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REF:INABB:STATUT:CH IN BOD:

October 28, 2014

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

Fax No.022-2272 2037 / 39 / 41

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

Fax No.022-2659 8237 / 8

Attn: Listing Dept.

Dear Sirs

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

We wish to inform you that at the meeting of the Board of Directors held today i.e., on October 28, 2014, following changes have been made in the Board of Directors:

1. Mr Gary Steel has resigned as Director and Chairman of the Board with effect from the conclusion of today's Board meeting i.e., October 28, 2014 and Mr Francis Duggan (DIN 02937233) has been appointed as non-executive Director, in the casual vacancy caused by the resignation of Mr Gary Steel.

Further, Mr Francis Duggan, has also been appointed as Chairman of the Board of the Company, with immediate effect, therefrom.

Mr Francis Duggan is President of Global Markets and Region Manager, India, Middle East and Africa. He is also a Member of Executive Committee of ABB Group.

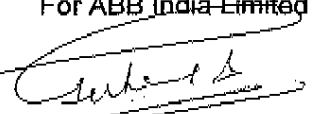
2. Mr Peter Leupp has resigned as Director with effect from the conclusion of today's Board meeting i.e., October 28, 2014 and Mr Tarak Mehta (DIN 06995639) has been appointed as non-executive Director, in the casual vacancy caused by the resignation of Mr Peter Leupp.

Mr Tarak Mehta is Executive Vice President, Global Head of Low Voltage Products division and also a Member of Executive Committee of ABB Group.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
Deputy General Counsel &
Company Secretary

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REF:INABB:STATUT:PRESS REL:

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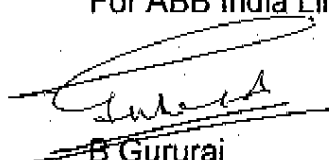
Dear Sirs

Sub: Press Release

We are sending herewith a copy of Press Release, which is being issued by the Company today, October 28, 2014, to the media, for the information of the Stock Exchanges, as required under the Listing Agreement.

Thanking you

Yours faithfully
For ABB India Limited



B Gururaj
Deputy General Counsel &
Company Secretary

Encl: as above

Press Release



ABB India Limited announces changes in the Board of Directors

Bengaluru, October 28, 2014 – ABB India Limited today announced changes in the Board of Directors. At a meeting held today, October 28, 2014, the company made changes in the following positions of the board.

Gary Steel has resigned as Director and Chairman of the Board at the conclusion of today's board meeting, with effect from October 28, 2014. Frank Duggan has been appointed as non-executive Director, as a replacement for Gary Steel. Steel joined the board of ABB India since February 20, 2009. The company acknowledges his valuable and long tenure, steering the board of directors of ABB India.

Further, Frank Duggan, has also been appointed as Chairman of the Board of the Company, with immediate effect. Duggan is President of Global Markets and Region Manager, India, Middle East and Africa. He is also a member of Executive Committee of the ABB Group.

Peter Leupp has resigned as Director of the Board at the conclusion of today's board meeting, with effect from October 28, 2014. Tarak Mehta has been appointed as non-executive Director, as a replacement for Peter Leupp. Leupp has served on the ABB India board since July 26, 2007. The company has benefitted greatly from his experience and expertise.

Tarak Mehta is Executive Vice President, Global Head of Low Voltage Products division and also a member of Executive Committee of ABB Group.

ABB (www.abb.com) is a leader in power and automation technologies that enable utility and industry customers to improve their performance while lowering environmental impact. The ABB Group of companies operates in around 100 countries and employs about 145,000 people. ABB (www.abb.com) is a leader in power and automation technologies that enable utility and industry customers to improve their performance while lowering environmental impact. The ABB Group of companies operates in around 100 countries and employs about 145,000 people.

For more information please contact:

Corporate Communications, ABB India Limited

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