

## Sapna Bhatia

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**Subject:** SEPSL - 3rd Meeting of the Board for FY 2020-21 - November 6, 2020  
**Location:** Microsoft Teams Meeting; (Due to Covid19 lockdown, the venue will be recorded as address of Chairman)

**Start:** Fri 06-Nov-20 2:30 PM  
**End:** Fri 06-Nov-20 3:30 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Urvashi Bhatia  
**Required Attendees:** Ranjan Pant; R R Nair; Venkatraman SWAMINATHAN; Rachna Mukherjee; Sugata Sircar; NARASIMHAN SRINIVAS; MOHAMMED ADIL  
**Optional Attendees:** Anil Chaudhry; Kishore SHETTY; Bhumika Sood; OMKAR PRASAD; Sugandhi Bhasin; Reeta Gairola Sharma; Deepak Singh Rawat; Deepak Baghel; Anil Kumar; THERESA FERNANDES; Vidhi Kapoor

Dear Board of Directors & Invitees,  
**Schneider Electric President Systems Limited**

Dear Madam /Sirs,

This is to inform you that the 3<sup>rd</sup> Meeting of the Board of Directors for FY 2020-2021 will be held on Friday, November 6, 2020 as per below details:

**Day and Date** : **Friday, November 6, 2020**  
**Venue** : **Through Microsoft Teams Video Conferencing Facility** *(Due to Covid19 lockdown, the venue will be recorded as address of Chairman)*  
**Time** : **2:30 PM (IST) – 3:30 PM (IST)**

The meeting is organized as an electronic meeting through Microsoft Teams Video Conferencing. For joining the meeting, please use the below link. All the members and invites are requested to join on Audio Visual facility.

The agenda along with the notes are uploaded on the Board app (Diligent Board Pad).

Warm Regards  
Urvashi Bhatia

Company Secretary

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## [Join Microsoft Teams Meeting](#)

+91 22 6241 6427 India, Mumbai (Toll)

Conference ID: 561 724 719#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

Join with a video conferencing device

[690912161.{ConfID}@video.schneider-electric.com](mailto:690912161.{ConfID}@video.schneider-electric.com) VTC Conference ID: 1255420161

[Alternate VTC dialing instructions](#)

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