



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/85

Date:29.05.2025.

To
The Manager
Dept. 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 year ended 31.03.2025.

This is for your kind information and record please.

Enclosure: As above.

Yours faithfully,

Aparna Biswas

(A. Biswas)

29/05/2025

Company Secretary & Compliance Officer

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WBSEDCL

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
Related Party Transaction Report for the Financial Year 2024-25

NAME	DESIGNATION	PERIOD	PAN	Upto 31st March 2025		Financial Year 2024-25
				Short-term benefit	Long-term benefit	TOTAL EMOLUMENT
				Rs.	Rs.	Rs.
SANTANU BASU	CHAIRMAN & MANAGING DIRECTOR	01.04.2024 to 31.03.2025	AGRP85832C	35,24,490.00		35,24,490.00
AVIJIT KUMAR LATUA	DIRECTOR(HR)	01.04.2024 to 31.03.2025	ACBPL4438L	30,22,140.00		30,22,140.00
AJAY KUMAR PANDEY	DIRECTOR(RT&IT)	01.04.2024 to 31.03.2025	AISPP3754C	37,49,033.00		37,49,033.00
PARTH PRATIM MUKHERJEE	DIRECTOR PROJECT	01.04.2024 to 31.03.2025	AEFPM4637N	32,48,503.00		32,48,503.00
SUBHASANKAR DEBSARMA BISWAS	DIRECTOR(GENERATION)	01.04.2024 to 31.03.2025	ABRPC2636G	26,42,166.00	24,67,640.00	51,09,806.00
DEBASISH ROYCHOUDHURY	DIRECTOR(FINANCE)	01.04.2024 to 31.03.2025	ACFPC7582E	18,30,827.00		18,30,827.00
SUMIT MUKHERJEE	DIRECTOR (DISTRIBUTION)	29.08.2024 to 31.03.2025	AEFPM9548A	15,57,044.00		15,57,044.00
APARNA BISWAS	COMPANY SECRETARY	01.04.2024 to 31.03.2025	AFYPK3570L	29,64,797.00		29,64,797.00
TOTAL			SUB-TOTAL	2,25,39,000.00	24,67,640.00	2,50,06,640.00

INDEPENDENT DIRECTOR'S FEES

				Net payment	TDS	Gross Payment
RITA MUKHERJEE	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	AKAPM7582P	4,25,250.00	47,250.00	4,72,500.00
PANKAJ BATRA	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	AAGPB3770J	5,82,750.00	64,750.00	6,47,500.00
SRIKUMAR BANDOPADHYAY	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	ADUP85859M	4,09,500.00	45,500.00	4,55,000.00
RUDRA CHATTERJEE	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	ADLPC9368F	94,500.00	10,500.00	1,05,000.00
MEHUL MAHANKA	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	AFDPM0572R	63,000.00	7,000.00	70,000.00
UMESH CHOUDHARY	INDEPENDENT DIRECTOR	01.04.2024 to 31.03.2025	ACIPC6110B	31,500.00	3,500.00	35,000.00
			SUB-TOTAL	16,06,500.00	1,78,500.00	17,85,000.00
			TOTAL			2,67,91,640.00

Aparna Biswas .
APARNA BISWAS
Company Secretary
WB. State Electricity Dist. Co. Ltd.

29/05/2025