



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

February 10, 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 February 10, 2022 which concluded at 01.55 p.m.:

- The Board of Directors based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Ms Carolina Granat (DIN: 09477744) as a non-executive & non-independent Director effective April 1, 2022 subject to approval of the Shareholders. As Ms Granat is a non-executive & non-independent Director, term of appointment is not applicable. Ms Granat is not related to any of the Directors of the Company. Her brief profile is attached herewith.
- Ms Maria Varsellona (DIN 08892891) has resigned as Director on the Board of the Company effective closure of business hours on March 31, 2022 to pursuit opportunities outside ABB Group.

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


Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685

Encl: as above

Annexure

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

I. Appointed Ms. Carolina Granat as an Additional Director (non-executive non-independent Director) of the Company

SI 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	April 1, 2022 As Ms Granat 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)	Ms. Carolina Granat not related to any of the Directors of the Company

II. Resignation of Ms. Maria Varsellona, as Director of the Company

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	effective closure of business hours of March 31, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





Born 1972
Swedish citizen

PROFILE

Carolina Granat

Chief Human Resources Officer
Member of Group Executive Committee of
ABB Ltd, Switzerland

Education

1997 Master's in Human Resource Management, Karlstad
University, Sweden

Professional experience

ABB

01.2021 to date Chief Human Resources Officer
Member of the Group Executive Committee of
ABB Ltd, Switzerland

2020 Head of People Development, ABB Ltd, Switzerland

Sandvik

2013 – 2020 Vice President Human Resources, Sandvik Machining
Solutions, Sweden

2011 – 2013 Head of Talent and Performance management,
Sandvik AB, Sweden

2004 - 2010 HR Business partner, R&D, AB Sandvik Coromant,
Sweden

The Boston Consulting Group

1998 – 2004 HR manager, Nordic Region, The Boston Consulting
Group, Sweden