

Form MBP - 4
Register of contracts with related party and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
ICICI Prudential Trust Limited	Vinod Kumar Dhall	Director	Nil	15-Jul-10
ICICI Prudential Pension Funds Management Company Limited		Director	Nil	21-Apr-11
Advani Hotels & Resorts (India) Limited		Director	Nil	24-Sep-14
ICICI Securities Limited		Director	Nil	28-Oct-14
ICICI Home Finance Company Limited		Director	Nil	18-Jan-19
Platinum Partners		Senior Adviser	Nil	14-Feb-19

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Delhi Golf Club		Member	Nil	NA
Delhi Gymkhana Club		Member	Nil	NA
India International Center		Member	Nil	NA
India Habitat Centre		Member	Nil	NA
Schneider Electric President Systems Limited	Ranjan Pant	Additional Director	Nil	17-Dec-18
I S R Projects Private Limited		Director	Nil	1-Jul-05
S P V Project Consultants Private Limited		Director	Nil	12-Jun-07
DSP Pension Fund Managers Private Limited		Director	Nil	26-Nov-12
Morajee Textiles Limited		Director	Nil	29-Sep-14
Point RP Consulting Private Limited		Director	Nil	30-Mar-15
Mahindra Susten Private Limited		Director	Nil	30-Sep-15
IIM- Indore		Director	Nil	5-Feb-19
Vishar Portfolio Investment Private Limited	Subramanian Vishar Vasudevan	Managing Director	26781 shares & 66.14%	18-May-11
HXCO India Private Limited		Director	Nil	15-May-17
NONE	Bruno Bernard Dercle	NA	NA	NA
NONE	Piyush Pandey	NA	NA	NA
NONE	Vivek Sarwate	NA	NA	NA
Energy Grid Automation Transformers and Switchgears India Private Limited	Anil Chaudhry	Director	Nil	29-Dec-10
Schneider Electric India Private Limited		Managing Director	Nil	1-Mar-13
Schneider Electric Systems India Private Limited		Director	Nil	18-Mar-14
Spreading Happiness Indiya Foundation		Director	5000 Shares & 50%	12-Feb-15
Luminous Power Technologies Private		Director	Nil	18-Mar-15
Schneider Electric Private Limited		Director	Nil	13-Apr-18
Schneider Electric India Foundation		Managing Trustee	Nil	1-Aug-18

Schneider Electric Lanka Private Limited		Director	Nil	9-May-13	
Schneider Electric India Private Limited	Sugata Sircar	Whole Time Director	Nil	28-Sep-14	
Schneider Electric President Systems Limited		Director	Nil	22-Sep-15	
Eurotherm India Private Ltd		Director	Nil	30-Sep-15	
Schneider Electric Systems India Private Limited		Director	Nil	30-Sep-15	
Spreading Happiness Indiya Foundation		Director	100 Shares & 1%	23-Sep-16	
Schneider Electric Private Limited		Director	Nil	13-Apr-18	
Energy Grid Automation Transformers and Switchgears India Private Limited		Director	Nil	16-Apr-18	
Schneider Electric Lanka Private Limited		Director	Nil	26-May-16	
NONE		NA	NA	NA	NA
Motherson Sumi Systems Limited		Bidisha Nagaraj	Director	10125 Equity Shares	31-Jan-14
NIT Limited	Geeta Mathur	Director	Nil	1-Apr-14	
IIFL Holdings Limited		Director	Nil	18-Sep-14	
IITEKT India Limited		Director	Nil	10-Nov-17	
IIFL Wealth Management Limited		Director	Nil	3-Mar-15	
Tata Communication Transformation		Director	Nil	28-Mar-15	
India Infoline Finance Ltd		Director	Nil	29-Jul-15	
Ummed Housing Finance Private Limited		Additional Director	Nil	27-Feb-19	
JK Helene Curtis Limited		Director	Nil	23-Oct-17	
Sentiss Pharma Private Limited		Director	Nil	17-Jul-17	
IIFL Securities Limited		Director	Nil	22-Jan-15	
Saajha (NGO)		Member	Nil	27-Apr-18	

Date: May 22, 2019

Signature
MD/Director/Secretary/Whole time Director

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A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution			Date of the next meeting at which register was	Reference of specific items - (a) to (g) under sub-section	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Prime Securities Limited	Namrata Kaul	Director	Nil	14-Feb-19
Vivriti Capital Private Limited		Director	Nil	12-Jan-19
Vivriti Asset Management Private Limited		Director	Nil	22-Mar-19
Bhopal Smart City Development Corporation Limited		Director	Nil	19-Dec-18
Prime Research & Advisory Ltd		Director	Nil	9-Nov-19
Synergetics Management and Engineering Consultants Private Limited		Director	Nil	1-Jan-05
Care India Solutions for sustainable development		Director	Nil	13-Apr-12
Care International		Board Member	Nil	NA

Date: November 06, 2019

Signature
MD/Director/Secretary/Whole time Director

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
ICICI Prudential Trust Limited	Vinod Kumar Dhall		Nil	15-Jul-10
Advani Hotels & Resorts (India) Limited			Nil	24-Sep-14
ICICI Securities Limited			Nil	28-Oct-14
ICICI Home Finance Company Limited			Nil	18-Jan-19
Platinum Partners			Nil	14-Feb-19
Delhi Golf Club			Nil	NA
Delhi Gymkhana Club			Nil	NA
India International Center			Nil	NA
India Habitat Centre			Nil	NA
Schneider Electric President Systems	Ranjan Pant		Nil	17-Dec-18
I S R Projects Private Limited			Nil	1-Jul-05
S P V Project Consultants Private Limited			Nil	12-Jun-07
DSP Pension Fund Managers Private			Nil	26-Nov-12
Point RP Consulting Private Limited			Nil	30-Mar-15
Mahindra Susten Private Limited			Nil	30-Sep-15
IIM- Indore			Nil	5-Feb-19

Date: February 05, 2020

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Signature
MD/Director/Secretary/Whole time Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Schneider Electric Infrastructure Limited

Registered office address: Plot No : Milestone-87, Vadodara Halol Highway, Village Kotambi, Post- Jarod, Vadodara- 391510

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00994532	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Namrata Kaul (Non-Executive Director)	Occupation	: Professional
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Nov 13, 2017
Father's Name	: Late Mr. Chand Narain Kaul	Date of appointment and reappointment in the company	: NA
Mother's Name	: Ms. Raj D Kaul	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Mr. Rajinder Khazanchi	Office of director or KMP held or relinquished in any other body corporate	: NO
Date of birth	: March 15, 1964	Membership number of the ICSI in case of Company Secretary, if applicable:	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present: B2-301, The World Spa West Sector-30/41 Gurgaon 122001 Haryana IN

Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Schneider Electric Infrastructure Limited

Registered office address: Plot No : Milestone-87, Vadodara Halol Highway, Village Kotambi, Post- Jarod, Vadodara- 391510

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 08451135	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Piyush Kumar Pandey (Whole-time Director)	Occupation	: Professional
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: May 22, 2029
Father's Name	: Mr. Dindayal Pandey	Date of appointment and reappointment in the company	: May 22, 2019
Mother's Name	:	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: NO
		Membership number of the ICSI in case of Company Secretary, if applicable:	: NA

Residential address:

Present: 304 Prerna, Vasant Leela CHS Ltd, Waghbil Naka, Ghodbunder Road, Thane-400615, Maharashtra India

Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

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