

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

April 27, 2021

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: Changes in the Board of Directors – Regulation 30 of Listing Regulations.

Ref: BSE - 500002 / NSE - ABB

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., on April 27, 2021, has appointed Ms Gopika Pant (DIN 00388675) as an Additional Director in the category of an Independent Director of the Company, effective April 27, 2021. The additional disclosures as prescribed under the Listing Regulations are given below:

SI	Particulars	Details
No		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/eessation (as applicable) & term of appointment	For a period of 3 (three) consecutive years, effective April 27, 2021.
3.	Brief profile (in case of appointment)	Brief profile is attached herewith.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

Kindly take the above information on record.

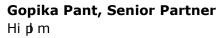
Thanking you

Yours faithfully For ABB India Limited

T K Sridhar Chief Financial Officer

Encl: as above







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

In 2016, 2017, 2018, 2019 and 2020 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.

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## **Education**

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- PP2F2Geq Pe Gi i0Y mi m jHipln0.5 615 9
- F2E2,L -0W2Wili Gppiki0HiplmYmim 5; 15 6
- HmpqemIm qiepPe 0 ph mhi Jhj Re i 57

# **Professional memberships**

- WiqiG Fe E gme m 0Mhme
- Fe G gnp j Hipln0nMhne
- Ri o Wei Fe ORi oO YWE
- Eqinge Fe Egmem
- MiemepFeEgreem
- Gi i j I m qi epPe

### **Directorships**

- G pke i Tepq pmi Mhne Pnq mih
- Ei Viggm Gqe, Mhme-Pmqmih

### Recent speaking assignments

- if me Opportunities Galore: India and Queensland's trade & investment relationship ke mi h f E l ep k ml l i E epma Mhma F mi G gmp m R i q f i 64642
- American Bar Association, Singapore Trans-Pacific Conference, 2018 Vik pe m j Jink Hmig Mi qi e h E i mk e h Vi hmk G e i I l ngep G mm2
- India Policy Roundtable, London Ie i j H mk F mi m M hre
- Managing Partners Roundtable 0 London Ri Mhre Ki qi 1 Egiqi eh Hipmini eh Prfii epmem j Pikep Wingim Mhre
- India Inc. Seminar, London E Ri He j Mhme 1 le li 6458 Ipigm i p gie j Mh 1YOF mi OP h
- Institute of International Business Law, Tokyo 1 M i mk m M hre Pikepm i e h eg røgep m
- Impact of the Indian Elections 2014 on Indo-Japan Business, Tokyo 1 Pi kepM i e h G ini e m li M i mk m Mhreo Rrooi mGi i 0 o
- Seminar hosted by Ashurst Singapore at Singapore Ri Mhre G q e m Eg 6457 1 Gleppi ki fi jegi ho Wmke i
- Confederation of Indian Industry (CII) Seminar on Gender Discrimination & Sexual Harassment in the Work Place GMORi Hi p m
- Private Equity Forum: Directors Liabilities and Responsibilities 0 Eeq f epi 0
  el e e l e
- Palm Beach Investors Club: Investing in India Pikepe h Vik pe Jeqi o0Tepq Fiegl OJp nhe2

#### **Recent Publications**

- NPP 0E me Tegnjing T i M i q i K mlni M hme gle i 2
- Hif mi KpfepVi R 1TijqmkPe mlikeh liMhmegle i epk ml El 2
- Pikepeh Vik pe igm Viep I ei fpmlihf Rq e Viiegl Mmi2
- MhmeGle i jEmeTegnjing Iqp qi Pe Lehf oepk mlEl 2
- Gle i E Y fie efpi G q fme m m Pikep Wingi me f o eqih m mk
   Te i Im Mhme YO Vipe m Fi h Fi m fpmlih f Mhme Mg20 YO m 645; 2
- Gle i Mhme m Pikep Im qi Vi jli Fipeh Veh Gini ipie ih f Epp Glme Pe i Egmenneh fpmlih f Tiomk Ymim Tim 645; 2
- Engujo Ijjig mig ei ggim m g gnepj emefnpm jjeqnpo 1f mii m Mhne m lipiehmk Mhne f mi hemp 0 Ig q ng nq i 2
- Engopi Vik pe Jeqi oeh Fenin jli Mhme W I Wig fpmlih m Fmi ph W I Imif o 645; 1645 2