

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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		15-03-1964
2	Mr	Pravin Kumar Purang	AAHPP2247D	02533080	Non-Executive - Independent Director	Not Applicable		09-08-1948
3	Mr	Udai Singh	AAKPS1030N	10311583	Executive Director	Not Applicable	CEO-MD	28-07-1969
4	Mr	Amol Dattatraya Phatak	AIGPP1388Q	09149703	Non-Executive - Non Independent Director	Not Applicable		27-12-1966
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2019	06-11-2022		55.25	3	3	7	4			
2	Yes	02-08-2022	21-05-2022	21-05-2022		25.11	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			3	2	0	0			
6	NA		30-06-2023	30-06-2023			1	0	2	0			

Text Block	
Textual Information(1)	<p>During the quarter ended June 30, 2024, the Board of Directors in thier meeting held on May 23, 2024 approved change in designation of Mr. Amol Phatak from Whole-Time Director to Non-Executive Director effective from June 10, 2024. The intimation in this regard was filed with the stock exchanges as Outcome of Board Meeting on May 23, 2024.</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> <p>Due to technical issues, since re-appointment date cannot be left blank, the initital date of appointment has been filled in that coloumn.</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	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	10311583	Udai Singh	Executive Director	Member	15-09-2023		
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		Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	<p>Mr. Pravin Kumar Purang was designated as Chairperson of the ESG & CSR Committee w.e.f. May 23, 2023.</p> <p>The nomeclature of CSR Committee was changed to ESG & CSR Committee</p>

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	08-02-2024				Yes	6	6	2
2	07-03-2024		27		Yes	6	5	2
3		23-05-2024	76		Yes	6	5	2

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								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)
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	08-02-2024				Yes	3	3	2	0	
2	Audit Committee	07-03-2024	27			Yes	3	3	2	0	
3	Audit Committee	23-05-2024	76			Yes	3	3	2	0	
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	0	
5	Nomination and remuneration committee	23-05-2024	104			Yes	3	2	2	0	
6	Stakeholders Relationship Committee	08-02-2024				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	22-04-2024	73			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	23-05-2024	30			Yes	3	2	1	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company vide Postal Ballot Notice dated March 7, 2024 obtained approval of the shareholders for Material Related Party Transaction(s) between the Company and :</p> <ul style="list-style-type: none">a) Schneider Electric IT Business India Private Limitedb) Schneider Electric India Private Limitedc) Schneider Electric Industries SASd) Schneider Electric (Xiamen) Switchgear Co. Limited <p>The shareholders approved the above material RPTs on April 26, 2024 (last date of receipt of remote e-voting) and the results were filed with the stock exchanges on April 29, 2024.</p>

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	UDAI SINGH
2	Designation	Managing Director

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	UDAI SINGH
Designation of person	Managing Director
Place	Mumbai
Date	09-07-2024

