

## Urvashi Bhatia

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**Subject:** SEPSL - 1st Meeting of the Board of Directors for FY 2020-21  
**Location:** Through Microsoft Teams Meeting Video Conferencing Facility (Due to Covid19, the venue will be recorded as either the residential address of Chairman)

**Start:** Tue 6/23/2020 2:30 PM  
**End:** Tue 6/23/2020 3:15 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Bhumika Sood  
**Required Attendees:** R R Nair; Ranjan Pant; Venkatraman SWAMINATHAN; Rachna Mukherjee; Sugata Sircar; MOHAMMED ADIL; NARASIMHAN SRINIVAS; Anil Chaudhry; Kishore SHETTY; Urvashi Bhatia; Soma Bagchi; Sugandhi Bhasin; SRIHARI SARMA; THERESA FERNANDES; Deepak Baghel; Vidhi Kapoor; OMKAR PRASAD; Reeta Gairola Sharma; Rajitha K; Shijo JOSEPH; Deepak Singh Rawat; DIVAKAR KOLLA; IN Bangalore Innovare; Anil Kumar  
**Optional Attendees:** IN gurugram oorja board room

**OnlineMeetingConfLink:** [conf:sip:Bhumika.Sood@se.com;gruu;opaque=app:conf:focus:id:teams:2:0!19:meeting\\_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2-thread.v2!73b32fee8067468799dfa858a34d6395!6e51e1adc54b4b39b5980ffe9ae68fef](https://teams.microsoft.com/join/19:meeting_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2-thread.v2!73b32fee8067468799dfa858a34d6395!6e51e1adc54b4b39b5980ffe9ae68fef)

**SchedulingServiceMeetingOptionsUrl:** [https://teams.microsoft.com/meetingOptions/?organizerId=73b32fee-8067-4687-99df-a858a34d6395&tenantId=6e51e1ad-c54b-4b39-b598-0ffe9ae68fef&threadId=19\\_meeting\\_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2@thread.v2&messageId=0&language=en-US](https://teams.microsoft.com/meetingOptions/?organizerId=73b32fee-8067-4687-99df-a858a34d6395&tenantId=6e51e1ad-c54b-4b39-b598-0ffe9ae68fef&threadId=19_meeting_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2@thread.v2&messageId=0&language=en-US)

**SchedulingServiceUpdateUrl:** [https://scheduler.teams.microsoft.com/teams/6e51e1ad-c54b-4b39-b598-0ffe9ae68fef/73b32fee-8067-4687-99df-a858a34d6395/19\\_meeting\\_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2@thread.v2/0](https://scheduler.teams.microsoft.com/teams/6e51e1ad-c54b-4b39-b598-0ffe9ae68fef/73b32fee-8067-4687-99df-a858a34d6395/19_meeting_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2@thread.v2/0)

**SkypeTeamsMeetingUrl:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2%40thread.v2/0?context=%7b%22id%22%3a%226e51e1ad-c54b-4b39-b598-0ffe9ae68fef%22%2c%22oid%22%3a%2273b32fee-8067-4687-99df-a858a34d6395%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2%40thread.v2/0?context=%7b%22id%22%3a%226e51e1ad-c54b-4b39-b598-0ffe9ae68fef%22%2c%22oid%22%3a%2273b32fee-8067-4687-99df-a858a34d6395%22%7d)

**SkypeTeamsProperties:** {"cid": "19:meeting\_MzQ1MDM4NjctMzk1OS00YTE1LThhYjYtZTIhODk0ODA4YTl2@thread.v2", "private": true, "type": 0, "mid": 0, "rid": 0, "uid": null}

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

Dear Madam /Sirs,

This is to inform you that the 1<sup>st</sup> Meeting of the Board of Directors for FY 2020-2021 will be held on Tuesday, June 23, 2020 as per below details:

**Day and Date : Tuesday, June 23, 2020**

**Venue** : **Through Microsoft Teams Video Conferencing Facility** *(Due to Covid19 lockdown, the venue will be recorded as address of Chairman)*

**Time** : **3:30 PM (IST) – 5:00 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  
Bhumika Sood  
Group Company Secretary

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