

**Name of the Fellow subsidiaries:**

ABB (China) Ltd., Beijing, China  
 ABB (Hong Kong) Ltd., Hong Kong,  
 Hong Kong Special Administrative Region of China  
 ABB (Namibia) (Pty) Ltd., Windhoek, Namibia  
 ABB (Private) Ltd., Harare, Zimbabwe  
 ABB (Pty) Ltd., Gaborone, Botswana  
 ABB A/S, Skovlunde, Denmark  
 ABB AB, Västerås, Sweden  
 ABB AG, Mannheim, Germany  
 ABB AS, Billingstad, Norway  
 ABB Asea Brown Boveri Ltd, Zurich, Switzerland  
 ABB Asea Brown Boveri SRL, Bucharest, Romania  
 ABB Australia Pty Limited, Moorebank, NSW, Australia  
 ABB Automation (Thailand) Co., Ltd., Bangkok, Thailand  
 ABB Automation GmbH, Mannheim, Germany  
 ABB B.V., Rotterdam, Netherlands  
 ABB Beijing Switchgear Limited, Beijing, China  
 ABB Bulgaria EOOD, Sofia, Bulgaria  
 ABB Business Services Sp. z o.o., Warsaw, Poland  
 ABB Chongqing Transformer Company Ltd., Chongqing, China  
 ABB Contracting Company Ltd., Riyadh, Saudi Arabia  
 ABB Ecuador S.A., Quito, Ecuador  
 ABB Electrical Equipment (Xiamen) Co., Ltd., Xiamen, China  
 ABB Electrical Industries Co. Ltd., Riyadh, Saudi Arabia  
 ABB Elektrik Sanayi A.S., Istanbul, Turkey  
 ABB Engg. Technologies Co. (KSCC), Safat, Kuwait  
 ABB Enterprise Software (PGHV US non-legal entity),  
 Mt. Pleasant, PA, United States  
 ABB Enterprise Software (PGTR BL non-legal entity),  
 Bland, VA, United States  
 ABB Enterprise Software (PGTR SL non-legal entity),  
 St. Louis, MO, United States  
 ABB Enterprise Software Inc., Atlanta, GA, United States  
 ABB Enterprise Software Inc., Cary, NC, United States  
 ABB for Electrical Industries (ABB ARAB) S.A.E., Cairo, Egypt  
 ABB for Power Grids S.A.E., Cairo, Egypt  
 ABB Global Industries and Services Private Limited, Bengaluru, India  
 ABB Global Marketing FZ LLC, Dubai, United Arab Emirates  
 ABB High Voltage Switchgear (Xiamen) Company Ltd., Xiamen, China  
 ABB High Voltage Switchgear Co., Ltd. Beijing, Beijing, China  
 ABB Inc., Cary, NC, United States  
 ABB Inc., Saint-Laurent, Quebec, Canada  
 ABB India Limited, Bengaluru, India  
 ABB Industries (L.L.C.), Dubai, United Arab Emirates  
 ABB Industries FZ, Dubai, United Arab Emirates  
 ABB Information Systems Ltd., Zurich, Switzerland  
 ABB Jiangsu Jingke Instrument Transformer Co., Ltd.,  
 Suqian, Jiangsu, China  
 ABB K.K., Tokyo, Japan  
 ABB Limitada, Maputo, Mozambique  
 ABB Limited, Auckland, New Zealand  
 ABB Limited, Bangkok, Thailand  
 ABB Limited, Dar Es Salaam, United Republic of Tanzania,  
 ABB Limited, Dhaka, Bangladesh  
 ABB Limited, Dublin, Ireland  
 ABB Limited, Nairobi, Kenya  
 ABB Limited, Warrington, United Kingdom  
 ABB Limited/Jordan LLC., Amman, Jordan  
 ABB LLC, Doha, Qatar  
 ABB LLC., Muscat, Oman  
 ABB Ltd., Hanoi, Vietnam  
 ABB Ltd., Kampala, Uganda  
 ABB Ltd., Lusaka, Zambia  
 ABB Ltd., Moscow, Russian Federation  
 ABB Ltd., Seoul, Republic of Korea  
 ABB Ltd., Taipei, Taiwan (Chinese Taipei)  
 ABB Ltda., Guarulhos, Brazil  
 ABB Ltda., São Paulo, Brazil  
 ABB Malaysia Sdn Bhd., Subang Jaya, Malaysia  
 ABB Management Holding Ltd., Zürich, Switzerland  
 ABB Management Services Ltd., Zurich, Switzerland  
 ABB Mexico S.A. de C.V., San Luis Potosi SLP, Mexico  
 ABB N.V., Zaventem, Belgium  
 ABB Near East Trading Ltd., Amman, Jordan  
 ABB Oy, Helsinki, Finland  
 ABB PG Muscat LLC, Muscat, Oman  
 ABB PG Power Grids Ltd, Zurich, Switzerland  
 ABB Power Grids Argentina S.A.U.,  
 Ciudad Autonoma de Buenos Aires, Argentina  
 ABB Power Grids Australia Pty Ltd, Brisbane, Queensland, Australia  
 ABB Power Grids Bulgaria EOOD, Sevlievo, Bulgaria  
 ABB Power Grids Canada Inc, Saint-Laurent, Quebec, Canada  
 ABB Power Grids Chile SA, Santiago, Chile  
 ABB Power Grids Co., Ltd., Taipei, Taiwan (Chinese Taipei)  
 ABB Power Grids Colombia Ltda, Bogotá, Colombia  
 ABB Power Grids Czech Republic s.r.o, Trutnov, Czech Republic  
 ABB Power Grids Denmark A/S, Skovlunde, Denmark  
