

<b>General information about company</b>	
Scrip code	534139
NSE Symbol	SCHNEIDER
MSEI Symbol	NOTLISTED
ISIN	INE839M01018
Name of the entity	Schneider Electric Infrastructure Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAAPD0352J	02591373	Non-Executive - Independent Director	Chairperson		20-02-1944	Yes	14-09-2018	22-05-2014	22-05-2019		85	3	3	2	1
EWVPD5343C	08185909	Executive Director	Not Applicable	CEO-MD	03-02-1962	NA		01-08-2018		30-04-2021		0	0	0	0
AADPC6250D	03213517	Non-Executive - Non Independent Director	Not Applicable		11-03-1961	NA		12-03-2011				1	0	0	0
AICPP7425L	00005410	Non-Executive - Independent Director	Not Applicable		29-06-1959	NA		22-05-2014	22-05-2019		85	1	1	4	2

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Nur mem in . Stak Com inclu liste (F Reg 26 Li Regu
5	Mr	Subramanian Vishar Vasudevan	ABKPV9466E	00130205	Non-Executive - Independent Director	Not Applicable		21-06-1951	NA		22-05-2014	22-05-2019		85	1	1	2
6	Mr	Sugata Sircar	AITPS5665G	01119161	Non-Executive - Non Independent Director	Not Applicable		20-12-1963	NA		02-11-2014				1	0	3
7	Ms	Bidisha Nagaraj	ABTPN1067C	08080159	Non-Executive - Non Independent Director	Not Applicable		09-07-1967	NA		07-03-2018				1	0	0
8	Mr	Piyush Pandey	AGDPP9264G	08451135	Non-Executive - Non Independent Director	Not Applicable		01-11-1973	NA		22-05-2019		30-04-2021		0	0	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Comm includ listed (Re Regu 26( Lis Regul
9	Ms	Namrata Kaul	ABCPK7626D	00994532	Non-Executive - Independent Director	Not Applicable		15-03-1964	NA		06-11-2019			20	3	3	3
10	Mr	Arnab Roy	AEXPR4552H	02522674	Non-Executive - Non Independent Director	Not Applicable		28-08-1973	NA		16-06-2020				1	0	0
11	Mr	Sanjay Sudhakaran	ABDPS7334K	00212610	Executive Director	Not Applicable	CEO-MD	19-10-1971	NA		01-05-2021				1	0	1
12	Mr	Amol Phatak	AIGPP1388Q	09149703	Non-Executive - Non Independent Director	Not Applicable		27-12-1966	NA		01-05-2021				1	0	0

<b>Text Block</b>	
Textual Information(1)	Mr. Bruno Bernard Derle and Mr Piyush Pandey resigend from their respective directorships w.e.f. April 30, 2021. Mr. Sanjay Sudhakaran is appointed as Managing Director and CEO and Mr Amol Phatak is appointed as Non executive director effective from May 1, 2021. Vinod Kumar Dhall, Ranjan Pant and Vasudevan were re-appointed as ID for second term of 3 yearsw.e.f May 22, 2019. Namrata Kaul has been appointed as ID for 3 (three) years w.e.f Nov 06, 2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02591373	Vinod Kumar Dhall	Non-Executive - Independent Director	Chairperson	16-12-2011		
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	16-12-2011		
3	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Member	02-11-2014		
4	01119161	Sugata Sircar	Non-Executive - Non Independent Director	Member	02-11-2014		
5	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	05-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Chairperson	11-06-2013		Textual Information(1)
2	02591373	Vinod Kumar Dhall	Non-Executive - Independent Director	Member	22-05-2013		
3	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2013		
4	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	22-05-2013		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Vasudevan was appointed as Chairman of Nomination & Remuneration Committee w.e.f. August 11, 2015;

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	16-12-2011		
3	08185909	Bruno Bernard Dercle	Executive Director	Member	01-08-2018	30-04-2021	
4	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Member	22-05-2014		
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2014		
3	08185909	Bruno Bernard Dercle	Executive Director	Member	01-08-2018	30-04-2021	
4	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	05-02-2020		
5	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Member	22-05-2014		
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2014		
3	08185909	Bruno Bernard Dercle	Executive Director	Member	01-08-2018	30-04-2021	
4	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-02-2021				Yes	10	4
2		16-04-2021	64		Yes	10	4
3		23-06-2021	67		Yes	10	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	10-02-2021				Yes	5	4
2	Audit Committee	23-06-2021	132			Yes	5	4
3	Nomination and remuneration committee	10-02-2021				Yes	4	3
4	Nomination and remuneration committee	28-03-2021	45			Yes	4	3
5	Nomination and remuneration committee	16-04-2021	18			Yes	4	3
6	Nomination and remuneration committee	23-06-2021	67			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	10-02-2021				Yes	3	2
8	Corporate Social Responsibility Committee	23-06-2021	132			Yes	3	2
9	Stakeholders Relationship Committee	10-02-2021				Yes	3	2
10	Risk Management Committee	10-02-2021				Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Bhumika Sood
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Bhumika Sood
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	09-07-2021

