



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

June 19, 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

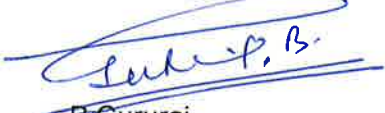
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors held today i.e., on June 19, 2020, following changes have been made in the Board of Directors:

- Mr Tarak Mehta (DIN 06995639) has resigned as Director of the Board with effect from the conclusion of today's Board meeting; and
- Mr Morten Wierod (DIN 08753868) has been appointed as a non-executive non-independent Director in place of casual vacancy caused due to the resignation of Mr. Tarak Mehta, with immediate effect thereof. Mr Morten is not related to any of Directors of the Company. His brief profile is attached herewith.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
General Counsel & Company Secretary
FCS 2631



Born 1972
Norwegian citizen

PROFILE

Morten Wierod

President, Motion business

Member of the Group Executive Committee of
ABB Ltd, Switzerland

Education

1997 Master's Degree in Electrical Engineering
Norwegian University of Science and Technology (NTNU),
Norway

Professional experience

ABB

04.2019 to date	President, Motion business Member of the Group Executive Committee, ABB Ltd, Switzerland
2015 - 03.2019	Managing Director Business Unit Drives Robotics and Motion Division, Zurich, Switzerland
2011 – 2015	Managing Director Business Unit Control Products Low Voltage Products Division, Switzerland
2008 – 2011	Local Business Unit Manager for Breakers & Switches, Low Voltage Products Division, ABB (China) Ltd, China Global Product Group Manager for Fusegears and CDC in Low Voltage Products Division
2003 – 2008	Local Business Unit Manager Breakers & Switches, ABB Automation Products, Norway
2000 – 2003	Export Manager, ABB AS, Norway
1998 – 2000	Area Sales Manager, ABB AS, Norway