

SEIL/Sec./SE/2021-22/03

April 16, 2021

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

Sub: Outcome of Board Meeting - April 16, 2021

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on April 16, 2021, have considered the following:

1. The Board, under a comprehensive succession planning program, and on the recommendation of Nomination & Remuneration Committee, has appointed Mr. Sanjay Sudhakaran (DIN:00212610) as an Additional Director, Managing Director (MD) & Chief Executive Officer (CEO), for a consecutive period of 5 years w.e.f. May 1, 2021, subject to the approval of Shareholders of the Company.
2. The Board took note and approved the resignation of Mr. Bruno Bernard Dercle, who is currently MD & CEO of the Company and who would be stepping down from his position w.e.f. April 30, 2021.
3. Further, to the announcement made by the Company vide letter no. **SEIL/Sec./SE/2020-21/76** dated March 23, 2021, the Board has noted that Mr. Piyush Pandey (DIN: 08451135) will be relieved from the position of Whole-time Director of the Company effective from close of business hours on April 30, 2021.
4. On the recommendation of Nomination & Remuneration Committee, the Board has appointed Mr. Amol Phatak (DIN: 0009149703) as an Additional Director of the Company w.e.f. May 1, 2021, subject to the approval of Shareholders of the Company.

The Board of Directors would like to place on record their deep appreciation for the contributions made by Mr. Bruno Dercle and Mr. Piyush Pandey during their association with the Company

It is hereby confirmed that Mr. Sanjay Sudhakaran and Mr. Amol Phatak are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, Mr. Sanjay Sudhakaran and Mr. Amol Phatak are not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014, with any of the Directors of the Company.

The brief profiles of Mr. Sanjay Sudhakaran and Mr. Amol Phatak are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 5.35 pm and concluded at 6.01 pm.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Bhumika Sood)
Company Secretary and Compliance Officer

Brief Profile of Mr. Sanjay Sudhakaran

Mr. Sanjay Sudhakaran is currently the Vice President of Schneider Electric Digital Energy Division and has been associated with Schneider Group since 2019.

Mr. Sudhakaran is a P&L leader with 25 years of exposure to multiple industries & cultural settings and ability to lead diverse teams and deliver business results.

Before joining Schneider Electric in 2019, Mr. Sudhakaran was associated with Otis Elevator Co. as Senior Director - Asia Pacific (M&A, Sales & Marketing), handled new equipment sales & marketing across Asia Pacific for Otis with revenues in excess of \$ 2 Billion reporting to Asia President and also lead M&A activities across the region.

Mr. Sudhakaran was also associated with United Technologies as Managing Director - Buildings & Industrial Solutions handling Fire and Security business for UTC-CCS in India with \$80 M revenues and 800 employees, reporting to UTC India President. He has worked with Carrier Corporation in various roles.

Mr. Sudhakaran is a Bachelor of Engineering - Production Engineering from University of Mumbai and holds certification from Darden Executive Education and Singapore Management University.

Brief Profile of Mr. Amol Phatak

Mr. Amol Phatak, is associated with Schneider Group and is currently designated as Director - Industrial Strategy Deployment, India. He has around 32 years of professional work experience and has held leadership roles in Siemens, Areva and Schneider.

He has graduated in Production Engineering and Executive Management Program from IIM, Bangalore.