

<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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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 No Acquisition took place for the said quarter. Hence Annexure (Part C) is 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
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	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
7	Mr	Chinmoy Das	AFNPD1364A	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
7	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		61.26	4	4	8	4			
2	Yes	02-08-2022	21-05-2022	21-05-2022		31.11	1	1	1	0			
3	NA		15-09-2023	15-09-2023			1	0	1	0			
4	NA		01-05-2021	01-05-2021	14-11-2024		1	0	0	0	Others		
5	NA		12-03-2011	12-03-2011			5	4	3	0			
6	NA		30-06-2023	30-06-2023			1	0	2	0			
7	NA		14-11-2024	14-11-2024			1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	1) The Board of Directors, in their meeting held on November 14, 2024, (i)approved the appointment of Mr. Chinmoy Das as an Additional Whole-Time Director, subject to shareholder approval and (ii) noting of resignation of Mr. Amol Phatak as Non-Executive Director. 2) On December 21, 2024, shareholders approved the appointment of Mr. Chinmoy Das as Director and Whole-Time Director of the Company, effective November 14, 2024. 3) The tenure of Independent Directors has been calculated in accordance with the FAQs issued under the NSE Circular dated April 10, 2023. Since the reappointment date cannot be left blank, the initial date of appointment has been provided.

<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		
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 effective from May 21 2022 However she has been the member of Audit Committee since February 5, 2020

<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		
2	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	21-05-2022		Textual Information(1)
3	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	22-05-2013		

<b>Sr Text Block</b>	
Textual Information(1)	

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		
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 Risk Management Committee effective from May21, 2022 However she has been member of Risk Management Committee since February 5,2020

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)	Mr Pravin Kumar Purang has been appointed as Chairperson of ESG & CSR Committee effective from May 23 2023 However he has been member of ESG & CSR Committee since May 21 2022

<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	05-08-2024				Yes	6	5	2
2	29-08-2024		23		Yes	6	6	2
3		14-11-2024	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	05-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	100			Yes	3	3	2	0
3	Nomination and remuneration committee	29-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2024	76			Yes	3	2	2	0
5	Risk Management Committee	14-11-2024				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)	Nil

<b>Signatory Details</b>	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	04-02-2025

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

<b>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:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
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	Deputy Commissioner of State Tax Government of Bihar Office of the Joint Commissioner of State Tax Special Circle, Patna	Show Cause Notice for violation of section 16(2) of the CGST/SGST Act, 2017 and attracting action u/s -73(1) & u/s50(1) r/w rule 142(1) of IGST/CGST/SGST Act/rule 2017, demanding penalty amount of INR. 59,346 for the financial year 2020-21.	27-11-2024	On account of excess availment of Input Tax credit and ITC availed without supplier remitting tax for the financial year 2020- 21.	The impact will be limited to the extent of demand in order.
2	Deputy Commissioner Noida Sector-14 Gautambudha Nagar(B) Uttar Pradesh	Show Cause Notice for violation of section 73 of the CGST/SGST Act, 2017 demanding penalty of INR 5,33,098 for the financial year 2020-21.	29-11-2024	On account of excess availment of Input Tax credit and/or tax not been paid or short paid or erroneously refunded for the financial year 2020-21	The impact will be limited to the extent of demand in order.
3	Commercial Tax Officer DGSTO-1, Bengaluru	Order in Appeal received, raising penalty amounting to INR 8,77,586 for the financial year 2017-18.	07-10-2024	Order passed by the Appellate Authority upholding the impugned adjudication order and rejecting the appeal filed by the Company on following grounds: a) Comparison of turnover and tax payable; b) Difference between GSTR3B and GSTR2A; c) Export/SEZ declared in GSTR1 but not declared in GSTR-3B; d) ITC on inward supplies received during 2017-18 in GSTR-9 and e) Supplies and tax declared through amendment;	The impact will be limited to the extent of demand in order.
4	Commissioner (Appeals) Gurugram	Order in Appeal received, raising penalty amounting to Rs. 32,34,058 for the financial year 2017-18 under Section 73(1) of CGST Act, 2017	21-10-2024	Wrong availment of ineligible input tax credit for the Fy 2017-18	The impact will be limited to the extent of demand in order.
5	Assistant Labour Commissioner, Labour Court, Rohtak	Order to award an amount of INR 39,12,965.41/- to the Applicant, which was ten times penalty on the deducted amount under Section 15 of Payment of Wages Act, 1936, which was put on hold due to noncompletion of full & final handing over formalities of the Company by the Applicant.	17-12-2024	Voilation under Section 15 of Payment of Wages Act, 1936 (Refer Nature and details of the action(s) taken, or order(s) passed;)	The impact will be limited to the extent of demand in order.

<b>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: Text Block</b>	
Textual Information(1)	1) In the matter Commissioner (Appeals) Gurugram; as per the order, Interest to be calculated till it is paid. 2) In the matter Assistant Labour Commissioner, Labour Court, Rohtak; Against the appeal filed by the Company by way of Writ Petition, the Appellant Court passed an interim order to put stay on the order passed by the Labour court, Rohtak, subject to payment of INR 50,00,000/- to the respondent employee, which can be later on adjusted qua the entitlement of this payments which respondent employee is found entitled for, subject to the outcome of writ petition. 3) Detailed information on each case, as required under Reg 30 of LODR, is disclosed with the stock exchanges and are available on website of the Company.

<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. (Disclosure was made in the Annual Report 2022-23)	The Company has filed an appeal before Income Tax Tribunal. The matter is subjudice.
2	Commissioer Appeals	31-10-2015	Input tax claim disallowed under Gujarat Value Added Tax, 2003 for non-submission of declaration forms amount 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 Income Tax Tribunal. The matter is subjudice.
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 peroid 2012-13 & 2013-14 (Disclosure was made in the Annual Report 2022-23)	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).
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

