

June 03, 2020

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 (Atten:DCS Listing)	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 (Atten:Manager Listing Department)
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we inform you that the board of directors of the Company on June 03, 2020 approved the constitution of the committee of Independent Directors of the Company under Regulations 26(6) and 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), comprising of Mr Mukesh Butani, Ms Akila Krishnakumar and Ms. Nishi Vasudeva, the Independent Directors of the Company to provide written reasoned recommendations on the open offer made to the public shareholders of the Company, by ABB Switzerland Ltd along with Hitachi, Ltd, ABB Management Holding AG and ABB Ltd.

Please take this on record.

Sincerely,

For ABB Power Products and Systems India Limited

AMMATANDA
CHINNAPPA POOVANNA

Digitally signed by AMMATANDA
CHINNAPPA POOVANNA
Date: 2020.06.03 18:20:37 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary