

| General information about company | |
|--|---|
| 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 | Half Yearly |
| Date of Report | 30-09-2021 |
| 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 | | | | | |
| Sl. 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) | No. of profiles |
| 1 | AAAPD0352J | 02591373 | Non-Executive - Independent Director | Chairperson | | 20-02-1944 | Yes | 14-09-2018 | 22-05-2014 | 22-05-2019 | | 88 | 3 | 3 | 2 | 1 | |
| 2 | ABDPS7334K | 00212610 | Executive Director | Not Applicable | CEO-MD | 19-10-1971 | NA | | 01-05-2021 | 01-05-2021 | | | 1 | 0 | 1 | 0 | |
| 3 | AADPC6250D | 03213517 | Non-Executive - Non Independent Director | Not Applicable | | 11-03-1961 | NA | | 12-03-2011 | 12-03-2011 | | | 1 | 0 | 0 | 0 | |
| 4 | AICPP7425L | 00005410 | Non-Executive - Independent Director | Not Applicable | | 29-06-1959 | NA | | 22-05-2014 | 22-05-2019 | | 88 | 1 | 1 | 4 | 2 | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | |
|---|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | |
| 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 Comu 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 | | 88 | 1 | 1 | 2 |
| 6 | Mr | Sugata Sircar | AITPS5665G | 01119161 | Non-Executive - Non Independent Director | Not Applicable | | 20-12-1963 | NA | | 02-11-2014 | 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 | 07-03-2018 | | | 1 | 0 | 0 |
| 8 | Mr | Amol Phatak | AIGPP1388Q | 09149703 | Executive Director | Not Applicable | | 27-12-1966 | NA | | 01-05-2021 | 01-05-2021 | | | 1 | 0 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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) | Number members/ in Audi Stakehol Committe including listed ent (Refer Regulati 26(1) c Listing Regulatic |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 9 | Ms | Namrata Kaul | ABCPK7626D | 00994532 | Non-Executive - Independent Director | Not Applicable | | 15-03-1964 | NA | | 06-11-2019 | 06-11-2019 | | 23 | 3 | 3 | 4 |
| 10 | Mr | Arnab Roy | AEXPR4552H | 02522674 | Non-Executive - Non Independent Director | Not Applicable | | 28-08-1973 | NA | | 16-06-2020 | 16-06-2020 | | | 1 | 0 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Amol Phatak was appointed as Non-Executive Director w.e.f. 01/05/2021, however, his designation changed from to Whole-Time Director for a period of 3 years w.e.f 12/08/2021. Vinod Dhall, Ranjan Pant and Vasudevan were re-appointed as ID for second term of 3 years w.e.f May 22, 2019. Namrata Kaul has been appointed as ID for 3 years w.e.f Nov 06, 2019. Date of re-appointment is filled to avoid any technical error at the time of timing. |

| 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 | | |

| Sr Text Block | |
|------------------------|--|
| 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 | 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 | 00994532 | Namrata Kaul | Non-Executive - Independent Director | Member | 05-02-2020 | | |
| 4 | 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 | 00212610 | Sanjay Sudhakaran | Executive Director | Member | 01-05-2021 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | | | | | | | |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 23-06-2021 | | | | Yes | 6 | 4 |
| 2 | | 12-08-2021 | 49 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* (other than Independent Director) | 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) | | |
| 1 | Audit Committee | 23-06-2021 | | | | Yes | 1 | 4 |
| 2 | Audit Committee | 12-08-2021 | 49 | | | Yes | 1 | 3 |
| 3 | Nomination and remuneration committee | 23-06-2021 | | | | Yes | 1 | 3 |
| 4 | Nomination and remuneration committee | 12-08-2021 | 49 | | | Yes | 1 | 2 |
| 5 | Corporate Social Responsibility Committee | 23-06-2021 | | | | Yes | 1 | 2 |

| Annexure 1 | | | |
|--------------------------------------|--|-------------------------------|--|
| V. Related Party Transactions | | | |
| 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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| Annexure 1 | | |
|-------------------------|--|----------------------------|
| VI. Affirmations | | |
| 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Bhumika Sood |
| 2 | Designation | Company Secretary and Compliance Officer |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|--|
| 1 | Name of signatory | Bhumika Sood |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Bhumika Sood |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gurugram |
| Date | 19-10-2021 |

