



REF:INABB:STATUT:LODR:REGU 30(3):

June 11, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sir

Sub: Disclosure of information as per Regulation 30 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE - 500002 / NSE - ABB

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that, on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., June 11, 2021, has approved the re-appointment of Mr. Sanjeev Sharma as Managing Director of the Company for a period of five years commencing from January 01, 2022 to December 31, 2026.

The details as required under Regulation 30 of Listing Regulations are as follows:

Name of the Director	Sanjeev Sharma
Reason for change	The current term of Mr. Sanjeev Sharma expires on December 31, 2021.
Date of appointment & term of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., June 11, 2021, has re-appointed Mr. Sanjeev Sharma as Managing Director of the Company for a further period of 5 years commencing from January 01, 2022 to December 31, 2026. The re-appointment is subject to the approval of the Shareholders.
Brief Profile	Mr. Sanjeev Sharma is holding the position of the Managing Director of the Company effective January 1, 2016. He joined ABB in the year 1990 and managed various business leadership roles with base in India, Switzerland, Germany and Malaysia. Prior to his appointment as Managing Director of the Company, Mr. Sharma had held the position of Global Managing Director of a ABB business division. He is an engineering graduate and has attended several executive management development programs.
Disclosure of relationships between Directors	None

Further, we wish to confirm that Mr. Sanjeev Sharma has not been debarred from holding the office of Director, by virtue of any SEBI order or any other authority.

We request you to take this on record.

For ABB India Limited

TK Sridhar
Chief Financial Officer