 ABB Power Grids Finland Oy, Vaasa, Finland  
 ABB Power Grids Germany AG, Mannheim, Germany  
 ABB Power Grids Greece Single Member SA,  
 Metamorphosis Attica, Greece  
 ABB Power Grids Hong Kong Limited, Hong Kong,  
 Hong Kong Special Administrative Region of China  
 ABB Power Grids International Marketing FZ-LC, Dubai,  
 United Arab Emirates  
 ABB Power Grids Investment (China) Limited, Beijing, China  
 ABB Power Grids Ireland Limited, Dublin, Ireland  
 ABB Power Grids Italy S.p.A., Milano, Italy  
 ABB Power Grids Korea Ltd., Seoul, Republic of Korea  
 ABB Power Grids LLC, Dubai, United Arab Emirates  
 ABB Power Grids Ltd., Moscow, Russian Federation  
 ABB Power Grids Malaysia Sdn Bhd, Kuala Lumpur, Malaysia  
 ABB Power Grids Malaysia Sdn Bhd, Selangor, Malaysia  
 ABB Power Grids New Zealand Limited, Auckland, New Zealand  
 ABB Power Grids Norway AS, Billingstad, Norway  
 ABB Power Grids Peru S. A., Lima, Peru  
 ABB Power Grids Poland Sp. z o.o., Warsaw, Poland  
 ABB Power Grids Singapore Pte. Ltd., Singapore  
 ABB Power Grids Solutions FZCO, Dubai, United Arab Emirates  
 ABB Power Grids South Africa (Pty) Ltd, Johannesburg, South Africa  
 ABB Power Grids Spain, S.A., Madrid, Spain  
 ABB Power Grids Sweden AB, Västerås, Sweden  
 ABB Power Grids Switzerland Ltd, Baden, Switzerland  
 ABB Power Grids Systems LLC, Abu Dhabi, United Arab Emirates  
 ABB Power Grids The Netherlands B.V., Rotterdam, Netherlands  
 ABB Power Grids Turkey Elektrik Sanayi Anonim Şirketi, Istanbul, Turkey  
 ABB Power Grids UK Limited, Stone, United Kingdom  
 ABB Power Grids Zagreb d.o.o., Zagreb, Croatia  
 ABB Power Systems Portugal, S.A, Oeiras, Portugal  
 ABB Power Technology Services Private Limited, Bengaluru, India  
 ABB Pte. Ltd., Singapore  
 ABB S.A., Buenos Aires, Argentina  
 ABB S.A., Casablanca, Morocco  
 ABB S.A., Lima, Peru  
 ABB S.A., Santiago, Chile  
 ABB S.p.A., Milan, Italy  
 ABB s.r.o., Prague, Czech Republic  
 ABB SARL, Kinshasa Gombe, Democratic Republic of the Congo  
 ABB Schweiz AG, Baden, Switzerland  
 ABB Sécheron S.A., Satigny, Switzerland  
 ABB Sifang Power System Co. Ltd., Beijing, China  
 ABB South Africa (Pty) Ltd., Modderfontein, South Africa  
 ABB Sp. z o.o., Warsaw, Poland  
 ABB SRL, Bucharest, Romania  
 ABB Substations Contracting India Private Limited, Bengaluru, India  
 ABB Supply Operations Ltd., Baden, Switzerland  
 ABB Technologies Ltd., Haifa, Israel  
 ABB Technology SA, Abidjan, Cote d'Ivoire  
 ABB Transformers S.A.E., New Cairo, Egypt  
 ABB Transmission & Distribution Limited LLC, Abu Dhabi, United Arab Emirates  
 ABB Xiamen Surge Arrestor Co., Ltd., Xiamen, China  
 ABB Xi'an Power Capacitor Company Limited, Xi'an, China  
 ABB, Inc., Paranaque, Metro Manila, Philippines  
 ABB NG Limited, Lagos, Nigeria  
 ABB Power Grids Philippines, Inc., Paranaque City, Philippines  
 Asea Brown Boveri Electrica SGPS (Angola) Limitada, Luanda, Angola  
 Asea Brown Boveri Lanka (Private) Limited, Colombo, Sri Lanka  
 Asea Brown Boveri Ltd., Moka, Mauritius  
 Asea Brown Boveri S.A., Madrid, Spain  
 PT ABB Sakti Industri, Jakarta, Indonesia  
 PT. ABB Power Grids Indonesia, Jakarta, Indonesia  
 Pucaro Elektro-Isolierstoffe GmbH, Roigheim, Germany  
 Sucursal Panama de ABB SA, Panama, Panama  
 Trasfor SA; Monteggio; Switzerland  
 ABB Power Grids Belgium N.V., Zaventem, Belgium  
 Hitachi Limited

**Key managerial personnel :****(a) Managing Director and Chief Executive Officer**

Venu Nuguri

**(b) Non-Executive director**

Achim Michael Braun (appointed w.e.f. February 25, 2021)  
 Ismo Antero Haka (appointed w.e.f. February 25, 2021)  
 Frank Duggan (resigned w.e.f. February 25, 2021)  
 Sanjeev Sharma (resigned w.e.f. February 25, 2021)

**(c) Non-executive cum Independent Directors**

Akhila Krishnakumar  
 Nishi Vasudeva  
 Mukesh Hari Butani

**(d) Chief Financial Officer**

Ajay Singh

**(e) Company secretary**

Poovanna C Ammatanda