

SEIL/Sec./SE/19-20/44

November 29, 2019

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
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax#022-2272 3121/2037/2039
Scrip Code No. 534139

Dear Sir,

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, on the consolidated basis, for the half year ended September 30, 2019.

Kindly take the above information on record.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

Schneider Electric Infrastructure Limited

Related party transactions

Following are the Related Parties and transactions entered with related parties for the half year ended September 30, 2019

(A) Names of related parties and description of relationship:

(i) Related party where control exists

Name of the related parties	Relationship
1. Energy Grid Automation Transformers and Switchgears India Private Limited	Holding company
2. Schneider Electric Industries SAS, France	Ultimate holding Company
3. Schneider Electric Singapore Pte. Limited, Singapore	Parent of holding Company

(ii) Fellow subsidiaries with which there have been transactions during the half year ended September 30, 2019

Clipsal Manufacturing (M) Sdn Bhd, Malaysia	Schneider Electric IT Logistics Europe Limited, Ireland
EPS Electrical Power Distribution Boards & Switchgear Ltd, Saudi Arabia	Schneider Electric IT Singapore Pte. Ltd, Singapore
France Transfo SAS, France	Schneider Electric Kenya, Kenya
Invensys Development Centre India Private Ltd, India	Schneider Electric Korea Ltd (ex-Samwha EOCR Co. Ltd), Korea
Invensys India Private Limited, India	Schneider Electric Lanka (Private) Limited, Lanka
Luminous Power Technologies Private Ltd, India	Schneider Electric Logistics Asia Pte. Ltd, Singapore
Manufacturas Electricas SA, Spain	Schneider Electric Ltd, UK
Power Measurement Ltd, Canada	Schneider Electric Mexico S.A. de C.V., Mexico
Pt Schneider Electric Indonesia, Indonesia	Schneider Electric Nigeria Ltd, Nigeria
Schneider Electric IT Business India Pvt.Ltd., India	Schneider Electric O.M. LLC, Oman
Schneider (Thailand) Ltd, China	Schneider Electric Overseas Asia Pte. Ltd, Singapore
Schneider Busway (Guangzhou) Ltd, China	Schneider Electric Peru S.A., Peru
Schneider Electric (Australia) Pty. Limited, Australia	Schneider Electric Polska SP, Poland
Schneider Electric (China) Co. Ltd, China	Schneider Electric President Systems Ltd, India
Schneider Electric (Philippines) Inc., Philippines	Schneider Electric Private Limited, India
Schneider Electric (UK) Ltd, UK	Schneider Electric Protection et Contrôle SAS, France
Schneider Electric (Xiamen) Switchgear Co. Ltd, China	Schneider Electric S.P.A., Italy
Schneider Electric AEBE, Greece	Schneider Electric Sachsenwerk GmbH, Germany
Schneider Electric Argentina Sa, Argentina	Schneider Electric Services Llc, Qatar
Schneider Electric Asia Pacific Limited, Hong Kong	Schneider Electric Solar India Private Limited, India
Schneider Electric "Austria" Ges. M.B.H., Austria	Schneider Electric Solar Inverters Usa Inc., USA
Schneider Electric Brasil Ltda, Brasil	Schneider Electric South Africa (Pty.) Ltd, South Africa
Schneider Electric Bulgaria Eood, Bulgaria	Schneider Electric Systems Austria GmbH, Austria
Schneider Electric Canada Inc., Canada	Schneider Electric Taiwan Co Ltd, China
Schneider Electric D.O.O., Croatia	Schneider Electric Telecontrol SAS, France
Schneider Electric De Colombia Sa, Colombia	Schneider Electric Usa, Inc., USA
Schneider Electric Distribution Company, Egypt	Schneider Electric Vietnam Co. Ltd, Vietnam
Schneider Electric Dms Ns, Serbia	Schneider Elektrik Sanayi Ve Ticaret A.S., Turkey
Schneider Electric East Mediterranean SAL Lebnon	Schneider Enerji Endüstrisi Sanayi Ve Ticaret A.S., Turkey
Schneider Electric Energy France SAS, France	Schneider Enerji Endüstrisi Sanayi Ve Ticaret Anonim Sirketi, Turkey
Schneider Electric Energy Hungary Electric Switchboard Production Ltd, Hun	Schneider Newlog, France, France
Schneider Electric Espana SA, Utd.Arab Emir.	Schneider Switchgear (Suzhou) Co, Ltd, China
Schneider Electric FZE, Utd.Arab Emir.	Shanghai Schneider Electric Power Automation Co. Ltd, China
Schneider Electric GmbH, Germany	Skelta Professional Services Private Limited, India
Schneider Electric India Private Limited, India	Société Électrique d'Aubenas SAS, France
Schneider Electric Industries (M) Sdn Bhd, Malaysia	Telvent USA, LLC, USA
Schneider Electric Industries SAS, France	Vamp Oy, Finland
ZAO Gruppa Kompaniy Electroshield, Russia	
Schneider Electric IT Logistics Asia Pacific Pte. Ltd, Singapore	

(iii) Key Management Personnel

- Mr. Bruno Bernard Dercle, Managing Director
- Mr. Vivek Sarwate, Whole Time Director till May 22, 2019
- Mr. Piyush Pandey, Whole Time Director w.e.f. May 22, 2019

(iv) Additional related parties as per Companies Act 2013 with whom transactions have taken place during the half year ended September 30, 2019:

- Mr. Vinod Kumar Dhall, Chairman and Director
- Mr. Arnab Roy, Chief Financial officer
- Mr. Ranjan Pant, Director
- Ms. Geeta Mathur, Director¹
- Mr. Subramanian Vishar Vasudeven, Director
- Ms. Bhumika Sood, Company Secretary

¹ Ms. Geeta Mathur resigned w.e.f. September 09, 2019

Schneider Electric Infrastructure Limited

Related Party Transactions During the half year ended September 30, 2019

Details of Related party transactions which are in "the Ordinary Course of Business" & "at arm's length basis" for the half year ended September 30, 2019

All Figures are in MINR

Name of the Party	Country	Purchase of Goods	Purchase of Services	Interest on Loan	Sale of Goods	Sale of Services	Grand Total
CLIPSAL MANUFACTURING (M) SDN. BHD.	Malaysia	-	-	-	(0.08)	-	(0.08)
France Transfo SAS	France	8.80	15.45	-	-	5.59	29.84
LUMINOUS POWER TECHNOLOGIES PRIVATE LIMITED	India	-	-	-	0.05	-	0.05
Manufacturas Electricas SA	Spain	7.79	0.54	-	-	-	8.33
Power Measurement Ltd	Canada	3.33	-	-	-	-	3.33
PT. SCHNEIDER INDONESIA	Indonesia	3.25	-	-	9.43	0.15	12.83
Schneider Busway (Guangzhou) Ltd	China	31.64	-	-	-	-	31.64
Schneider Electric (Australia) Pty. Limited	Australia	0.10	-	-	1.42	-	1.52
SCHNEIDER ELECTRIC (KENYA) LIMITED	Kenya	-	-	-	18.90	-	18.90
SCHNEIDER ELECTRIC (PHILIPPINES) INC.	Philippines	-	-	-	1.91	-	1.91
Schneider Electric (Xiamen) Switchgear Co. Ltd	China	2.73	-	-	0.65	-	3.38
SCHNEIDER ELECTRIC ASIA PTE. LTD.	Singapore	4.28	-	-	3.01	-	7.29
SCHNEIDER ELECTRIC AUSTRIA	Austria	0.07	0.05	-	-	-	0.12
SCHNEIDER ELECTRIC BRASIL LTDA	Brasil	-	-	-	14.48	-	14.48
Schneider Electric Canada Inc.	Canada	3.75	-	-	0.10	-	3.85
SCHNEIDER ELECTRIC DE COLOMBIA S.A.S	Colombia	-	-	-	56.37	-	56.37
SCHNEIDER ELECTRIC DISTRIBUTION COMPANY	Egypt	-	-	-	12.93	-	12.93
SCHNEIDER ELECTRIC DMS NS	Serbia	-	3.41	-	-	-	3.41
SCHNEIDER ELECTRIC EGYPT S.A.E.	Egypt	-	-	-	12.44	-	12.44
Schneider Electric Energy France SAS	France	1.54	-	-	-	-	1.54
SCHNEIDER ELECTRIC ENERGY HUNGARY ELECTRIC SWITCHBOARD PRODUCTION LTD	Hungary	-	-	-	0.20	-	0.20
Schneider Electric Espana SA	Spain	39.41	36.99	-	-	-	76.40
Schneider Electric France SAS	France	6.85	1.26	-	36.34	3.75	48.20
SCHNEIDER ELECTRIC FZE	Utd.Arab Emir.	-	-	-	41.12	-	41.12
Schneider Electric GmbH	Germany	0.45	1.25	-	-	-	1.69
