

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Schneider Electric Infrastructure Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Director | DI N | P A N | Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee) | S u b C a t e g o r y | Dat e o f A p p o i n t m e n t | Dat e o f c e s a t i o n | T e n u r e | No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y | No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y | Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y | Remarks |
|---|----------------------|----------|-------------|---|---|---|--|----------------------------|---|--|--|--|---------|
| Mr. | Vinod Kumar Dhall | 02591373 | AAAPD0352J | ID,C & NED | | 22-May-2019 | | 61 | 3 | 4 | 2 | AC,NRC | |
| Mr. | Bruno Bernard Dercle | 08185909 | EWVPD5343C | ED | C E O - M D | | | | 0 | 1 | 0 | SC,RC | |
| Mr. | Anil Chaudhry | 0 | AA | NED | | | | | 0 | 0 | 0 | NRC | |

| | | | | | | | | | | | | |
|-----|------------------------------------|--------------------------------------|----------------------------|-----|--|---------------------|--------|---|---|---|----------------------|--|
| | | 3 2 1 3 5 1 7 | DP C6 25 0D | | | | | | | | | |
| Mr. | Ranjan Pant | 0 0 0 0 5 4 1 0 | AIC PP 74 25 L | ID | | 22- May- 2019 | 6 1 | 2 | 4 | 2 | AC,SC, RC,NR C | |
| Mr. | Subramanian Vishar Vasudevan | 0 0 1 3 0 2 0 5 | AB KP V9 46 6E | ID | | 22- May- 2019 | 6 1 | 1 | 2 | 1 | AC,SC, RC,NR C | |
| Mr. | Sugata Sircar | 0 1 1 1 9 1 6 1 | AIT PS 56 65 G | NED | | | | 0 | 3 | 0 | AC | |
| Ms | Bidisha Nagaraj | 0 8 0 8 0 1 5 9 | AB TP N1 06 7C | NED | | | | 0 | 0 | 0 | | |
| Mr. | Piyush Pandey | 0 8 4 5 1 1 3 5 | AG DP P9 26 4G | ED | | | | 0 | 0 | 0 | | |
| Ms | Geeta Mathur | 0 2 | AA KP | ID | | | 3 | 5 | 9 | 4 | | |

| | | | | | | | | | | | | | |
|-----|---------------|--------------------------------------|----------------------------|----|--|---------------------|-----------------------------|--|---|---|---|--|--|
| | | 1 3 9 5 5 2 | M7 38 0D | | | | | | | | | | |
| Mr. | Vivek Sarwate | 0 7 4 2 4 1 5 2 | AM QP S8 18 6H | ED | | 04- Feb- 2018 | 22- Ma y- 20 19 | | 0 | 0 | 0 | | |

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| Company Remarks | <p>a. Mr. Dhall and Mr. Pant were & initially appointed as the IDs on Dec 16, 2011. They were later on appointed as IDs u/s 149 of CA, 2013 for a term of 5 years effective from May 22, 2014.</p> <p>b. Mr. Vasudevan was initially & appointed as an ID on June 11, 2013. He was later on appointed as an ID u/s 149 of CA, 2013 for a term of 5 years effective from May 22, 2014.</p> <p>c. Mr. Dhall, Mr. Pant and Mr. Vasudevan have been re-appointed for second and final term of 3 years effective from May 22, 2019.</p> <p>d. Ms. Geeta Mathur appointed on Feb 13, 2019 as an AD and ID for a term of 3 years effective from April 01, 2019.</p> <p>e. Mr. Piyush Pandey was appointed as an AD and WTD on May 22, 2019.</p> |
| Whether Permanent chairperson appointed | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|------------|------------------------|------------------|----------------|
| 1 | Sugata Sircar | NED | Member | 02-Nov-2014 | |
| 2 | Subramanian Vishar Vasudevan | ID | Member | 02-Nov-2014 | |
| 3 | Ranjan Pant | ID | Member | 16-Dec-2011 | |
| 4 | Vinod Kumar Dhall | ID,C & NED | Chairperson | 16-Dec-2011 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|----------|------------------------|------------------|----------------|
| 1 | Bruno Bernard Dercle | ED | Member | 01-Aug-2018 | |
| 2 | Ranjan Pant | ID | Member | 16-Dec-2011 | |
| 3 | Subramanian Vishar Vasudevan | ID | Chairperson | 22-May-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|----------|------------------------|------------------|----------------|
| 1 | Bruno Bernard Dercle | ED | Member | 01-Aug-2018 | |
| 2 | Ranjan Pant | ID | Member | 22-May-2014 | |
| 3 | Subramanian Vishar Vasudevan | ID | Member | 22-May-2014 | |

| | |
|---|----|
| Company Remarks | |
| Whether Permanent chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|------------|------------------------|------------------|----------------|
| 1 | Anil Chaudhry | NED | Member | 22-May-2013 | |
| 2 | Ranjan Pant | ID | Member | 22-May-2013 | |
| 3 | Vinod Kumar Dhall | ID,C & NED | Member | 22-May-2013 | |
| 4 | Subramanian Vishar Vasudevan | ID | Chairperson | 11-Jun-2013 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
|---|---|
| 13-Feb-2019 | 22-May-2019 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 97 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during | Date(s) of meeting of the | Requirement of Quorum met | Whether requirement of |
|-----------------------|---------------------------|---------------------------|---------------------------|------------------------|
|-----------------------|---------------------------|---------------------------|---------------------------|------------------------|

| | of the committee in the previous quarter | committee in the relevant quarter | (details) | Quorum met (Yes/No) |
|-------------------------------------|---|--|------------------|----------------------------|
| Audit Committee | | 13-Feb-2019 | 4 | Yes |
| Audit Committee | | 22-May-2019 | 4 | Yes |
| Nomination & Remuneration Committee | | 13-Feb-2019 | 4 | Yes |
| Nomination & Remuneration Committee | | 22-May-2019 | 3 | Yes |

| | |
|--|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | The transactions with Related Parties were prior approved by the Audit Committee. The amount of few transactions exceeded the approved limits, were ratified by the Audit Committee later on. |
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Bhumika Sood**
Designation : **Company Secretary & Compliance Officer**