

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	Yes
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
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		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

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) & 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		70.26	4	4	7	5			
2	Yes	16-05-2025	21-05-2022	21-05-2025		40.11	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	2	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			

Text Block	
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

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		
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. 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	26-05-2025				Yes	6	6	2
2		07-08-2025	72		Yes	6	5	2
3		28-08-2025	20		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	26-05-2025				Yes	3	3	2	0
2	Audit Committee	07-08-2025	72			Yes	3	3	2	0
3	Nomination and remuneration committee	26-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	07-08-2025				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	26-05-2025				Yes	3	3	1	0
6	Risk Management Committee	26-05-2025				Yes	4	4	2	0

Annexure 1		
V. 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	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sumit Goel
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
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

Text Block	
Textual Information(1)	NA

Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Sales Tax Officer Class II / AVATO Ward 110(Special Zone): Zone 12: Delhi	Show Cause Notice was issued due to under declaration of taxable turnover as compared to TDS deducted by our customers for the year 2021-22. The reply was submitted and personal hearing in this matter was attended. We have submitted a suitable reply and also attended personal hearing in this matter.	02-09-2025	Show Cause Notice demanding penalty amounting to INR 1,50,379/-, was issued due to under declaration of taxable turnover as compared to TDS deducted by our customers, for the year 2021-22,	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.
2	Deputy Commissioner of State Tax Special Circle, Patna.	Show Cause Notice was issued due to following discrepancies: 1. Differences in GSTR-2A v/s GSTR-3B, for excess ITC claimed in GSTR-3B in comparison to GSTR-2A. 2. Under declaration of taxable turnover as compared to TDS deducted by our customers 3. ITC claimed on hotel invoices.	11-09-2025	Show Cause Notice demanding penalty amounting to INR 2,63,597/- was issued due to following discrepancies: 1. Differences in GSTR-2A v/s GSTR-3B for excess ITC claimed in GSTR-3B in comparison to GSTR-2A . 2. under declaration of taxable turnover as compared to TDS deducted by our customers 3. ITC claimed on hotel invoices	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.
3	Commercial Tax Officer, LGSTO-20,Bengaluru.	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, for the year 2021-22.	19-09-2025	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, for the year 2021-22, demanding penalty amounting to INR 20,000/-	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.
4	State Tax Officer, CT & GST Circle I, Bhubaneswar.	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, for the year 2021-22.	26-09-2025	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, for the year 2021-22, demanding penalty amounting to INR 1,39,614/-	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.

5	Superintendent, R-31:DIVISIONEAST-1:GURUGRAM:PANCHKULA:CBIC	Show cause notice due to ITC claimed on invoices issued by non-existent suppliers for the years 2019-20 and 2020-21	29-09-2025	Show cause notice demanding penalty amounting to INR 1,59,189/- due to ITC claimed on invoices issued by non-existent suppliers for the years 2019-20 and 2020-21.	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.
6	Deputy Commissioner Jurisdiction: GautamBuddha Nagar Sector-6 , Gautambudha Nagar(A) , Gautambudha Nagar , Uttar Pradesh	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, for the year 2021-22.	30-09-2025	Differences in GSTR-2A v/s GSTR-3B and Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A for the year 2021-22, demanding penalty amounting to INR 1,73,823/-.	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.
7	State Tax Officer Bhopal -5:Bhopal Division - 1:Bhopal Zone:Madhya Pradesh	Differences in GSTR-2A v/s GSTR-3B filed for the year 2021-22. Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A .	30-09-2025	Differences in GSTR-2A v/s GSTR-3B filed for the year 2021-22. Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A, demanding penalty amounting to INR 20,000/-	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty, if any imposed, as per the final order.

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:				
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	Income tax Authorities	10-01-2020	Pursuant to the settlement of the matters under Direct Tax Vivad se Vishvas Scheme 2024 (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.	Status Quo
2	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 MINR 214.62 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	The Company has received an order dated August 12, 2025 giving effect to the order of the Commissioner of Income tax (Appeal) under Section 250 read with Section 143(1) of the Act reducing the tax demand to MINR 138.29. The Company shall evaluate the appropriate legal remedy and would file an appropriate response to the Order. The Order came to knowledge of the Compliance Officer on August 26, 2025 at 1:16 p.m. (IST) and was duly intimated to the exchanges on the even date.
3	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 MINR 185.26 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.	Pursuant to the Company's filing of the application, the Hon'ble High Court of Gujarat at Ahmedabad has, on August 5, 2025, granted a stay order against the order passed contrary to the court's directions by the Assessment Unit, Income Tax Department, Government of India under Section 147 read with section 144B of the Income tax Act for the Assessment Year 2017-18, demanding tax amount of MINR 185.26 after income adjustments.
4	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 Company has filed an appeal before Sales Tax Tribunal. The matter is sub-judice.	Status quo
5	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. The Company has filed an appeal before sales Tax Tribunal. The matter is sub-judice.	Status quo