Schneider Electric India Private Ltd	India	652.51	143.92	-	815.54	48.73	1,660.70
SCHNEIDER ELECTRIC INDUSTRIES (MALAYSIA) SDN BHD	Malaysia	0.28	-	-	0.73	-	1.01
SCHNEIDER ELECTRIC INDUSTRIES SAS	France	313.98	97.54	-	(0.27)	55.00	466.25
Schneider Electric IT Business India Private Ltd	India	0.23	4.99	1,243.90	151.44	0.11	1,400.68
Schneider Electric IT Logistics Europe Ltd	Ireland	1.16	-	-	-	-	1.16
SCHNEIDER ELECTRIC KOREA LIMITED	Korea	-	-	-	1.19	-	1.19
SCHNEIDER ELECTRIC LANKA (PRIVATE) LIMITED	Sri Lanka	-	-	-	11.18	-	11.18
Schneider Electric Ltd	United Kingdom	4.56	-	-	5.07	-	9.63
SCHNEIDER ELECTRIC NIGERIA LIMITED	Nigeria	-	-	-	3.10	-	3.10
SCHNEIDER ELECTRIC O.M LLC	Oman	-	-	-	13.31	-	13.31
Schneider Electric Overseas Asia Pte Ltd.	Singapore	0.36	0.92	-	-	-	1.28
SCHNEIDER ELECTRIC POLSKA	Poland	15.72	-	-	-	-	15.72
Schneider Electric President Systems Ltd	India	0.03	-	-	-	-	0.03
Schneider Electric Private Limited	India	1.24	81.06	-	12.47	19.28	114.06
Schneider Electric Protection et Contrôle SAS	France	25.24	16.50	-	-	-	41.75
Schneider Electric Sachsenwerk GmbH	Germany	245.62	1.72	-	5.44	-	252.78
SCHNEIDER ELECTRIC SERVICES	Qatar	-	-	-	0.76	-	0.76
Schneider Electric Services International SPRL	Belgium	-	89.33	-	-	-	89.33
SCHNEIDER ELECTRIC SOLAR INDIA PRIVATE LIMITED	India	8.34	0.74	-	1.57	3.40	14.05
SCHNEIDER ELECTRIC SOUTH AFRICA (PTY) LTD	South Africa	-	-	-	15.91	-	15.91
Schneider Electric SpA	Italy	54.50	1.51	-	-	-	56.00
SCHNEIDER ELECTRIC TAIWAN CO. LTD	Taiwan	-	-	-	46.19	-	46.19
Schneider Electric Telecontrol SAS	France	0.95	-	-	-	-	0.95
SCHNEIDER ELECTRIC TRANSFORMERS POLAND SPzoo	Poland	-	-	-	-	2.72	2.72
SCHNEIDER ELECTRIC USA, INC.	USA	0.01	-	-	1.48	-	1.49
Schneider Electric(China)Co.Ltd	China	0.82	0.01	-	-	-	0.83
Schneider Switchgear (Suzhou) Co, Ltd	China	0.59	-	-	0.15	-	0.74
Shanghai Schneider Electric Power Automation Co., Ltd	China	3.30	-	-	-	-	3.30
Société Électrique d'Aubenas SAS	France	3.89	-	-	20.17	-	24.07
Vamp OY	Finland	179.14	-	-	-	-	179.14
ZAO GRUPPA KOMPANIY «ELECTROSHIELD» -TM SAMARA	Russian Fed.	-	-	-	11.69	-	11.69
Schneider Enerji Endustrisi Sanayi Ve Ticaret A.S.	Turkey	-	-	-	-	2.23	2.23
GRAND TOTAL		1,626.49	497.19	1,243.90	1,326.41	140.97	4,834.95

MANAGERIAL REMUNERATION	Amount in MINR
Piyush Pandey ¹	3.93
Bruno Bernard Derclé	11.31
Vivek Sarwate ²	2.39
Arnab Roy	13.57
Bhumika Sood	3.27
Total	34.47

¹For the period effective from May 22, 2019

²For the period from April 1, 2019 till May 22, 2019

SITTING FEES TO DIRECTORS	Amount in MINR
Vinod Kumar Dhall	0.44
Ranjan Pant	0.36
Subramanian Vishar Vasudeven	0.36
Geeta Mathur ¹	0.16
Total	1.32

¹ Ms.Geeta Mathur resigned w.e.f. September 09, 2019