Life Is On | Schneider Electric

15th February, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 4500051, India

Dear Sir/Madam,

**Sub: Clarification in respect of Outcome of Board Meeting 13.02.2018**

This is in reference to your e-mail dated 14th February, 2018, regarding the clarification in respect of the Outcome of Board Meeting held on 13th February, 2018.

Please find below point wise clarification:

1. This is to confirm that there is no inter-se relationship between the Directors. Form MBP-1 of Ms. Bidisha Nagaraj is also attached as Annexure- I for your information.

2. Brief profile of Ms. Bidisha Nagaraj is attached as Annexure- II.

Request to please acknowledge the receipt of the same and update your records.

Thanks & Regards

Yours faithfully,

For Schneider Electric Infrastructure Limited

Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary

Encl: As above

ANNEXURE - I

**FORM MBP - 1**
**Notice of interest by director**

*[Pursuant to section 184 (1) and rule 9(1)]*

To

The Board of Directors
M/s Schneider Electric Infrastructure Limited
Milestone 87, Vadodara, Halol Highway
Village Kotambi, Post Office – Jarod
Vadodara- 391501, Gujarat

**Dear Sir(s)**

I, Bidisha Nagaraj, daughter of **Mr. Late Somir Kumar Roy**, resident of **7th Main, 7th Cross, II Stage, Indiranagar, Bangalore – 560 008,** being an Director in the Company hereby give notice of my interest or concern in the following Company or Companies, Bodies Corporate, Firms or other Association of Individuals:-

| Sr. No. | Names of the Companies /Bodies Corporate/ Firms/ Association of Individuals | Nature of interest or concern/ Change in interest or concern | Shareholding | Date on which interest or concern arose/ Changed |
|---|---|---|---|---|
| | NIL | Not Applicable | | |

Date: 05.02.2018
Place:

(Bidisha Nagaraj)
Director

ANNEXURE - II

**Brief Profile of Ms. Bidisha Nagaraj**

Ms. Bidisha Nagaraj is a Postgraduate in Mass Communication. She has an experience of more than two decades working across Brand, Consumer & Retail Marketing for established brands as well as Start Ups, Advertising, Product and Segment Development and Entrepreneurship in segments including Consumer Non-Durable Products, Information Technology and Energy management.

She has served at the senior management positions in companies including Coffee Day Group, Intel Technology, Google and has also served as an Advisor to a whole host of start-ups

For the last few years, she is engaged in formulating and execution of marketing strategy, setting up business infrastructure & processes, identifying and developing new consumer segments etc.

She joined Schneider Electric, India in December, 2016.

**Alok Pandey**

**From:** neaps@nse.co.in
**Sent:** Wednesday, February 14, 2018 12:49 PM
**To:** Alok Pandey
**Subject:** Clarification_SCHNEIDER

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Feb 13,2018 , regarding SCHNEIDER : Schneider Electric Infrastructure Limited has informed the Exchange regarding Outcome of Board Meeting held on February 13, 2018..
On basis of above you are required to clarify following -
1. Disclosure of relationships between directors (in case of appointment of a director).
2. Brief profile (in case of appointment);

Please contact on below numbers for any queries.
26598235/8236/8458

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