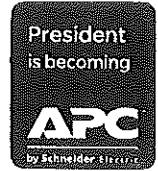


**Schneider Electric President Systems Ltd.**  
(Formerly known as APW President Systems Limited)

4th Floor, Electra, Wing 'A' Exora Business Park, Marathahalli,  
Sarjapur Outer Ring Road, Bangalore - 560 103 India  
Phone: +91 80 4333 3333 | Fax: +91 80 4333 3222  
Email: info@apwpresident.com | Website: www.apwpresident.com  
CIN: L32109KA1984PLC079103



May 21, 2016

The Members  
Audit Committee  
Schneider Electric President Systems Limited

Dear Sirs,

**Re: Audit Committee Meeting on 30<sup>th</sup> May, 2016**

Enclosed please find the Agenda and supporting notes for the Audit Committee Meeting to be held on Monday, the May 30, 2016 at 11.00 AM at the following Venue:

**Board Room -Schneider Electric,  
9th Floor, DLF Building No. 10, Tower C, DLF Cyber City,  
Phase II, Gurgaon-122002, Haryana**

Kindly make it convenient to attend the same.

Yours faithfully,  
For Schneider Electric President Systems Limited

  
(Vighneshwar Bhat)  
Company Secretary

1. Mr. Shravan Sharma, Chairman
2. Mr. V. S. Vasudevan, Member
3. Mr. Sugata Sircar, Member
4. Mr. Swaminathan Venkatraman, Managing Director –Invitee
5. Mr. Anil Chaudhry, Invitee
6. Mr. Nikhil Pathak – Invitee