

Annexure 3

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of,
ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED,
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road,
Bengaluru - 560092.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED** having CIN: L31904KA2019PLC121597 and having registered office at 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru - 560092 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ended on December 31, 2020 (i.e., from January 01, 2020 to December 31, 2020) have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	Mr. Mukesh Hari Butani	01452839	24/12/2019
2	Mr. Frank Duggan	02937233	24/12/2019
3	Ms. Nishi Vasudeva	03016991	24/12/2019
4	Ms. Akila Krishnakumar	06629992	24/12/2019
5	Mr. Venu Nuguri	07032076	02/12/2019
6	Mr. Sanjeev Sharma	07362344	19/02/2019

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For V. Sreedharan & Associates

(Pradeep B. Kulkarni)
Partner
FCS 7260; CP No. 7835

Place: Bengaluru
Date: February 26, 2021
UDIN: F007260B003598331