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- Favorites**
- Inbox 1515
 - Sent Items**
 - Reception Noida Admin
 - priyanka.aggarwal@se.c...
 - Deleted Items 1437
 - Apostle documents...
 - Archive
 - Bills
 - Conversation History
 - Drafts 27
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 - Inbox 4178
 - Junk Email 243
 - Outbox
 - Personal
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 - Deepak Baghel**
Nomination and Remuneration Committee Meeting of Sch... 11/20/2019
Dear Committee Members and Invitees.
 - Venkatraman SWAMINATHAN; Nikhil PAT...**
Board Meeting of Schneider Electric IT Business India Privat... 11/20/2019
Dear Board Members and Invitees.
 - rr; pant.ranjan@gmail.com; Venkatraman ...**
Board Meeting of Schneider Electric President Systems Limi... 11/20/2019
Dear Board Members and Invitees.
 - rr; pant.ranjan@gmail.com; Sugata Sircar**
Audit Committee of Schneider Electric President Systems Li... 11/20/2019
Dear Committee Members and Invitees.
 - rr; pant.ranjan@gmail.com; Rachna Mukh...**
Nomination and Remuneration Committee Meeting of Sch... 11/20/2019
Dear Committee Members and Invitees.
 - pant.ranjan@gmail.com; Sugata Sircar; Ve...**
Stakeholder's Relationship Committee Meeting of Schneide... 11/20/2019
Dear Committee Members and Invitees.
 - DAMODAR KALAVALA**
SEPSL Audit Committee Minutes 11/19/2019
Dear Damodar. For your inputs please for incorporating in

PA Priyanka Gupta

Wed 11/20/2019 9:59 AM

Board Meeting of Schneider Electric President Systems Limited on March 03, 2020

Required: rr; pant.ranjan@gmail.com; Venkatraman SWAMINATHAN; Rachna Mukherjee; Sugata Sircar; JAVED AHMAD; MOHAMMED ADIL

Optional: DAMODAR KALAVALA; NARASIMHAN SRINIVAS; Anil Chaudhry; Kishore SHETTY; Bhumika Sood; Soma Bagchi; Sugandhi Bhasin; Ankita Bhowmik; SRIHARI SARMA; THERESA FERNANDES

When: Tue 3/3/2020 2:45 PM-3:45 PM
Location: Schneider Electric- Board Room, 9th Floor, Gurugram

Dear Board Members and Invitees,

This is to inform you that the fourth meeting of the Financial Year 2019-20 of the Board of Directors of the Company is scheduled as under:

Day	Tuesday
Date	March 03, 2020
Time	2:45 P.M
Venue	Schneider Electric- Board Room, 9th Floor, Gurugram

This is to inform you that we are making the arrangements for

March 2020

SU	MO	TU	WE	TH	FR	SA
23	24	25	26	27	28	29
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

Tuesday, March 3, 2020

Lotus: All day

- 11:30 AM CR APA IN Gurgaon - 9F- EDR
- 11:45 AM **Discussions_SEPSL Security...** Schneider Electric Lotus Meeti...
- 12:15 PM **Lunch Invitation-March 03,...** CR APA IN Gurgaon - 9F- EDR
- 1:00 PM **Stakeholder's Relationship...** Schneider Electric- Board Roo...
- 1:15 PM **Nomination and Remunera...** Schneider Electric- Board Roo...
- 1:30 PM **Audit Committee of Schnei...** Schneider Electric- Board Roo...
- 2:45 PM **Board Meeting of Schneide...** Schneider Electric- Board Roo...

Wednesday, March 4, 2020

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New Notification

Agenda SEPSL Board Meeting_March 03, 2020
 Sent: 25/02/20 at 7:53 PM
 Administrator: Bhumika Sood

Send Notification

To... Anil Chaudhry, Javed Ahmad, Kishore Shetty, Rachna Mukherjee, RAMAKRISHNA RAJASEKHARAN NAIR, Ranjan Pant, Sugata Sircar, Swaminathan Venkatraman

Subject: Agenda SEPSL Board Meeting_March 03, 2020

Notify by Email

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Send Push Notification

Dear Board Members and Invitees,

This is to inform you that the SEPSL Board Meeting Agenda for the meeting scheduled on March 03, 2020 have been uploaded in the Diligent tool

Regards,

Priyanka Gupta
Company Secretary

Close