

ABB INDIA LIMITED - BOARD / COMMITTEES

Board of Directors – (w.e.f. June 19, 2020)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mr J C Deslarzes	08.02.2018	Non-executive Chairman / 08.02.2018
2	Mr Sanjeev Sharma	01.01.2016	Managing Director / 01.01.2016
3	Mr Darius E Udawadia	21.07.2005	Non-executive Independent Director
4	Mrs Renu Sud Karnad	09.08.2013	Non-executive Independent Director
5	Mr V K Viswanathan	13.11.2019	Non-executive Independent Director
6	Ms Diane de Saint Victor	13.11.2019	Non-executive Non-Independent Director
7	Mr Nasser Munjee	13.05.2020	Non-executive Independent Director
8	Mr Morten Wierod	19.06.2020	Non-executive Non-Independent Director

Audit Committee – (Re-constituted w.e.f. June 19, 2020)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mr Nasser Munjee	13.05.2020	Chairman (w.e.f. 13.05.2020)
2	Mr Darius E Udawadia	21.07.2005	Member
3	Mrs Renu Sud Karnad	09.08.2013	Member
4	Mr V K Viswanathan	13.11.2019	Member
5	Ms Diane de Saint Victor	13.11.2019	Member
6	Mr Morten Wierod	19.06.2020	Member

Stakeholders Relationship Committee – (Re-constituted w.e.f. November 13, 2019)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mr Darius E Udawadia	04.05.2014	Chairman (w.e.f. 04.05.2014)
2	Mrs Renu Sud Karnad	04.05.2014	Member
3	Mr Sanjeev Sharma	01.01.2016	Member
4	Ms Diane de Saint Victor	13.11.2019	Member

Nomination and Remuneration Committee – (Re-constituted w.e.f. May 13, 2020)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mr Nasser Munjee	13.05.2020	Chairman (w.e.f. 13.05.2020)
2	Mrs Renu Sud Karnad	04.05.2014	Member
3	Mr J C Deslarzes	08.02.2018	Member
4	Mr V K Viswanathan	13.11.2019	Member

Corporate Social Responsibility Committee – (Re-constituted w.e.f. June 19, 2020)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mrs Renu Sud Karnad	04.05.2014	Chairperson (w.e.f. 04.05.2014)
2	Mr Sanjeev Sharma	01.01.2016	Member
3	Ms Diane de Saint Victor	13.11.2019	Member
4	Mr Morten Wierod	19.06.2020	Member

Risk Management Committee – (Re-constituted w.e.f. May 13, 2020)

Sl#	Name	w.e.f.	Designation / w.e.f.
1	Mr Nasser Munjee	13.05.2020	Chairman (w.e.f. 13.05.2020)
2	Mr J C Deslarzes	08.02.2018	Member
3	Mr Sanjeev Sharma	01.01.2016	Member
4	Mr V K Viswanathan	13.11.2019	Member
5	Mr T K Sridhar	24.07.2015	Member (CFO)