

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Ms	Namrata Kaul	ABCPK7626D	00994532	Non-Executive - Independent Director	Chairperson	Shareholder Director	15-03-1964
2	Mr	Pravin Kumar Purang	AAHPP2247D	02533080	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-08-1948
3	Mr	Udai Singh	AAKPS1030N	10311583	Executive Director	Not Applicable	CEO-MD	28-07-1969
4	Mr	Amol Phatak	AIGPP1388Q	09149703	Executive Director	Not Applicable		21-12-1966
5	Mr	Anil Chaudhry	AADPC6250D	03213517	Non-Executive - Non Independent Director	Not Applicable		11-03-1961
6	Mr	Deepak Sharma	AIFPS6396A	10059493	Non-Executive - Non Independent Director	Not Applicable		17-11-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2019	06-11-2022		49.25	4	4	10	4		
2	Yes	02-08-2022	21-05-2022	21-05-2022		19.11	1	1	1	0		
3	NA		15-09-2023	15-09-2023			1	0	1	0		
4	NA		01-05-2021	01-05-2021			1	0	0	0		
5	NA		12-03-2011	12-03-2011			2	1	0	0		
6	NA		30-06-2023	30-06-2023			1	0	2	0		

Text Block	
Textual Information(1)	<p>As Date of Re-Appointment cannot be left blank, appointment date has been filled in the column pertaining to re-appointment dates.</p> <p>Tenure of IDs has been calculated in terms of FAQs issued by NSE vide Circular Ref No: NSE/CML/2023/31 dated April 10, 2023</p>

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

Annexure 1 Text Block	
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 & 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		
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	15-09-2023		

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	10311583	Udai Singh	Executive Director	Member	15-09-2023		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

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		
2	10311583	Udai Singh	Executive Director	Member	15-09-2023		
3	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
4	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	21-05-2022		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

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)	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	09-08-2023				Yes	6	6	2
2	14-09-2023		35		Yes	6	6	2
3		07-11-2023	53		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	09-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	89			Yes	3	3	2	0
3	Nomination and remuneration committee	09-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	14-09-2023	35			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	09-08-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	07-11-2023	89			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	07-11-2023				Yes	4	3	2	0

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	NA	
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 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

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Bhumika Sood
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-01-2024

