

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	Not Applicable	Shareholder Director	20-02-1944	Yes	14-09-2018	22-05-2014	22-05-2019	21-05-2022	97	2	2	1	0	
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	Shareholder Director	29-06-1959	NA		22-05-2014	22-05-2019	21-05-2022	97	0	0	2	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)
5	Mr	Subramanian Vishar Vasudevan	ABKPV9466E	00130205	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-06-1951	NA		22-05-2014	22-05-2019	21-05-2022	97	0	0
6	Ms	Bidisha Nagaraj	ABTPN1067C	08080159	Non-Executive - Non Independent Director	Not Applicable		09-07-1967	NA		07-03-2018	07-03-2018	21-05-2022		0	0
7	Mr	Amol Phatak	AIGPP1388Q	09149703	Executive Director	Not Applicable		27-12-1966	NA		01-05-2021	01-05-2021			1	0
8	Mr	Namrata Kaul	ABCPK7626D	00994532	Non-Executive - Independent Director	Chairperson	Shareholder Director	15-03-1964	NA		06-11-2019	06-11-2019		32	3	3
9	Mr	Arnab Roy	AEXPR4552H	02522674	Non-Executive - Non Independent Director	Not Applicable		28-08-1973	NA		16-06-2020	16-06-2020			1	0
10	Mr	Pravin Kumar Purang	AAHPP2247D	02533080	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-08-1948	NA		21-05-2022	21-05-2022		2	1	1

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Dhall ceases to be the Board member and Chairperson of the Company w.e.f. May 21, 2022, consequent to completion of his second and final term as Independent Director. Namrata Kaul was appointed as the Chairperson of the Company w.e.f. May 21, 2022.</p> <p>Directorship, Membership/Chairmanship in the Company/ Board Committees for Vinod Dhall, Ranjan Pant, VS Vasudevan and Bidisha Nagaraja, is not considered as they ceased to hold the same before the end of the quarter on June 30, 2022.</p>

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	21-05-2022	
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	16-12-2011	21-05-2022	
3	00130205	Subramanian Vishar Vasudevan	Non-Executive - Independent Director	Member	02-11-2014	21-05-2022	
4	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
5	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
6	02522674	Arnab Roy	Non-Executive - Non Independent Director	Member	21-05-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of the Audit Committee w.e.f. May 21, 2022, however, she has been the member of the Audit Committee since February 5, 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	21-05-2022	
2	02591373	Vinod Kumar Dhall	Non-Executive - Independent Director	Member	22-05-2013	21-05-2022	
3	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2013	21-05-2022	
4	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	22-05-2013		
5	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	21-05-2022		
6	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Chairperson	21-05-2022		

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	21-05-2022	
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	16-12-2011	21-05-2022	
3	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
4	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	21-05-2022		
5	02522674	Arnab Roy	Non-Executive - Non Independent Director	Member	21-05-2022		



Risk Management Committee							
Whether the Risk Management 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	Member	22-05-2014	21-05-2022	
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2014	21-05-2022	
3	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
4	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
5	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
6	02522674	Arnab Roy	Non-Executive - Non Independent Director	Member	21-05-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of the Risk Management Committee w.e.f. May 21, 2022, however, she has been the member of the Risk Management Committee since February 5, 2020.

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	21-05-2022	
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2014	21-05-2022	
3	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
4	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
5	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	21-05-2022		

<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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including 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	10-02-2022				Yes	5	4
2	Audit Committee	21-05-2022	99			Yes	4	4
3	Nomination and remuneration committee	10-02-2022				Yes	4	3
4	Nomination and remuneration committee	21-05-2022	99			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	18-07-2022

