

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n ur e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Remarks
Mr.	Sanjeev Sharma	0 7 3 6 2 3 4 4	AIC PS 94 55 R	ED	M D	01- Jan- 2019		3 6	0	1	0	SC,RC	
Mr.	Nasser Munjee	0 0 0 1 0 1 8 0	AA FP M7 58 8N	ID		06- May- 2015		6 0	6	1	5	AC,RC, NRC	

Mr.	Darius E Udwadia	00009755	AAAPU263K	ID		06-May-2015		60	3	5	1	AC,SC	
Mr s.	Renu Sud Karnad	00008064	AAEPK2992H	ID		06-May-2015		60	2	5	2	AC,SC, NRC	
Mr.	Tarak Mehta	06995639	ZZZZ999Z	NED		28-Oct-2014			0	1	0	AC	Being foreign national, do not have PAN n
Mr.	Jean-Christophe Deslarzes	08064621	ZZZZ999Z	C & NED		08-Feb-2018			0	0	0	RMC,N RC	Being foreign national, do not have PAN n

Company Remarks	nAll three Independent Directors were appointed as Independent Directors pursuant to Companies Act, 2013, on 06-05-2015 for a period of 5 years.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nasser Munjee	ID	Chairperson	24-Apr-2002	
2	Darius E Udwadia	ID	Member	21-Jul-2005	
3	Renu Sud Karnad	ID	Member	09-Aug-2013	
4	Tarak Mehta	NED	Member	28-Oct-2014	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Renu Sud Karnad	ID	Member	04-May-2014	
2	Sanjeev Sharma	ED	Member	01-Jan-2016	
3	Darius E Udawadia	ID	Chairperson	04-May-2014	

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	Nasser Munjee	ID	Chairperson	10-Feb-2015	
2	Jean-Christophe Deslarzes	C & NED	Member	08-Feb-2018	
3	Sanjeev Sharma	ED	Member	01-Jan-2016	
4	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	Nasser Munjee	ID	Chairperson	04-May-2014	
2	Renu Sud Karnad	ID	Member	04-May-2014	
3	Jean-Christophe Deslarzes	C & NED	Member	08-Feb-2018	

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
22-Jan-2019	07-May-2019
13-Feb-2019	
01-Mar-2019	
05-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of	62

days)	
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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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		22-Jan-2019	4	Yes
Audit Committee		12-Feb-2019	4	Yes
Audit Committee		01-Mar-2019	4	Yes
Audit Committee		05-Mar-2019	3	Yes
Audit Committee		07-May-2019	3	Yes
Stakeholders Relationship Committee		13-Feb-2019	3	Yes
Stakeholders Relationship Committee		07-May-2019	3	Yes
Nomination & Remuneration Committee		13-Feb-2019	3	Yes
Nomination & Remuneration Committee		05-Mar-2019	3	Yes
Risk Management Committee		13-Feb-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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:

nnCG Report for Q1 2019 was placed before the Board at its meeting held on May 7, 2019. - No comments / observations / advise of the Board.n nCG Report for Q2 2019 will be placed before the Board at its meeting to be held for consideration of Q2 2019 results.n

Name : B Gururaj
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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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	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Due to sudden ill health, the Chairman of the Stakeholders Relationship Committee could not attend the AGM.

Note:

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