

Details of other Directorships and positions held by the Board of Directors:

S. No.	Name of Board members	Name of the Body Corporates	Designation
1	Ms. Namrata Kaul	Schneider Electric Infrastructure Limited	Independent Director
		Akzo Nobel India Limited	Independent Director
		Havells India Limited	Independent Director
		Fusion Finance Limited	Independent Director
		Vivriti Capital Limited	Independent Director
		Vivriti Asset Management Private Limited	Independent Director
		Synergetics Management and Engineering Consultants Private Limited	Director
2	Mr. Pravin Kumar Purang	Schneider Electric Infrastructure Limited	Independent Director
3	Mr. Udai Singh	Schneider Electric Infrastructure Limited	Managing Director & CEO (Full time position)
4	Mr. Anil Chaudhry	Schneider Electric Infrastructure Limited	Non – Executive Director
		Akzo Nobel India Limited	Independent Director
		GMR Airports Limited	Independent Director
		Titan Company Limited	Independent Director
		Crompton Greaves Consumer Electricals Limited	Independent Director
		Mahindra Accelo Limited	Independent Director
		Maple Infra Invest Investment Manager Private Limited	Independent Director
		ACH Company SAS, France	Chairman
5	Mr. Deepak Sharma	Schneider Electric Infrastructure Limited	Non – Executive Director
		Schneider Electric India Private Limited	Managing Director & CEO (Full – Time)
		Schneider Electric Private Limited	Non – Executive Director
		Schneider Electric Systems India Private Limited	Non – Executive Director
		Spreading Happiness Indiya Foundation	Non – Executive Director

		Energy Grid Automation Transformers and Switchgears India Private Limited	Non – Executive Director
		Luminous Power Technologies Private Limited	Non – Executive Director
		Schneider Electric (Lanka) Private Limited	Director
		Schneider Electric India Foundation	Managing Trustee
		Federation of European Business in India” (“FEBI”)	Director
6.	Mr. Chinmoy Das	Schneider Electric Infrastructure Limited	Whole – Time Director (Full – time)