

General information about company	
Scrip code	543187
NSE Symbol	POWERINDIA
MSEI Symbol	NOTLISTED
ISIN	INE07Y701011
Name of the entity	ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED
Date of start of financial year	01-01-2020
Date of end of financial year	31-12-2020
Reporting Quarter	Quarterly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	N
ZZZZ9999Z	02937233	Non-Executive - Non Independent Director	Chairperson		19-10-1959	NA		24-12-2019				1	0	0	0	Te Int
AATPN4257F	07032076	Executive Director	Not Applicable	MD	17-09-1965	NA		02-12-2019			36	1	0	2	0	
AICPS9455R	07362344	Non-Executive - Non Independent Director	Not Applicable		10-11-1965	NA		19-02-2019				2	0	1	0	
AADPB3051D	01452839	Non-Executive - Independent Director	Not Applicable		02-05-1964	NA		24-12-2019			36	1	0	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
5	Ms	AKILA KRISHNAKUMAR	AAUPK1138R	06629992	Non-Executive - Independent Director	Not Applicable		31-03-1962	NA		24-12-2019			36	4	4
6	Ms	NISHI VASUDEVA	AACPV8566A	03016991	Non-Executive - Independent Director	Not Applicable		30-03-1956	NA		24-12-2019			36	4	4

Text Block	
Textual Information(1)	Foreign national

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Plaese see details of all committees of the Company as per regulations of LODR 2015 and Companies Act 2013

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Chairperson	24-12-2019		
2	06629992	AKILA KRISHNAKUMAR	Non-Executive - Independent Director	Member	24-12-2019		
3	03016991	NISHI VASUDEVA	Non-Executive - Independent Director	Member	24-12-2019		
4	07032076	VENU NUGURI	Executive Director	Member	24-12-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06629992	AKILA KRISHNAKUMAR	Non-Executive - Independent Director	Chairperson	24-12-2019		
2	03016991	NISHI VASUDEVA	Non-Executive - Independent Director	Member	24-12-2019		
3	02937233	FRANK DUGGAN	Non-Executive - Non Independent Director	Member	24-12-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03016991	NISHI VASUDEVA	Non-Executive - Independent Director	Chairperson	24-12-2019		
2	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Member	24-12-2019		
3	07032076	VENU NUGURI	Executive Director	Member	24-12-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Chairperson	24-12-2019		
2	03016991	NISHI VASUDEVA	Non-Executive - Independent Director	Member	24-12-2019		
3	02937233	FRANK DUGGAN	Non-Executive - Non Independent Director	Member	24-12-2019		
4	07032076	VENU NUGURI	Executive Director	Member	24-12-2019		
5	99999999	Ajay Singh	Member	Member	24-12-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06629992	AKILA KRISHNAKUMAR	Non-Executive - Independent Director	Chairperson	24-12-2019		
2	07362344	SANJEEV SHARMA	Non-Executive - Non Independent Director	Member	24-12-2019		
3	07032076	venu NUGURI	Executive Director	Member	24-12-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-10-2019				Yes	3	0
2	22-10-2019		20		Yes	3	0
3	22-11-2019		30		Yes	5	0
4	09-12-2019		16		Yes	5	0
5	24-12-2019		14		Yes	7	3
6		28-02-2020	65		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	24-12-2019				Yes	4	3
2	Audit Committee	27-02-2020				Yes	6	3
3	Stakeholders Relationship Committee	27-02-2020				Yes	3	2
4	Risk Management Committee	27-02-2020				Yes	4	2
5	Corporate Social Responsibility Committee	27-02-2020				Yes	3	2
6	Nomination and remuneration committee	27-02-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Poovanna Ammatanda
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Company was listed wef March 30, 2020. Therefore, the requirement of Corporate Governance report and placing it before the Board was not applicable for quarter ended December 31, 2020. This being the first report, the report submitted in the previous quarter has not been placed before Board of Directors.</p> <p>The Corporate Governance report for quarter ended March 31, 2020 will be placed before the Board in the next board meeting.</p>

Signatory Details	
Name of signatory	Poovanna Ammatanda
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-04-2020

