



REF:INABB:STATUT:LODR:2024

February 20, 2024

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

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

Attn: Listing Dept.

Dear Sirs,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)  
Ref: BSE - 500002 / NSE - ABB / ISIN - INE1 17A01022

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This is to inform you that the Board of Directors of the Company at its Meeting held on February 20, 2024, has inter alia approved the following:

- 1) Re-appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director, based on the recommendation of Nomination and Remuneration Committee for a second term of three years, starting from April 27, 2024, until April 26, 2027, subject to shareholders' approval. Ms. Gopika Pant has no relationship with any member of the Board of Directors and meets all the criteria for being appointed as an Independent Director under applicable laws, including circulars issued by the stock exchanges.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, Ms. Gopika Pant is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Her brief profile is enclosed herewith and is also available on the website of the Company under following link: [https://new.abb.com/docs/librariesprovider19/default-document-library/profile\\_gopika-pant\\_march-2024.pdf](https://new.abb.com/docs/librariesprovider19/default-document-library/profile_gopika-pant_march-2024.pdf)

- 2) Postal Ballot Notice to seek shareholders' approval for the re-appointment of Ms. Gopika Pant as an Independent Director for the second term of three years, starting from April 27, 2024, until April 26, 2027. The Postal Ballot Notice will be filed with the exchanges separately and shall be sent to the shareholders in due course.
- 3) Recommendation of final dividend of Rs.23.80 per share (Rupees Twenty Three and Eighty paise only), i.e., (1190%) on 21,19,08,375 Equity Shares of face value of Rs.2/- each fully paid up for the financial year ended December 31, 2023, subject to shareholders' approval at the ensuing Annual General Meeting.
- 4) Notice convening the 74th Annual General Meeting of the Company which will be held on Saturday, May 11, 2024 at 11.00 A.M. (IST) at the registered office of the Company situated at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058.
- 5) The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend from May 5, 2024 to May 11, 2024 (both days inclusive) that may be declared at the 74th Annual General Meeting of the Company.
- 6) The dividend, if declared at the 74th Annual General Meeting, will be paid/dispatched after May 11, 2024, to those Shareholders or their mandates whose names appear as Members in the Company/s Register of Members as holders of Equity Shares as at the end of the



business hours on May 4, 2024. For shares held in electronic form, the dividend will be paid to those names who appear as Beneficial Owners as at the end of the business hours on May 4, 2024 as per details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

The Meeting of the Board of Directors of the Company commenced at 5.20 p.m. and concluded at 7.10 p.m.

This intimation is also being uploaded on the Company's website at <https://abb.com/in>

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS-17685



**Gopika Pant, Independent Director**  
ABB India Limited

Gopika has more than 38 (thirty eight) years of legal experience and is dual qualified in India and in the State of New York, USA. She has significant experience in Indian corporate and commercial laws, including in cross border commercial transactions (mergers, acquisitions, joint ventures and business alliances), private equity investments and exits, information technology, banking and finance, matters relating to non-banking finance companies, corporate restructurings, real property transactions, foreign investments into and outbound investments from India and intellectual property law.

**Gopika has been listed in the Forbes India Legal Powerlist 2020 & 2021 as one of the Top Managing Partners in India.**

**In 2016, 2017, 2018, 2019, 2020, 2021, 2022 and 2023, Gopika was honoured in the 'A' List of India's top 100 lawyers by the India Business Law Journal, published in Asia from out of Hong Kong.**

Gopika's experience includes advising Times Bank in India's first private banking merger between HDFC and Times Bank; Japan Bank for International Cooperation (JBIC) in its equity investment in the Delhi Mumbai Industrial Corridor Development Corporation (DMIC); JBIC in its several other investments in India; KIA Motors (Korea) on its USD 2 billion greenfield automotive cluster in India; Hyundai Motor on its USD 300 million proposed investment in OLA Cabs and Ola Electric; Hyundai Motor on its investment in Revv, India's leading self-driving car rental start up; BUPA, UK with regard to its acquisition of 26% in a health insurance joint venture in India with the Max Group; BlueScope Steel in its joint venture with TATA Steel Limited, Serco Group plc's acquisition of the Infovision Group in India; Toshiba's investment in a waste management company in India, Kuwait Petroleum in its proposed investments in Indian petrochemical giants, Brookfield, Savills UK, Microsoft, Dow Jones, Bosch and GE on various diverse matters including business strategy in India.

Gopika is an enthusiastic public speaker and has addressed various conferences in India, London, Singapore, Japan and the USA. She has also authored articles in various Indian and international publications.

#### **Education**

- LL.M. Columbia University, New York, USA, 1985-1986
- LL.B. Campus Law Centre, University of Delhi, 1982-1985
- B.A. (Hons), St. Stephens College, Delhi University 1979-1982
- Diploma in Environmental Law, World Wide Fund for Nature 1993

#### **Professional memberships**

Supreme Court Bar Association, India  
Bar Council of Delhi, India  
New York State Bar, New York, USA

## Directorships

- ABB India Limited
- Colgate Palmolive (India) Limited
- Ranjit Nanda and Associates Private Limited
- Strategic Safe Management Private Limited

## Committee Memberships

ABB India Limited	Audit	Member
	Stakeholders Relationship	Chairperson
	Corporate Social Responsibility	Member
	Nomination and Remuneration Committee	Member
Colgate-Palmolive (India) Limited	Audit Committee	Member
	Risk Management Committee	Member
	ESG and CSR Committee	Member