

Schneider Electric President Systems Ltd.
(Formerly known as APW President Systems Limited)



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CIN: L32109KA1984PLC079103



15th February 2017

The Board of Directors
Schneider Electric President Systems Limited

Dear Sirs,

Re: Board Meeting on 22nd February, 2017


Notice is hereby given that a Meeting of the Board of Directors of Schneider Electric President Systems Limited will be held on Wednesday, 22nd February, 2017 at 11.30 A.M. at the following venue:

**The Board Room,
9th Floor, DLF building No 10,
Tower C, DLF Cyber City,
Phase I, Gurgaon, India**

Agenda for the meeting is enclosed herewith.

Kindly make it convenient to attend the same.

Yours faithfully,
For Schneider Electric President Systems Limited


(Ankur Singhal)
Authorised Signatory

Members*

1. Mr. Shravan Sharma, Chairman
2. Mr. Javed Ahmed
3. Ms. Rachna Mukherjee
4. Mr. Sugata Sircar, Member
5. Mr. Swaminathan Venkatraman, Director
6. Mr. V. S. Vasudevan, Member

*Arranged in alphabetical order except chairman

Invitee

1. Mr. Anil Chaudhry, Invitee
2. Mr. Anil Rustgi
3. Mr. Damodar Kalavala
4. Mr. Kishore Shetty
- ✓ 5. Mr. Nikhil Pathak, Director
6. Mr. Narashiman Srinivas
7. Mr. Sumendra Jain

*Arranged in alphabetical order