Schneider Electric

August 2, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051 — Symbol: SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001 — Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001 — Scrip Code : 10030003

Dear Sir,

Sub : **Change in Board of Directors of the Company**

Please note that at the Board meeting held on 1st August 2013, the resignation of Mr.Alexandre Tagger as Director, was accepted by the Board. At the said meeting, Mr. Javed Ahmad has been appointed as Additional Director on the Board of the Company

Also, Mr. Anurag Mantri was appointed as Chief Finance Officer of the Company, effective from 1st August 2013.

In view of the above changes, the following Committees of Directors, were re-constituted as under:

Audit Committee

Mr. Vinod Kumar Dhall	- Chairman (Non-executive & Independent)
Mr. Ranjan Pant	- Independent Member
Ms. Rajani Kesari	- Member with financial qualifications

Share Transfer and Shareholders/Investors Grievance Committee

Mr. Vinod Kumar Dhall	- Chairman (Non-executive & Independent)
Mr. Prakash Chandraker	- Member
Mr. Ranjan Pant	- Independent Member
Ms. Rajani Kesari	- Member

For information and record please.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(C.S. Ashok Kumar)
Company Secretary

Schneider Electric Infrastructure Limited
(the demerged Distribution Undertaking of AREVA T&D India Limited)
4 - 7 Floor, Tower-3, IGL Complex, Plot No. 2B, Sector - 126, Noida - 201 304 (U.P.) India, Tel : +91 120 3940400, www.schneider-infra.in

Registered Office: Milestone 87, Vadodara Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510, Gujarat, India. Tel: 02668 662000.