REF:INABB:STATUT:LODR:CH IN BOD: May 4, 2022

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 wish to inform you that the following changes have been made in the Board of Directors at the meeting of the Board of Directors held today i.e., on May 4, 2022 which concluded at 6.25 p.m.:

- The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms Monica Widhani (DIN: 07674403) as an Additional Director in the category of Non-executive & Independent Director effective May 6, 2022. Ms Widhani is not related to any of the Directors of the Company. Her brief profile is attached herewith.

- The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr Adrian Guggisberg (DIN: 09590850) as an Additional Director in the category of Non-executive & Non-independent Director effective May 6, 2022. Mr Guggisberg is not related to any of the Directors of the Company. His brief profile is attached herewith.

- The Board of Directors have also approved the draft Postal Ballot to shareholder for seeking their approval on aforesaid appointments. The details regarding the same would be shared separately.

The additional disclosures as prescribed in SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided in the Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For ABB India Limited

ABB India Limited Bengaluru

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685
Encl: as above

ABB India Limited
Registered and Corporate Office
Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV
Peenya, Bengaluru - 560 058
Karnataka, India

CIN : L32202KA1949PLC032923
GST : 29AAACA3834B1Z4

Phone : +91 80 2294 9150 - 54
Fax : +91 80 2294 9148

www.abb.com/in

Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

I. Appointment of Ms Monica Widhani (DIN: 07674403) as an Additional Director in the category of Non-executive & Independent of the Company

Sl No	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	May 6, 2022 For a period of 3 (three) consecutive years
3.	Brief profile (in case of appointment)	Profile is annexed
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms Monica Widhani not related to any of the Directors of the Company

II. Appointment of Mr Adrian Guggisberg (DIN: 09590850) as an Additional Director in the category of Non-executive & Non-independent of the Company

Sl No	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Appointment
2.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	May 6, 2022 As Mr Adrian Guggisberg is a non-executive & non-independent Director, term of appointment is not applicable
3.	Brief profile (in case of appointment)	Profile is annexed
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr Guggisberg not related to any of the Directors of the Company

ABB India Limited Bengaluru

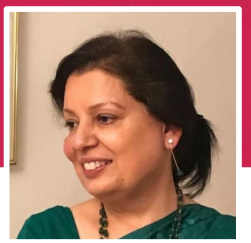
ABB India Limited
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GST : 29AAACA3834B1Z4

Phone : +91 80 2294 9150 - 54
Fax : +91 80 2294 9148

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Summary of Profile: Monica Widhani



Age: 63 years
Location: New Delhi, India

Education

1984	Chartered Accountant, Institute of Chartered Accountants of India, India
1978	Bachelor of Science (with Honours in Chemistry), University of Rajasthan, India

Executive Roles

1985 – 2019	BHARAT PETROLEUM CORPORATION	
2016 – 2019	Head, Aviation	India
2013 – 2016	Executive Director, Coordination (Delhi Representative) & Head, Co-ordination Department	India
2008 – 2013	Head, Urban Retailing, Retail SBU	India
2002 – 2008	Head, Retail Sales, Northern Region	India
1994 – 2001	Executive Assistant to Chairman & Managing Director	India
1985 – 1994	Various Finance Roles	India

Board Memberships/Advisory Roles

Present

Listed

- Gujarat Pipavav Port Ltd (*part of APM Terminals, port for containers, bulk and liquid cargo)*

Unlisted

- GKN Driveline (India) Ltd (*engineering and manufacturing company dedicated to delivering mass production solutions for mobility)*

Past

Unlisted

- Delhi Aviation Fuel Facility Pvt Ltd (DAFFPL)
- Bharat Stars Services (Delhi) Pvt Ltd
- Mumbai Aviation Fuel Farm Facility Pvt Ltd (MAFFFL)
- Kannur International Airport Ltd

Brief profile



Adrian Guggisberg
Division President

Joined ABB in 1996
extensive senior management and leadership experience in R&D, application engineering, product and product portfolio management within ABB's Motion business area.

Holds a bachelor's degree in Electrical Engineering from University Burgdorf, Switzerland and a bachelor's degree in Economics, from Private Hochschule Wirtschaft, Switzerland.

Born in 1972, Swiss citizen.

Professional experience

2020 - President, Motion Services, Motion
ABB Switzerland

2019 - 2020 Portfolio Management & Digital Lead BA Motion
ABB Switzerland

2014 - 2019 Product Portfolio Management in BU Drives and
PG Medium Voltage Drives, ABB Switzerland

2011 - 2014 Global Product Line Management for General
Purpose MV Drives, ABB Switzerland

2008 - 2011 Head of Product Management and Maintenance,
PG Medium Voltage Drives, ABB Switzerland

2005 - 2008 Manager for Application Engineering, Sales
Support and Project Execution, ABB USA

1996 - 2005 R&D: Developer, Project Manager and Technical
Product Manager, ABB Switzerland

1988 - 1993 Electrician, Apprenticeship as Electrician,
Elektro B. Reber, Switzerland