



# 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/428

Date:28.05.2026.

To  
The Manager  
Deptt. Of Corporate Services,  
BSE Limited,  
PJ Towers, (Floor – 25<sup>th</sup>)  
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 31.03.2026.

This is for your kind information and record please.

*Enclosure: As above.*

Yours faithfully,

*Aparna Biswas.*  
(A. Biswas) 28/05/2026

Company Secretary & Compliance Officer

**WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED**

Related Party transaction report for FY 2025-26

**FULL TIME DIRECTOR'S FEES**

Financial Year 2025-26

NAME	DESIGNATION	PERIOD	PAN	Short-term benefit	Long-term benefit	TOTAL EMOLUMENT
				Rs.	Rs.	Rs.
SANTANU BASU	CHAIRMAN & MANAGING DIRECTOR	01.04.2025 to 31.03.2026	AGRPB5832C	39,22,748.00	0.00	39,22,748.00
AVIJIT KUMAR LATUA	DIRECTOR(HR)	01.04.2025 to 31.03.2026	ACBPL4438L	40,32,561.00	0.00	40,32,561.00
AJAY KUMAR PANDEY	DIRECTOR(R&T)	01.04.2025 to 31.03.2026	AISPP3754C	38,62,425.00	0.00	38,62,425.00
SUBHASANKAR DEBSARMA BISWAS	DIRECTOR(GENERATION)	01.04.2025 to 30.09.2025	AELPB5404J	9,98,542.00	0.00	9,98,542.00
PARTHA PRATIM MUKHERJEE	DIRECTOR (GENERATION)	01.04.2025 to 31.03.2026	AEFPM4637N	35,74,124.00	0.00	35,74,124.00
PATHIK KUMAR NAYEK	DIRECTOR (PROJECTS)	01.04.2025 to 31.03.2026	ABMPN2745A	2,42,838.00	0.00	2,42,838.00
DEBASISH ROYCHOUDHURY	DIRECTOR(FINANCE) & CFO	01.04.2025 to 31.03.2026	ACFPC7582E	18,36,954.66	0.00	18,36,954.66
SUMIT MUKHERJEE	DIRECTOR(DISTRIBUTION)	01.04.2025 to 31.03.2026	AEFPM9548A	33,68,476.00	0.00	33,68,476.00
APARNA BISWAS	COMPANY SECRETARY	01.04.2025 to 31.03.2026	AFYPK3570L	31,48,561.00	0.00	31,48,561.00
<b>TOTAL</b>			<b>SUB-TOTAL</b>	<b>2,49,87,229.66</b>	<b>0.00</b>	<b>2,49,87,229.66</b>

**INDEPENDENT DIRECTOR'S FEES**

NAME	DESIGNATION	PERIOD	PAN	Net payment	TDS	Gross Payment
RITA MUKHERJIE	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	AKAPM7582P	3,62,250.00	40,250.00	4,02,500.00
PANKAJ BATRA	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	AAGPB3770J	4,88,250.00	54,250.00	5,42,500.00
SRIKUMAR BANDYOPADHYAY	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	ADUPB5859M	3,78,000.00	42,000.00	4,20,000.00
RUDRA CHATTERJEE	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	ADLPC9368F	47,250.00	5,250.00	52,500.00
MEHUL MOHANKA	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	AFDPM0572R	63,000.00	7,000.00	70,000.00
UMESH CHOWDHARY	INDEPENDENT DIRECTOR	01.04.2025 to 31.03.2026	ACIPC6110B	15,750.00	1,750.00	17,500.00
			<b>SUB-TOTAL</b>	<b>13,54,500.00</b>	<b>1,50,500.00</b>	<b>15,05,000.00</b>
			<b>TOTAL</b>			<b>2,64,92,229.66</b>

*Aparna Biswas,*  
**APARNA BISWAS**  
 Company Secretary  
 W.B. State Electricity Dist. Co. Ltd.

28/05/2026