

SEIL/Sec./SE/2025-26/03

April 11, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Fax # 022-2659 8237/8238/8347/8348  
**Symbol: SCHNEIDER**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Fax # 022-2272 3121/2037/2039  
**Scrip: 534139**

**Sub: Intimation of reappointment of Mr. Pravin Purang as a Non-Executive Independent Director of the Company effective from May 21, 2025**

Dear Sir(s)/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that at recommendation of Nomination and Remuneration Committee, members of the Board of Directors of the Schneider Electric Infrastructure Limited ("Company") by way of resolution passed through circulation have inter-alia, considered, and approved the following matters:

1. Re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director of the Company for a second and final term of three (3) years.
2. Notice for conducting a Postal Ballot for seeking approval of shareholders on below matters. Calendar of events shall be provided along with Notice of Postal Ballot in due course.
  - a) Proposal for re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director for second and final term of three (3) years; and
  - b) Payment of remuneration by way of commission to Mr. Anil Chaudhry, Non-Executive Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with read with Para A of Part A of Schedule III and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in enclosed as **Annexure 1**.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary and Compliance Officer**

## Annexure 1

Disclosure of information pursuant to Regulation 30 (Listing and Disclosure Requirements) Regulation, 2015 read with Master SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Descriptions
1.	Name of Director	Mr. Pravin Kumar Purang (02533080)
2.	Reason for change viz. <del>appointment,</del> reappointment, <del>resignation, removal,</del> <del>death or otherwise;</del>	<b>Reappointment as Non- Executive Independent Director</b> with effect from May 21, 2025 till May 20, 2028 (both days inclusive) in compliance with SEBI (LODR) regulations.
3.	Date of <del>appointment/</del> reappointment/ <del>cessation (as applicable)</del> & term of <del>appointment/re-</del> appointment;	Re-appointed for second and final term of 3 years effective from <b>May 21, 2025</b> , subject to approval of shareholders of the Company.
4.	Brief profile (in case of appointment)	<p>Mr. Purang holds a bachelor's degree in mechanical engineering and a Master's in industrial engineering from the Indian Institute of Technology, New Delhi. Mr. Purang is a competency assessment expert in the corporate sector and has assessed more than 500 senior professionals in India and abroad (in companies viz. Vedanta, Tisco Mahindra &amp; Mahindra, John Keel company, Brandix, Hamas).</p> <p>Mr. Purang has been the Managing Director of Royal Enfield Motors and Eicher Limited and has also been a Director on Board of Eicher Consultancy Services. He has contributed to the development of SMEs, while enhancing the Indian Industries Global Competitive Positioning.</p> <p>Mr. Purang had been the Management Advisor to Jindal steel &amp; Power Ltd for over 10 years and was also Heading group Procurement of the company.</p> <p>Apart from leading a very successful career in the Corporate sector, Mr. Purang has been actively associated with academics for more than 35 years, starting his teaching pursuit as visiting faculty to University of Bombay teaching</p>

S. No.	Particulars	Descriptions
		<p>postgraduate classes in Management subjects. Mr. Purang has been the Chancellor of OPJIT Engineering College.</p> <p>Mr. Purang has also written and contributed a section in The General Studies Manual for the UPSC Civil Services examination, on “General Mental Ability”, published by Tata McGraw Hill publications. He did Thesis on “Inventory Control of items having erratic Demand Pattern” for Indian Airlines –spare parts of aircrafts which was accepted for presentation in “World Congress on Productivity Sciences” and was later published.</p> <p>Amongst many other awards and recognitions, Mr. Purang has been conferred the Excellence Award for Outstanding Contribution to Procurement &amp; SCM Function at the Annual Event, National Convention 2015, Indian Institute of Materials Management (IIMM). The Indian Institute of Technology, New Delhi Alumni Association has conferred on him its prestigious “Outstanding Contribution Award” in the Category of “Entrepreneurship, Innovation, Technology and Corporate Governance” for the year 2019.”</p>
5.	Relationship with Directors, Managers and Key Managerial Personnel	He is not related to any Director and Key Managerial Personnel of the Company.
6.	Shareholding in the Company	Nil
7.	Information as required under circular No. LIST/COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20,2018 issued by BSE and NSE respectively	Mr. Pravin Purang is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For **Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary and Compliance Officer**  
 Encl: As above

Schneider Electric Infrastructure Limited

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