

# Annexure - H to Boards' Report

## CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

To,

**The Members of ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED.**

Corporate Identity No. : L31904KA2019PLC121597

Nominal Capital : Rs. 10 Crores

We have examined all the relevant records of **ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED** for the purpose of certifying compliance of the conditions of the Corporate Governance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended December 31, 2020. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of certification.

The compliance of conditions of corporate governance is the responsibility of the Management. Our examination was limited to the procedure and implementation process adopted by the Company for ensuring the compliance of the conditions of the corporate governance.

This certificate neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

In our opinion and to the best of our information and according to the explanations and information furnished to us, we certify that the Company has complied with all the mandatory conditions of Corporate Governance as stipulated in the said Regulations. As regards Discretionary Requirements specified in Part E of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has complied with item E.

For **V. Sreedharan & Associates**  
Company Secretaries

(Pradeep B. Kulkarni)  
Partner  
F.C.S.7260; C.P.No.7835  
UDIN: F007260B003597418

Place: Bengaluru  
Date: February 26, 2021