



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, 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 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:

Sl 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	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



Gopika Pant, Senior Partner

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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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Professional memberships

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- Ri o Wei Fe ORi o0YWE
- Eqi rge Fe E græ m
- M i e m epFe E græ m
- Gi i j I m qi epPe

Directorships

- G p k e i T e p p p n i M h r e P r q m i h
- E i V i g g m G q e , M h r e - P r q m i h

Recent speaking assignments

- i f m e **Opportunities Galore: India and Queensland's trade & investment relationship** k e m i h f E l e p k m l i E e p e M h r e F m i G g p m R i q f i 64642
- **American Bar Association, Singapore Trans-Pacific Conference, 2018** V i k p e m j J i r k H m i g M i q i e h E i m k e h V i h m k G e i I l r e p G m m 2
- **India Policy Roundtable, London** I e i j H m k F m i m M h r e
- **Managing Partners Roundtable London** R i M h r e K i q i 1 E g i q i e h H i p n i m e h P r f i e p n e m j P i k e p W r g i m M h r e
- **India Inc. Seminar, London** E R i H e j M h r e 1 l e l i 6458 I p g m i p q i e j M h 1 Y O F m i O P h
- **Institute of International Business Law, Tokyo** 1 M i m k m M h r e P i k e p m i e h e g r e p m
- **Impact of the Indian Elections 2014 on Indo-Japan Business, Tokyo** 1 P i k e p M i e h G m i e m l i M i m k m M h r e O R r o o i n G i i O o
- **Seminar hosted by Ashurst Singapore at Singapore** R i M h r e G q e m E g 6457 1 G l e p p k i f i j e g i h O W n k e i
- **Confederation of Indian Industry (CII) Seminar on Gender Discrimination & Sexual Harassment in the Work Place** G M O R i H i p m
- **Private Equity Forum: Directors Liabilities and Responsibilities** 0 E e q f e p p 0 e l e e l e
- **Palm Beach Investors Club: Investing in India** P i k e p e h V i k p e J e q i o O T e p p F i e g l O J p m e 2

Recent Publications

- N P P O E r e T e g r i n g T i M i q i K m i M h r e g l e i 2
- H i f m i K p f e p V i R 1 T i j q m k P e m l i k e h l i M h r e g l e i e p k m l E l 2
- P i k e p e h V i k p e i g m V i e p I e i f p n l i h f R q e V i e g l M m i 2
- M h r e G l e i j E r e T e g r i n g I q p q i P e L e h f o e p k m l E l 2
- G l e i E Y f i e e f p G q f m e m m P i k e p W r g i m e f o e q i h m m k T e i l m M h r e Y O V i p e m F i h F i m f p n l i h f M h r e M g 2 Y O m 645; 2
- G l e i M h r e m P i k e p I m q i V i j l i F i p e h V e h G m i p e i h f E p p G l m e P e i E g r e m e h f p n l i h f T i o m k Y m i m T i m 645; 2
- E r g p I j j i g m i g e i g g i m m g g r e p j e m e f n m j j e q r p 1 f m i i m M h r e m l i p e h m k M h r e f m i h e r p O I g q r g q i 2
- E r g p V i k p e J e q i o e h F e m j l i M h r e W I W g f p n l i h m F m i p h W I l n i f o 645; 1645 2