



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/ 388

Date:11.11.2022.

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 30.09.2022.

This is for your kind information and record please.

Enclosure: As above.

Yours faithfully,

Aparna Biswas.
(A. Biswas) 11/11/2022

Company Secretary & Compliance Officer

Telephone: 23345844/23591903

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Email: lnwbasedcl@gmail.com

WBSEDCL

West Bengal State Electricity Distribution Company Limited				
Disclosure of Related Party Transactions for the period from 01.04.2022 to 30.09.2022				
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	17,02,472.00
Mr.Ajay Kumar Pandey	Director(R&T)	Whole Time Director	Employee Short Term Benefit	28,92,758.00
Mr Sujay Sarkar	Director(HR)	Whole Time Director	Employee Short Term Benefit	11,99,692.00
Mr Avijit Kumar Latua	Director(HR)	Whole Time Director	Employee Short Term Benefit	10,37,023.00
Mr.Surajit Chakraborty	Director (Generation)	Whole Time Director	Employee Short Term Benefit	12,03,259.00
Mr.Subhasankar Debsarma Biswas	Director (Generation)	Whole Time Director	Employee Short Term Benefit	1,89,891.00
Mr. Gautam Sengupta	Director(Project)	Whole Time Director	Employee Short Term Benefit	13,84,855.00
Mr. Partha Pratim Mukherjee	Director(Distribution)	Whole Time Director	Employee Short Term Benefit	22,17,772.00
Mr. Partha Pratim Mukherjee	Director(Distribution)	Whole Time Director	Employee Long Term Benefit	-
Mr.Kalyan Kumar Ghosh	Chief Financial Officer	Key Managerial Personnel	Employee Short Term Benefit	17,44,472.00
Mrs.Aparna Biswas	Company Secretary	Key Managerial Personnel	Employee Short Term Benefit	21,11,119.00
Mrs.Saswati Banerjee	Independent Director	Independent Director	Sitting Fees	2,27,500.00
Mr.Pankaj Batra	Independent Director	Independent Director	Sitting Fees	2,27,500.00
Mr.Srikumar Bandyopadhyay	Independent Director	Independent Director	Sitting Fees	1,75,000.00

Aparna Biswas
 APARNA BISWAS 11/11/2022
 Company Secretary
 W.B. State Electricity Dist. Co. Ltd.