

05th March, 2018

The Board of Directors,
Schneider Electric President Systems Limited

Subject: Board Meeting Agenda

Dear Board of Directors,

This is to inform you that the First Meeting of the Calendar Year 2018 i.e. 1/2018 of the Board of Directors of the Company is scheduled as under:

Day : Thursday
Date : 15th March, 2018
Time : 02:45 P.M.
Place : Board Room, 9th Floor, DLF Building No. 10, Tower C, DLF Cyber City, Phase II, Gurugram-122002.

Agenda of the meeting is enclosed.

Kindly make it convenient to attend the same.

For Schneider Electric President Systems Limited



(Priyanka Gupta)
Company Secretary

Directors*

1. Mr. Shravan Sharma, Chairman
2. Mr. Javed Ahmad
3. Mr. Nitin Bakshi
4. Ms. Rachna Mukherjee
5. Mr. Sugata Sircar
6. Mr. Swaminathan Venkatraman
7. Mr. V.S Vasudevan

*Arranged in alphabetical order except Chairman

Invitees**

1. Mr. Anil Chaudhry
2. Mr. Anil Rustgi
3. Mr. Damodar Kalavala
4. Mr. Kishore Shetty
5. Mr. Srinivasa Narasimhan
6. Mr. Sumendra Jain

**Arranged in alphabetical order

Schneider Electric President Systems Limited

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