

<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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not applicable for Quarter ending June 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01756
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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		00994532	Non-Executive - Independent Director	Chairperson		15-03-1964
2	Mr	Pravin Kumar Purang		02533080	Non-Executive - Independent Director	Not Applicable		09-08-1948
3	Mr	Udai Singh		10311583	Executive Director	Not Applicable	CEO-MD	28-07-1969
4	Mr	Anil Chaudhry		03213517	Non-Executive - Non Independent Director	Not Applicable		11-03-1961
5	Mr	Deepak Sharma		10059493	Non-Executive - Non Independent Director	Not Applicable		17-11-1972
6	Mr	Chinmoy Das		10830577	Executive Director	Not Applicable		04-08-1977

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & reg. 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		67.26	4	4	7	5			
2	Yes	16-05-2025	21-05-2022	21-05-2025		37.11	1	1	1	0			
3	NA		15-09-2023	15-09-2023			1	0	1	0			
4	NA		12-03-2011	12-03-2011			5	4	1	0			
5	NA		30-06-2023	30-06-2023			1	0	2	0			
6	NA		14-11-2024	14-11-2024			1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	1) As Date of Re-Appointment cannot be left blank due to technical issue with utility, appointment date has been filled in the coloumn pertaining to re-appointment dates. 2) 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 3) Mr. Pravin Purang got re-appointed for second & final term of 3 years, on May 21, 2025 vide special resolution passed through postal ballot on May 16, 2025.

<b>Audit Committee Details</b>							
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		Textual Information(2)
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	15-09-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of Audit Committee w.e.f. May 21, 2022 however, she has been the member of Audit Committee since February 5, 2020
Textual Information(2)	Mr. Pravin Purang got re-appointed on Board for second & final term of 3 years, on May 21, 2025 vide special resolution passed through postal ballot on May 16, 2025. Consequently, he has been reappointed as member of Audit Committee w.e.f. May 21, 2025.

<b>Nomination and remuneration committee</b>							
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		Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Pravin Purang got re-appointed on Board for second & final term of 3 years, on May 21, 2025 vide special resolution passed through postal ballot on May 16, 2025. Consequently, he has been reappointed as member of NRC Committee w.e.f. May 21, 2025.

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		Textual Information(1)
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		Textual Information(2)
3	10311583	Udai Singh	Executive Director	Member	15-09-2023		
4	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of the Risk Management Committee w.e.f. May21, 2022, however, she has been the member of the Risk Management Committee since February 5,2020
Textual Information(2)	Mr. Pravin Purang got re-appointed on Board for second & final term of 3 years, on May 21, 2025 vide special resolution passed through postal ballot on May 16, 2025. Consequently, he has been reappointed as member of Risk Management Committee w.e.f. May 21, 2025.

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		

<b>Sr Text Block</b>	
Textual Information(1)	1) Mr. Pravin Kumar Purang has been appointed as Chairperson of Environmental, Social & Governance and Corporate Social Responsibility Committee (ESG & CSR Committee) w.e.f. May 23, 2023 however, he has been the member of ESG & CSR Committee since May 21, 2022 2) Mr. Pravin Purang got re-appointed on Board for second & final term of 3 years, on May 21, 2025 vide special resolution passed through postal ballot on May 16, 2025. Consequently, he has been reappointed as member of ESG & CSR Committee w.e.f. May 21, 2025.

<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. No.	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	11-02-2025				Yes	6	5	1
2	10-03-2025		26		Yes	6	6	2
3		26-05-2025	76		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	11-02-2025				Yes	3	3	2	0
2	Audit Committee	10-03-2025	26			Yes	3	3	2	0
3	Audit Committee	26-05-2025	76			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	11-02-2025				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	26-05-2025	103			Yes	3	3	1	0
6	Stakeholders Relationship Committee	10-03-2025				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	Nomination and remuneration committee	26-05-2025	76			Yes	3	3	2	0
8	Risk Management Committee	26-05-2025				Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. 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	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Signatory Details</b>	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	22-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	1

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner Sales Tax, Commercial Taxes, Govt of West Bengal	20-07-2017	Non-Submission of Statutory forms and alleged short payment of duty amounting to MINR 126.73 relating to period 2014-15. The matter is pending before Joint Commissioner, Sales Tax, West Bengal. There were two cases for FY 2014-15 under CST act and VAT act for amount of MINR 5.77 and MINR 120.96 respectively. (Disclosure was made in the Annual Report 2022-23) The case under VAT act pertains to disallowance of Input tax credit along with other miscellaneous issues. This case includes refund of MINR 61.70 and current total assessment of demand is MINR 182.66. The Company has filed an appeal before Sales Tax Tribunal. The matter is sub-judice.	Status quo
2	Commissioner Appeals	31-10-2015	Input tax claim disallowed, non-submission of declaration forms amounting to MINR 111.01 (including interest & penalties) relating to period 2011-12 (Disclosure was made in the Annual Report 2022-23). The Company has filed an appeal before sales Tax Tribunal. The matter is sub-judice.	Status quo
3	Income tax Authorities	10-01-2020	Disallowance on account of bad debts written off and various other disallowances amounting to MINR 246.32 for the period 2012-13 & 2013-14. The Company has filed an appeal before Commissioner of Income Tax (Appeals). The Tax authorities have adjusted refunds of other years against such demand. The matter is pending for adjudication before CIT(A). The Company had applied for settlement of this case under Direct Tax Vivad se Vishvas Scheme 2024 (VSV). The tax authorities have accepted Company's application with no pending demand and closed the tax dispute.	Pursuant to the settlement of the matters under VSV, only the issue relating to disallowance of data management charges (estimated tax demand amounting to approx. MINR 100) for the period 2012-13 is pending before the CIT(A) against the re-assessment order.
4	Income tax Authorities	18-08-2023	Assessment Order passed under Section 143(3) read with Section 144C(13) and Section 144B of the Income-Tax Act, 1961 ('the Act') for the income tax return filed for the Assessment Year 2021-22 demanding tax amount of INR 21,46,21,719/- after income adjustments ("Assessment Order"). The Assessment Order further mentions about initiation of penalty proceedings separately under Section 270A and Section 271AA of the Act. The Company has filed appeal with ITAT against final assessment order. The matter is pending for adjudication. Company's rectification application is pending for disposal before the assessing officer	Status Quo
5	Income Tax Authorities	26-03-2025	The order passed under Section 147 read with section 144B of the Income tax Act for the Assessment Year 2017-18 demanding tax amount of INR 18,52,64,754/- after income adjustments ("Assessment Order"). The Assessment Order further mentions about initiation of penalty proceedings separately under Section 270A of the Act. Furthermore, the High Court of Gujarat at Ahmedabad, in its order dated August 30, 2024, has allowed the proceedings to continue. However, it has directed that no final assessment order shall be passed without the court's permission during the pendency of the petition. The order came to the knowledge of the Compliance Officer on March 27, 2025, at 4:34 p.m. (IST).	Status Quo

