



West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block – DJ, Sector –II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo. No. A/Bond/DCL/58/BSE/ 131

Date: 18.07.2024.

To
The Manager
Deptt. Of Corporate Services,
Bombay Stock Exchange,
PJ Towers, (Floor – 25th)
Dalal Street,
Mumbai – 400 001.

Sub.: Submission of Quarterly Compliance Report on Corporate Governance as on 30.06.2024.

Ref.: Company Code -10007

Dear Sir/Madam,

In reference to SEBI Circular No: SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated.31.05.2021

“Format of Compliance Report on Corporate Governance By Listed Entities” and in pursuance to the Regulation No:27(2)(a) of amended SEBI(LODR) Regulations,2015,the Quarterly Compliance Report as on 30.06.2024 in specified format is hereby submitted.

This is for your kind information and record please.

Thanking you.

Encl.: As above.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas.
(A.Biswas) 18/07/2024

Company Secretary.

Telephone: 23345844/23591903

Fax: (033) 23585292 / 23598395

Email: lnwbwsedcl@gmail.com

WBSSEDCL

General information about company	
Scrip code	972687
NSE Symbol	Nil
MSEI Symbol	Nil
ISIN	INE411L07031
Name of the entity	West Bengal State Electricity Distribution Company Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANTANU BASU	AGRPB5832C	07218581	Executive Director	Chairperson	MD	11-09-1974
2	Mr	AJAY KUMAR PANDEY	AISPP3754C	00546262	Executive Director	Not Applicable		16-04-1963
3	Mr	PARTHA PRATIM MUKHERJEE	AEFPM4637N	09259119	Executive Director	Not Applicable		27-07-1961
4	Mr	AVIJIT KUMAR LATUA	ACBPL4438L	09581695	Executive Director	Not Applicable		05-09-1968
5	Mr	SUBHASANKAR DEBSARMA BISWAS	AELPB5404J	09729660	Executive Director	Not Applicable		29-09-1964
6	Mr	DEBASISH ROYCHOUDHURY	ACFPC7582E	10043674	Executive Director	Not Applicable		14-01-1964
7	Mr	PANKAJ BATRA	AAGPB3770J	08322458	Non-Executive - Independent Director	Not Applicable		04-09-1958
8	Mr	SRIKUMAR BANDYOPADHYAY	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956
9	Ms	RITA MUKHERJIE	AKAPM7582P	07044872	Non-Executive - Independent Director	Not Applicable		23-05-1953
10	Mr	MEHUL MOHANKA	AFDPM0572R	00052134	Non-Executive - Independent Director	Not Applicable		03-02-1975
11	Mr	UMESH CHOWDHARY	ACIPC6110B	00313652	Non-Executive - Independent Director	Not Applicable		24-04-1974
12	Mr	RUDRA CHATTERJE	ADLPC9368F	01504650	Non-Executive - Independent Director	Not Applicable		10-06-1977
13	Mr	GOPAL ROY	ACYPR5780J	10539821	Non-Executive - Nominee Director	Not Applicable		31-10-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-06-2019				1	0	1	0			
2	NA		29-05-2015				1	0	0	0			
3	NA		01-08-2021				1	0	1	0			
4	NA		29-04-2022				1	0	1	0			
5	NA		07-09-2022				1	0	0	0			
6	NA		08-02-2023				1	0	1	0			
7	NA		07-01-2019	07-01-2022		66	0	1	2	0			
8	NA		30-12-2020	28-12-2023		42	0	2	2	1			
9	NA		01-02-2023			17	0	1	2	1			
10	NA		06-03-2023			16	1	1	2	0			
11	NA		09-03-2023			16	1	1	2	0			
12	NA		23-02-2023			17	1	1	2	0			
13	NA		11-03-2024				1	0	1	0			

