

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001 (Attn : DCS CRD)

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Email: cmli@nse.co.in

Attn: Listing Dept.

Dear Sirs

Sub: Determination of materiality – KMP contact details - Regulation 30(5) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to taking over by Mr Sanjeev Sharma as Managing Director of the Company, effective January 1, 2016, Mr Sanjeev Sharma, will be one of the Key Managerial Personnel (KMPs), who is authorised jointly and/or severally along with other KMPs i.e., Company Secretary and Chief Financial Officer, to determine and disseminate the materiality of an event and/or information to the Stock Exchanges, as per the Company's Policy on Determination on Materiality of an event/information.

The updated list of KMPs and their contact details are as under:

Mr Sanjeev Sharma
Managing Director
Email: sanjeev.sharma@in.abb.com
Tel: +91 80 2294 9101

Mr B Gururaj
Company Secretary
Email: b.gururaj@in.abb.com
Tel: +91 80 2294 9109

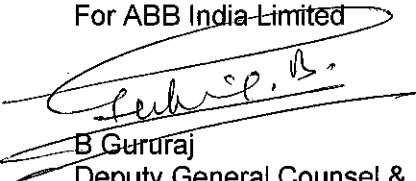
Mr T K Sridhar
Chief Financial Officer
Email: sridhar.tk@in.abb.com
Tel: +91 80 2294 9105

The above details are also being updated on the Company's website.

This is for your information.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
Deputy General Counsel &
Company Secretary