REF:STATUT:LTR-BSE/NSE-MATERIALITY:KMP DTLS:

BSE Limited P.J. Towers, Dalai Street

Mumbai 400 001 (Attn : DCS CRD)

Email: corp.relations@bseindia.com

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

Email: cmlist@nse.co.in

Attn: Listing Dept.

Dear Sirs

Sub: Determination of materiality - KMP contact details - Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to taking over by Mr Sanjeev Sharma as Managing Director of the Company, effective January 1, 2016, Mr Sanjeev Sharma, will be one of the Key Managerial Personnel (KMPs), who is authorised jointly and/or severally along with other KMPs i.e., Company Secretary and Chief Financial Officer, to determine and disseminate the materiality of an event and/or information to the Stock Exchanges, as per the Company's Policy on Determination on Materiality of an event/information.

The updated list of KMPs and their contact details are as under:

Mr Sanjeev Sharma Managing Director

Email: sanjeev.sharma@in.abb.com

Tel: +91 80 2294 9101

Mr B Gururaj Company Secretary

Email: b.gururai@in.abb.com

Tel: +91 80 2294 9109

Mr T K Sridhar Chief Financial Officer

Email: sridhar.tk@in.abb.com

Tel: +91 80 2294 9105

The above details are also being updated on the Company's website.

This is for your information.

Thanking you

Yours faithfully

For ABB India-Limited

B Gururai

Deputy General Counsel &

Company Secretary