

Sapna Bhatia

Subject: SEPSL_2nd Board Meeting_September 02, 2021

Location: Microsoft Teams Meeting

Start: Thu 02-Sep-21 10:15 AM

End: Thu 02-Sep-21 12:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Sapna Bhatia

Required Attendees: Ranjan Pant; rr; Sugata Sircar; Rachna Mukherjee; Venkatraman SWAMINATHAN; NARASIMHAN SRINIVAS; Sachin Bhalla; MOHAMMED ADIL; Kishore SHETTY; Bhumika Sood; Sapna Bhatia

Optional Attendees: Reeta Gairola Sharma; THERESA FERNANDES; Soma Bagchi

To

The Board of Directors & Invitees Schneider Electric President Systems Limited

This is to inform you that the 2nd Board Meeting of the **Schneider Electric President Systems Limited** (the "Company") for the financial year 2021-22, is scheduled to be held on September 02, 2021, as per details given below:

Day and Date	Thursday, September 02, 2021
Venue	Through Microsoft Teams Meeting Video Conferencing (VC) Facility
Time	10:15 a.m. (IST) - 12:30 p.m.(IST)

The Board Meeting is organized as an electronic meeting through 'Microsoft Teams Meeting' Video Conferencing (VC). All the Members and Invitees are requested to join on the Audio Visual facility as per the information appended herein.

For joining the meeting, please use the below link.

The Agenda along with the notes for the meeting has been uploaded on the Boards App (Diligent Board Pad).

Thanking You!

Best Regards
Sapna Bhatia
Company Secretary

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Join with a video conferencing device

690912161.{ConfID}@video.schneider-electric.com

Video Conference ID: 123 293 518 3

[Alternate VTC instructions](#)

Or call in (audio only)

[+91 22 6241 6427,,,373475551#](tel:+912262416427,,,373475551#) India, Mumbai

Phone Conference ID: 373 475 551#

[Find a local number](#) | [Reset PIN](#)

Microsoft Teams

For a better experience

- Use a certified headset to get the best audio quality
- Mute your audio unless you are speaking during the meeting
- Only the attendee can unmute themselves
- Do not use “Mute all” option. This will mute Telepresence bridge, and this is not reversible

[Learn More](#) | [Meeting options](#)
