

26th July, 2017

The Board of Directors
Schneider Electric President Systems Limited

Subject: Board Meeting Agenda

Dear Board of Directors,

This is to inform you that the next meeting (Third Meeting of the Calendar Year 2017 i.e. 3/2017) of the Board of Directors of the Company is scheduled as under:

Day : Thursday

Date : 03rd August, 2017

Time : 03:30 P.M.

Place : Board Room, 9TH Floor, DLF Building No. 10, Tower C, DLF Cyber City, Phase II, Gurgaon-122002.

Agenda of the meeting is enclosed.

Kindly make it convenient to attend the same.

For Schneider Electric President Systems Limited



(Priyanka Aggarwal)
Company Secretary

Board Members*

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

*Arranged in alphabetical order except Chairman

Invitees*

1. Mr. Anil Chaudhry
2. Mr. Anil Rustgi
3. Mr. Ankur Singhal
4. Mr. Damodar Kalavala
5. Mr. Kishore Shetty
6. Mr. Nikhil Pathak
7. Mr. Srinivasa Narasimhan
8. Mr. Sumendra Jain

*Arranged in alphabetical order

Schneider Electric President Systems Limited

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