

<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	Yearly
Date of Report	31-03-2023
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)

Entity has a Regular Chairperson		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013												
Person is related to MD or CEO		No														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independen Directorshij in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Chairperson	Shareholder Director	15-03-1964	No				Active	NA		06-11-2019	06-11-2022		38	3	3
Executive - Independent Director	Not Applicable	Shareholder Director	09-08-1948	No				Active	Yes	07-09-2022	21-05-2022			11	1	1
Executive Director	Not Applicable	CEO-MD	19-10-1971	No				Active	NA		01-05-2021				1	0
Executive Director	Not Applicable		27-12-1966	No				Active	NA		01-05-2021				1	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**

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Name of the Director
Executive Director	Not Applicable		11-03-1961	No				Active	NA		12-03-2011				1	0	0
Executive Director	Not Applicable		28-08-1973	No				Active	NA		16-06-2020				1	0	4

<b>Text Block</b>	
Textual Information(1)	Ms. Namrata Kaul has been re-appointed as Independent Director for a second and final term of 3 years, effective from November 6, 2022 i.e., immediately after expiry of her first term on November 5, 2022.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Board of Directors in its meeting held on November 3, 2022 approved change in nomenclature of Corporate Social Responsibility Committee to Environmental, Social and Governance and Corporate Social Responsibility Committee.

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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	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	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	21-05-2022		
3	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	22-05-2013		

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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
3	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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
2	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
3	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
4	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	00212610	Sanjay Sudhakaran	Executive Director	Member	01-05-2021		
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-11-2022				Yes	6	5	2
2		13-02-2023	101		Yes	6	6	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-11-2022				Yes	3	3	2	0
2	Audit Committee	13-02-2023	101			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	1	0
6	Risk Management Committee	10-01-2023				Yes	4	4	2	0

<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 1000 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>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://infra-in.se.com/en/about-us/index.jsp">https://infra-in.se.com/en/about-us/index.jsp</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://infra-in.se.com/en/investor/board-of-directors.jsp">https://infra-in.se.com/en/investor/board-of-directors.jsp</a>
3	Composition of various committees of board of directors	Yes		<a href="https://infra-in.se.com/en/investor/committees-of-directors.jsp">https://infra-in.se.com/en/investor/committees-of-directors.jsp</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://infra-in.se.com/en/investor/code-of-conduct.jsp">https://infra-in.se.com/en/investor/code-of-conduct.jsp</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Whistle_Blower_2018">https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Whistle_Blower_2018</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Remuneration_Policy_2019">https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Remuneration_Policy_2019</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=RP_Transactions_2022">https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=RP_Transactions_2022</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://infra-in.se.com/en/investor/board-of-directors.jsp">https://infra-in.se.com/en/investor/board-of-directors.jsp</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://infra-in.se.com/en/contact-us.jsp">https://infra-in.se.com/en/contact-us.jsp</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://infra-in.se.com/en/contact-us.jsp">https://infra-in.se.com/en/contact-us.jsp</a>
12	Financial results	Yes		<a href="https://infra-in.se.com/en/investor/annual-reports-financials.jsp">https://infra-in.se.com/en/investor/annual-reports-financials.jsp</a>
13	Shareholding pattern	Yes		<a href="https://infra-in.se.com/en/investor/reports/shareholding-pattern.jsp">https://infra-in.se.com/en/investor/reports/shareholding-pattern.jsp</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://infra-in.se.com/en/investor/annual-reports-financials.jsp">https://infra-in.se.com/en/investor/annual-reports-financials.jsp</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://infra-in.se.com/en/investor/announcements.jsp">https://infra-in.se.com/en/investor/announcements.jsp</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://infra-in.se.com/en/investor.jsp">https://infra-in.se.com/en/investor.jsp</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Materiality_Events_19">https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Materiality_Events_19</a>
22	Dividend Distribution policy as per Regulation	Yes		<a href="https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Dividend_Distribution_2018">https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&amp;p_Doc_Ref=Dividend_Distribution_2018</a>

	43A (as applicable)			
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.se.com/in/en/about-us/legal/terms-of-use.jsp">https://www.se.com/in/en/about-us/legal/terms-of-use.jsp</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

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

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Company has not given any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Accordingly, the additional half yearly disclosure sheet is not applicable on the Company.

<b>Signatory Details</b>	
Name of signatory	Bhumika Sood
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-04-2023

