



REF:INABB:STATUT:LODR:CH IN BOD:

May 14, 2020

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

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

Attn: Listing Dept.

Dear Sirs

Sub: Changes in the Board of Directors – Regulation 30
Ref: BSE - 500002 / NSE – ABB

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent to expiry of the term of appointment of Mr. Nasser Munjee (DIN 00010180), Independent Director of the Company, on May 5, 2020, the Board at its meeting held on May 13, 2020, re-appointed Mr. Munjee as an Additional Director (Non-Executive Independent) effective May 13, 2020. Mr. Munjee would however not seek his appointment in the ensuing 70th Annual General Meeting (AGM) to be held in the year 2020.

Ms. Diane de Saint Victor (DIN 08560043) who was appointed as an Additional Director (Non-Executive Non-Independent) effective November 13, 2019, will also not seek her appointment in the said 70th AGM. Accordingly, Mr. Munjee and Ms. Diane de Saint Victor will hold their respective offices only till the conclusion of the said 70th AGM.

Further also be informed that Mr. Darius E Udhwadia (DIN 00009755) and Mrs. Renu Sud Karnad (DIN 00008064), whose original term of five years as Independent Directors was valid up to May 5, 2020, were re-appointed by the Board at its meeting held on February 12, 2020, to hold their respective offices for a further period of 3 (three) consecutive years, with effect from May 6, 2020. The said re-appointments are subjected to Shareholders' approval at the ensuing 70th AGM of the Company to be held in the year 2020.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited

B Gururaj
General Counsel & Company Secretary
FCS 2631