have PAN
		3	9						5									
		Z																
M	N	0	A	ID		13-	13-	24-	3	1	NA		6	5	2	3	AC,RC, NRC	
r.	sse	0	A			Ma	May-	Jul-		8-								
	r	0	F			y-	2020	20		N								
	Mu	1	P			20		20		o								
	nje	0	M			20				v-								
	e	1	7							1								
		8	5							9								
		0	8							5								
			8							2								
			N															
M	M	0	Z	NED		19-	19-			3	NA		1	0	1	0	AC	Bein
r.	rte	8	Z			Jun	Jun-			0-								g
	n	7	Z			-	2020			A								forei
	Wi	5	Z			20				p								gn
	ero	3	Z			20				r-								natio
	d	8	9							1								nal,
		6	9							9								do
		8	9							7								not
			9							2								have
			Z															PAN

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	Darius E Udwadia	ID	Member	21-Jul-2005	
2	Renu Sud Karnad	ID	Member	09-Aug-2013	
3	V K Viswanathan	ID	Chairperson	13-Nov-2019	
4	Diane de Saint Victor	NED	Member	13-Nov-2019	24-Jul-2020
5	Nasser Munjee	ID	Chairperson	13-May-2020	24-Jul-2020
6	Morten Wierod	NED	Member	19-Jun-2020	

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	Darius E Udwadia	ID	Chairperson	04-May-2014	

2	Renu Sud Karnad	ID	Member	04-May-2014	
3	Sanjeev Sharma	ED	Member	01-Jan-2016	
4	Diane de Saint Victor	NED	Member	13-Nov-2019	24-Jul-2020

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	Jean-Christophe Deslarzes	C,NED	Member	08-Feb-2018	
2	Sanjeev Sharma	ED	Member	01-Jan-2016	
3	V K Viswanathan	ID	Member	13-Nov-2019	
4	T K Sridhar	Member	Member	24-Jul-2015	
5	Nasser Munjee	ID	Chairperson	13-May-2020	24-Jul-2020

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Renu Sud Karnad	ID	Member	04-May-2014	
2	Jean-Christophe Deslarzes	C,NED	Member	08-Feb-2018	
3	V K Viswanathan	ID	Member	13-Nov-2019	
4	Nasser Munjee	ID	Chairperson	13-May-2020	24-Jul-2020

Company Remarks	
Whether Permanent chairperson appointed	No

**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
19-Jun-2020	23-Jul-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	33

**iv. Meeting of Committees**

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	19-Jun-2020		Yes		
Audit Committee		23-Jul-2020	Yes	6	4
Stakeholders Relationship Committee	19-Jun-2020		Yes		
Stakeholders Relationship Committee		23-Jul-2020	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	33

**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:

**CG Report for Q2 2020 was placed before the Board at its meeting held on July 23, 2020. - No comments / observations / advice of the Board. nnCG Report for Q3 2020 will be placed before the Board at its meeting to be held for consideration of Q3 2020 results.**

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