

The details of the payment made for FY 2020 is as follows:

| | Amount in ₹ (in Crores) |
|---|-------------------------|
| Statutory audit fee (inclusive of out-of-pocket expenses) | 0.48 |
| Tax audit fee | 0.27 |
| Limited review fee | 0.36 |
| Group audit fee/one time certification fee | 0.14 |

xxvi) Disclosures in relation to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

- number of complaints filed during the financial year : 1
- number of complaints disposed of during the financial year : 1
- number of complaints pending as on end of the financial year : NIL

xxvii) The disclosures of the compliance with corporate governance requirements specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 shall be made in the section on corporate governance of the annual report.: The Board hereby confirms that it has complied with all the corporate governance requirements specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

xxviii) Disclosures with respect to demat suspense account / unclaimed suspense account -

Pursuant to Scheme of Arrangement, 799 Equity shares of ₹ 2/- each of ABB Power Products and Systems India Limited was credited into the demat account of Unclaimed suspense account on December 24, 2019. There was no change in the shareholding of Unclaimed suspense account during FY 2020.

Pursuant to the Regulation 39 (4) read with Schedule VI of the Listing Regulations, the Company's Registrar & Share Transfer Agents have already sent three reminders to those shareholders whose share certificates were returned undelivered and remain unclaimed so far.

It may be noted that pursuant to Scheme of Arrangement (Demerger), the Equity shares in demat form were automatically credited into Unclaimed shares account and Investors Education and Protection Fund Account and the voting rights thereon have been frozen till the shares are claimed by the rightful owners.

Details are given below:

Shares credited to IEPF account: 107,421 Equity shares which were allotted on December 24, 2019

Share credited to Suspense account:

| | |
|--|----------------------------------|
| Aggregate number of shareholders and the outstanding shares in the suspense account lying at the beginning of the year | 799 Equity shares-6 shareholders |
| Number of shareholders who approached issuer for transfer of shares from suspense account during the year | NIL |
| Number of shareholders to whom shares were transferred from suspense account during the year. | NIL |
| Aggregate number of shareholders and the outstanding shares in the suspense account lying at the end of the year. | 799 Equity shares-6 shareholders |

15. Discretionary Requirements

- The Auditors' opinion on the financial statements is qualified and the Directors have provided their response in the Directors Report
- Internal Auditor has been appointed and reports directly to the Audit Committee

16. Other requirements as stipulated in SEBI (Listing Obligations and Disclosure Requirements) 2015 and for Corporate Governance report:

i) Names of other listed entities in which person is director and category of directorship:

| Sl no | Director name | Names of other listed entities in which person is director and category of directorship as on December 31, 2020 |
|-------|-------------------|---|
| 1 | Mr. Frank Duggan | NIL |
| 2 | Mr. Venu Nuguri | NIL |
| 3 | Mr. Mukesh Butani | NIL (Dabur India Limited appointed as Independent Director w.e.f. January 1, 2021) |