



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/270

Date: 12.11.2025.

To
The Manager
Deptt. Of Corporate Services,
BSE Limited,
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 30.09.2025.

This is for your kind information and record please.

Enclosure: As above.

Yours faithfully,

Aparna Biswas.

(A. Biswas)

12/11/2025

Company Secretary & Compliance Officer

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
Related Party Transaction Report for the period 01.04.2025 to 30.09.2025

						Financial Year 2025-26
WHOLE TIME DIRECTOR'S FEES						
NAME	DESIGNATION	PERIOD	PAN	Short-term benefit	Long-term benefit	TOTAL EMOLUMENT
				Rs.	Rs.	Rs.
SANTANU BASU	CHAIRMAN & MANAGING DIRECTOR	01.04.2025 to 30.09.2025	AGRPB5832C	22,24,407.00	-	22,24,407.00
AVIJIT KUMAR LATUA	DIRECTOR(HR)	01.04.2025 to 30.09.2025	ACBPL4438L	22,69,312.00	-	22,69,312.00
AJAY KUMAR PANDEY	DIRECTOR(RT&IT)	01.04.2025 to 30.09.2025	AISPP3754C	21,41,296.00	-	21,41,296.00
PARTH PRATIM MUKHERJEE	DIRECTOR PROJECT	01.04.2025 to 30.09.2025	AEFPM4637N	22,94,124.00	-	22,94,124.00
SUBHASANKAR DEBSARMA BISWAS	DIRECTOR(GENERATION)	01.04.2025 to 30.09.2025	AELPB5404J	9,98,542.00	-	9,98,542.00
DEBASISH ROYCHOUDHURY	DIRECTOR(FINANCE)	01.04.2025 to 30.09.2025	ACFPC7582E	10,03,512.00	-	10,03,512.00
SUMIT MUKHERJEE	DIRECTOR (DISTRIBUTION)	01.04.2025 to 30.09.2025	AEFPM9548A	20,29,632.00	-	20,29,632.00
APARNA BISWAS	COMPANY SECRETARY	01.04.2025 to 30.09.2025	AFYPK3570L	18,90,211.00	-	18,90,211.00
TOTAL			SUB-TOTAL	1,48,51,036.00	-	1,48,51,036.00

INDEPENDENT DIRECTOR'S FEES						
NAME	DESIGNATION	PERIOD	PAN	Net payment	TDS	Gross Payment
RITA MUKHERJEE	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	AKAPM7582P	1,89,000.00	21,000.00	2,10,000.00
PANKAJ BATRA	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	AAGPB3770J	2,52,000.00	28,000.00	2,80,000.00
SRIKUMAR BANDOPADHYAY	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	ADUPB5859M	2,04,750.00	22,750.00	2,27,500.00
RUDRA CHATTERJEE	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	ADLPC9368F	15,750.00	1,750.00	17,500.00
MEHUL MAHANKA	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	AFDPM0572R	-	-	-
UMESH CHOUDHARY	INDEPENDENT DIRECTOR	01.04.2025 to 30.09.2025	ACIPC6110B	-	-	-
			SUB-TOTAL	6,61,500.00	73,500.00	7,35,000.00
			TOTAL			1,55,86,036.00

Aparna Biswas.
 APARNA BISWAS 12/11/2025
 Company Secretary
 W.B. State Electricity Dist. Co. Ltd.