



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/ 122

Date: 09.06.2022.

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

Sub.:Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015, as amended (“Listing Regulations”).

Ref.: Company Code -10007.

Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations,please find enclosed disclosure of Related Party Transactions on consolidated basis for the half year ended 30.09.2021 and 31.03.2022.

This is for your kind information and record please.

Enclosure: As above.

Yours faithfully,

Aparna Biswas
(A. Biswas) 09/06/22

Company Secretary & Compliance Officer

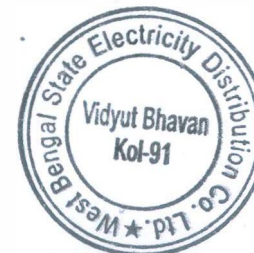
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WBSEDCL

| West Bengal State Electricity Distribution Company Limited | | | | |
|---|--|---|-----------------------------------|--|
| Disclosure of Related Party Transactions for the period from 01.10.2021 to 31.03.2022 | | | | |
| Details of the Counterparty | | Relationship of the Counterparty with the Listed Entity | Type of Related Party Transaction | Value of Related Party Transaction (Amount in Rs.) |
| Name | Designation | | | |
| Mr.Santanu Basu | Chairman & Managing Director and Director Finance. | Key Managerial Personnel | Employee Short Term Benefit | 1337192.50 |
| Mr.Ajay Kumar Pandey | Director(R&T) | Whole Time Director | Employee Short Term Benefit | 1585884.00 |
| Mr Sujay Sarkar | Director(HR) | Whole Time Director | Employee Short Term Benefit | 1289539.35 |
| Mr.Surajit Chakraborty | Director (Generation) | Whole Time Director | Employee Short Term Benefit | 1237408.00 |
| Mr. Gautam Sengupta | Director(Project) | Whole Time Director | Employee Short Term Benefit | 1279308.00 |
| Mr. Partha Pratim Mukherjee | Director(Distribution) | Whole Time Director | Employee Short Term Benefit | 1150198.00 |
| Mr.Kalyan Kumar Ghosh | Chief Financial Officer | Key Managerial Personnel | Employee Short Term Benefit | 987500.00 |
| Mrs.Aparna Biswas | Company Secretary | Key Managerial Personnel | Employee Short Term Benefit | 1215777.10 |
| Mrs.Saswati Banerjee | Independent Director | Independent Director | Sitting Fees | 262500.00 |
| Mr.Pankaj Batra | Independent Director | Independent Director | Sitting Fees | 315000.00 |
| Mr.Srikumar Bandyopadhyay | Independent Director | Independent Director | Sitting Fees | 227500.00 |



| West Bengal State Electricity Distribution Company Limited | | | | |
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| Disclosure of Related Party Transactions for the period from 01.04.2021 to 30.09.2021 | | | | |
| Details of the Counterparty | | Relationship of the Counterparty with the Listed Entity | Type of Related Party Transaction | Value of Related Party Transaction (Amount in Rs.) |
| Name | Designation | | | |
| Mr.Santanu Basu | Chairman & Managing Director and Director Finance. | Key Managerial Personnel | Employee Short Term Benefit | 1337192.50 |
| Mr.Ajay Kumar Pandey | Director(R&T) | Whole Time Director | Employee Short Term Benefit | 1585884.00 |
| Mr Sujay Sarkar | Director(HR) | Whole Time Director | Employee Short Term Benefit | 1289539.35 |
| Mr.Surajit Chakraborty | Director (Generation) | Whole Time Director | Employee Short Term Benefit | 1237408.00 |
| Mr. Gautam Sengupta | Director(Project) | Whole Time Director | Employee Short Term Benefit | 1279308.00 |
| Mr. Partha Pratim Mukherjee | Director(Distribution) | Whole Time Director | Employee Short Term Benefit | 1150198.00 |
| Mr. Partha Pratim Mukherjee | Director(Distribution) | Whole Time Director | Employee Long Term Benefit | 2119230.00 |
| Mr.Kalyan Kumar Ghosh | Chief Financial Officer | Key Managerial Personnel | Employee Short Term Benefit | 987500.00 |
| Mrs.Aparna Biswas | Company Secretary | Key Managerial Personnel | Employee Short Term Benefit | 1215777.10 |
| Mrs.Saswati Banerjee | Independent Director | Independent Director | Sitting Fees | 100000.00 |
| Mr.Pankaj Batra | Independent Director | Independent Director | Sitting Fees | 120000.00 |
| Mr.Srikumar Bandyopadhyay | Independent Director | Independent Director | Sitting Fees | 90000.00 |

