

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of or	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 : pro F
	AAAPD0352J	02591373	Non- Executive - Independent Director	Chairperson	Shareholder Director	20- 02- 1944	Yes	14-09- 2018	22-05-2014	22-05-2019		79	3	3	2	1	
d	EWVPD5343C	08185909	Executive Director	Not Applicable	CEO-MD	03- 02- 1962	NA		01-08-2018	01-08-2018			1	0	1	0	
hry	AADPC6250D	03213517	Non- Executive - Non Independent Director	Not Applicable		11- 03- 1961	NA		12-03-2011	12-03-2011			1	0	0	0	
i	AICPP7425L	00005410	Non- Executive - Independent Director	Not Applicable	Shareholder Director	29- 06- 1959	NA		22-05-2014	22-05-2019		79	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)	N m S C c i m l i F R
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		79	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	Piyush Pandey	AGDPP9264G	08451135	Executive Director	Not Applicable		01-11-1973	NA		22-05-2019	22-05-2019			1	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)	Number of members in A Stakeholder Community including listed entities (Refer Regulation 26(1) of Listing Regulations)
9	Ms	Namrata Kaul	ABCPK7626D	00994532	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-03-1964	NA		06-11-2019	06-11-2019		14	2	2	3
10	Mr	Arnab Roy	AEXPR4552H	02522674	Executive Director	Not Applicable		28-08-1973	NA		16-06-2020	16-06-2020			1	0	0

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		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Namrat Kaul was appointed as Additonal Independent Director of the Company on 06/11/2019 and appointed as Member of Audit Committee on 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		

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		
4	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	05-02-2020		

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		
2	00005410	Ranjan Pant	Non-Executive - Independent Director	Member	22-05-2014		
3	08185909	Bruno Bernard Dercle	Executive Director	Member	01-08-2018		

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				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	12-08-2020				Yes	10	4
2		12-11-2020	91		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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	12-08-2020				Yes	5	4
2	Audit Committee	12-11-2020	91			Yes	5	4
3	Nomination and remuneration committee	10-11-2020				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	07-01-2021

