

Committee of Independent Directors for Open offer:

During the financial year, two meetings were held on September 03, 2020 and September 05, 2020.

Mr. Poovanna Ammatanda, Company Secretary acted as the Secretary to the Committee of Independent Directors for open offer.

The composition of the Committee of Independent directors for Open offer and attendance was as follows:

Members of the Committee	No. of meetings attended
Mr. Mukesh Butani (Independent Director)	2
Ms. Akila Krishnakumar (Independent Director)	2
Ms. Nishi Vasudeva (Independent Director)	2

As the Open offer process was completed in September 2020, no more meetings were required to be convened.

Committee of Independent Directors for annual evaluation

During the financial year, one meeting was held on December 14, 2020.

Mr. Poovanna Ammatanda, Company Secretary acted as the Secretary to the Committee of Independent Directors for annual evaluation.

The composition of the Committee of Independent Directors and attendance was as follows:

Members of the Committee	No. of meetings attended
Mr. Mukesh Butani (Independent Director)	1
Ms. Akila Krishnakumar (Independent Director)	1
Ms. Nishi Vasudeva (Independent Director)	1

For and on behalf of Board of Directors
For **ABB Power Products and Systems India Limited**

Achim Michael Braun
Chairman
DIN: 08596097

Bengaluru
February 26, 2021