



REF:INABB:STATUT:LODR COMPL:Clarification:

May 4, 2021

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

Dear Sirs

Sub: Submission of clarification on the query with respect to Corporate Governance Report submitted by the Company for the quarter ended March 31, 2021.

Ref: Email from NSE dated May 3, 2021 to the Company.

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This has reference to NSE's e-mail dated May 3, 2021 requesting us to furnish the details/provide explanation to the Exchange on the observation that, as per the Corporate Governance Report submitted by the Company to the Exchange for the quarter ended March 31, 2021, the number of members in the Nomination and Remuneration Committee(NRC), is less than three. In this regard please note that, one of the Director who was the member of NRC had resigned effective February 10, 2021. However, the Board in its meeting held on April 27, 2021, has reconstituted the NRC, by including a Non-Executive Non-independent Director as a Member. Accordingly, the reconstituted NRC now comprises of following three Members:

Members	Category
Mr V K Viswanathan – Chairman	Non-Executive Independent Director
Mrs Renu Sud Karnad	Non-Executive Independent Director
Mr Morten Wierod	Non-Executive Non-independent Director

Also note, after February 10, 2021, the Company has not held any meeting of NRC.

Request you to take this info on record. Trust this clarifies the position.

Thanking you

Yours faithfully
For ABB India Limited

T K Sridhar
Chief Financial Officer