

**Schneider Electric President Systems Limited**

**Committees of Board of Directors**

<b>S. No.</b>	<b>Name of Committee</b>	<b>Members of Committees</b>
I.	Audit and Risk Management Committee	Mr. Ranjan Pant, <i>Chairman</i> Mr. Ramakrishna Rajasekharan Nair, Member Mr. Sachin Bhalla, Member
II.	Nomination and Remuneration Committee	Mr. Ramakrishna Rajasekharan Nair, <i>Chairman</i> Mr. Ranjan Pant, Member Ms. Chitra Sukumar, Member
III.	Corporate Social Responsibility Committee	Mr. Ramakrishna Rajasekharan Nair, Member Mr. Sachin Bhalla, Member Ms. Chitra Sukumar, Member
IV.	Stakeholder's Relationship Committee	Mr. Ranjan Pant, <i>Chairman</i> Mr. Sachin Bhalla, Member Ms. Chitra Sukumar, Member
V.	Finance Committee	Mr. Sachin Bhalla, Member Mr. Subhrendu Sarkar, Member Ms. Chitra Sukumar, Member