

Business Responsibility Report 2020

(As per Regulation 34 (2) (f) of the Listing Regulations, 2015)

SECTION A: GENERAL INFORMATION ABOUT THE COMPANY

1	Corporate Identity (CIN) of the Company	L31904KA2019PLC121597
2	Name of the Company	ABB Power Products and Systems India Limited
3	Registered address	8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru - 560092
4	Website	https://www.hitachiabb-powergrids.com/in/en
5	e-mail ID	in-investorhelpdesk_appsil@hitachi-powergrids.com
6	Financial period reported	01.01.2020 TO 31.12.2020
7	Sector(s) that the Company is engaged in (industrial activity code wise)	Manufacture of electric transformers, and electricity distribution and control apparatus - 271
8	List three key products/services that the Company manufactures/ provides (as in balance sheet)	<ol style="list-style-type: none"> 1 High Voltage Switchgear of all types 2 Transformers 3 Grid Automation products & systems
9	Total number of locations where business activity is undertaken by the Company	16 factories
	A Number of International Locations (provide details of major 5):	Branch Office in Bangladesh. (Sri Lanka & Nepal is in process)
	B Number of National locations:	16 factories in 5 locations and 17 sales offices as on December 31, 2020
10	Markets served by the Company - Local/State/National/International	Asia, Middle East, Africa, Europe and Americas

SECTION B: FINANCIAL DETAILS OF THE COMPANY

1	Paid up Capital (₹)	8.48 crores
2	Total Turnover (₹)	3,438.94 crores
3	Total profit after taxes (₹)	93.76 crores (after considering other comprehensive income)
4	Total Spending on Corporate Social Responsibility (CSR) as a percentage of profit after tax (%)	₹ 10,814,512 (1.15%)
5	List of activities in which expenditure in 4 above has been incurred	Refer CSR report attached to the Boards' Report

SECTION C: OTHER DETAILS

1	Does the Company have any Subsidiary Company/Companies?	No
2	Do the Subsidiary Company/Companies participate in the Business Responsibility (BR) Initiatives of the parent Company? If yes, then indicate the number of such subsidiary Company(s)	NA
3	Do any other entity/entities (e.g. suppliers, distributors etc.) that the Company does business with, participate in the BR initiatives of the Company? If yes, then indicate the percentage of such entity/entities? [Less than 30%, 30-60%, More than 60%]	Less than 30%

SECTION D: BR INFORMATION

1. Details of Director/Directors responsible for BR

(a) Details of Director/Directors responsible for implementation of the BR policy/policies

1	DIN Number	07032076
2	Name	Venu Nuguri
3	Designation	Managing Director and Chief Executive Officer

(b) Details of the BR Head

1	Name	Chakravarthi Arun
2	Designation	Country HSE
3	Telephone number	080-2204 1800
4	e-mail ID	chakravarthi.arun@hitachi-powergrids.com