Text Block	
Textual Information(1)	<p>Note 1: The post of Chairperson and Managing Director is held by the same person</p> <p>Note 2: Tenure is shown only for Non-Executive Independent Directors. The tenure has been calculated from date of joining month to 30.06.2024.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03504452	SRIKUMAR BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	30-12-2020		
2	08322458	PANKAJ BATRA	Non-Executive - Independent Director	Member	07-01-2019		
3	07044872	RITA MUKHERJIE	Non-Executive - Independent Director	Member	01-02-2023		
4	01504650	RUDRA CHATTERJE	Non-Executive - Independent Director	Member	23-02-2023		
5	00052134	MEHUL MOHANKA	Non-Executive - Independent Director	Member	06-03-2023		
6	00313652	UMESH CHOWDHARY	Non-Executive - Independent Director	Member	09-03-2023		
7	09259119	PARTHA PRATIM MUKHERJEE	Executive Director	Member	01-08-2021		
8	10539821	GOPAL ROY	Non-Executive - Nominee Director	Member	11-03-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08322458	PANKAJ BATRA	Non-Executive - Independent Director	Chairperson	07-01-2019		
2	03504452	SRIKUMAR BANDYOPADHYAY	Non-Executive - Independent Director	Member	30-12-2020		
3	07044872	RITA MUKHERJIE	Non-Executive - Independent Director	Member	01-02-2023		
4	07218581	SANTANU BASU	Executive Director	Member	24-06-2019		
5	01504650	RUDRA CHATTERJE	Non-Executive - Independent Director	Member	23-02-2023		
6	00052134	MEHUL MOHANKA	Non-Executive - Independent Director	Member	06-03-2023		
7	00313652	UMESH CHOWDHARY	Non-Executive - Independent Director	Member	09-03-2023		
8	10539821	GOPAL ROY	Non-Executive - Nominee Director	Member	11-03-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07044872	RITA MUKHERJIE	Non-Executive - Independent Director	Chairperson	01-02-2023		
2	08322458	PANKAJ BATRA	Non-Executive - Independent Director	Member	07-01-2019		
3	03504452	SRIKUMAR BANDYOPADHYAY	Non-Executive - Independent Director	Member	30-12-2020		
4	01504650	RUDRA CHATTERJE	Non-Executive - Independent Director	Member	23-02-2023		
5	00052134	MEHUL MOHANKA	Non-Executive - Independent Director	Member	06-03-2023		
6	00313652	UMESH CHOWDHARY	Non-Executive - Independent Director	Member	09-03-2023		
7	07218581	SANTANU BASU	Executive Director	Member	24-06-2019		
8	10043674	DEBASISH ROYCHODHURY	Executive Director	Member	08-02-2023		
9	09581695	AVIJIT KUMAR LATUA	Executive Director	Member	29-04-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10043674	DEBASISH ROYCHOU DHURY	Executive Director	Chairperson	08-02-2023		
2	00546262	AJAY KUMAR PANDEY	Executive Director	Member	29-05-2015		
3	08322458	PANKAJ BATRA	Non-Executive - Independent Director	Member	07-01-2019		
4	09259119	PARTHA PRATIM MUKHERJEE	Executive Director	Member	01-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07218581	SANTANU BASU	Executive Director	Chairperson	24-06-2019		
2	07044872	RITA MUKHERJIE	Non-Executive - Independent Director	Member	01-02-2023		
3	09581695	AVIJIT KUMAR LATUA	Executive Director	Member	29-04-2022		
4	10043674	DEBASISH ROYCHOUDHURY	Executive Director	Member	08-02-2023		
5	09259119	PARTHA PRATIM MUKHERJEE	Executive Director	Member	01-08-2021		
6	09729660	SUBHASANKAR DEBSARMA BISWAS	Executive Director	Member	07-09-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024				Yes	12	9	3
2		25-04-2024	72		Yes	13	10	3
3		21-05-2024	25		Yes	13	10	3
4		28-06-2024	37		Yes	13	11	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	12-02-2024				Yes	7	4	3	0
2	Audit Committee	25-04-2024	72			Yes	8	5	3	0
3	Audit Committee	21-05-2024	25			Yes	8	5	3	0
4	Audit Committee	28-06-2024	37			Yes	8	6	4	0
5	Nomination and remuneration committee	08-01-2024				Yes	7	4	3	0
6	Nomination and remuneration committee	28-06-2024	171			Yes	8	6	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-01-2024				Yes	6	6	1	0
8	Corporate Social Responsibility Committee	25-04-2024	106			Yes	6	6	1	0
9	Risk Management Committee	02-01-2024				Yes	4	4	1	0
10	Risk Management Committee	12-06-2024	161			Yes	4	4	1	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aparna Biswas
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	APARNA BISWAS
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-07-2024

