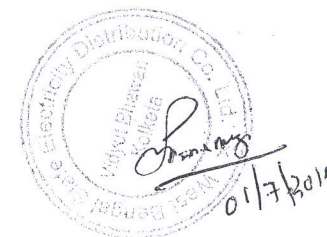


Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: West Bengal State Electricity Distribution Company Limited
2. Quarter ending: 30.06.2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/No n- Executive/inde pendent/ nominee)	Date of Appointment in the Current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajesh Pandey	AEGPP4340A & 03569753	Chairman and Managing Director – Executive	02.01.2016		1	None	None
Ms.	Saswati Banerjee	ADUPB7590D & 05141833	Government Nominee	08.05.2014		2	2	None



Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non- Executive/independent/ nominee)	Date of Appointment in the Current term/cessation	Tenure	No. of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Debashish Majumdar	ADFPM5394K & 00335535	Independent	16.10.2014	From 16.10.2014 to 30.09.2017	1	1	None
Mr.	Gopal Krishna Saxena	ABMPS9192G & 00760036	Independent	16.10.2014	From 16.10.2014 to 30.09.2017	1	None	None
Mr.	Tapan Kumar Majumdar	AEFPM1597P & 06534113	Independent	Cessation 01.06.2016	From 13.03.2013 to 31.05.2016	1	None	1
Mr.	Debidas Datta	AADPD4205D & 00229856	Director (Generation) - Executive	08.10.2015		1	None	None



Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non- Executive/independent/ nominee)	Date of Appointment in the Current term/cessation	Tenure	No. of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kalyan Kumar Ghosh	ADPPG0406N & 01711124	Director (Finance)- Executive	04.12.2015		1	None	None
Mr.	Sujay Sarkar	AKKPS8704K & 07282761	Director (HR)- Executive	29.08.2015		1	None	None
Mr.	Ajay Kumar Pandey	AISPP3754C & 00546262	Director (Regulatory & Trading)- Executive	12.05.2015		1	None	None
Mr.	Ranjit Kumar Majumder	AESPM6098Q & 06654208	Director (Distribution) - Executive	31.07.2013		1	None	None
Mr.	Niranjan Saha	AJYPS3455Q & 07179446	Director (Projects)- Executive	30.04.2015		1	None	None



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.Audit Committee	Mr. Debashish Majumdar Mr. Gopal Krishna Saxena Shri Avinash Kumar Sinha Ms. Saswati Banerjee	Independent Independent Independent Nominee
2.Nomination & Remuneration Committee	Mr. Rajesh Pandey Mr. Debashish Majumdar Mr. Gopal Krishna Saxena Shri Avinash Kumar Sinha Ms. Saswati Banerjee	Chairman and Managing Director Independent Independent Independent Nominee
3.Risk Management Committee (if applicable)	Not Applicable	
4.Stakeholders Relationship Committee	Mr. Rajesh Pandey Mr. Kalyan Kumar Ghosh Mr. Sujay Sarkar	Chairman and Managing Director Executive Executive

III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01.02.2016 30.03.2016	12.05.2016	42 Days

S. K. Majumdar
01/07/2016

IV. Meeting of Committees (Audit Committee)			
Date(s) of meeting of the committee of the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
12.05.2016	Yes (1/3 rd members present with two nos. Independent Directors)	30.03.2016	42 Days


Meeting of Committees (Nomination and Remuneration Committee)

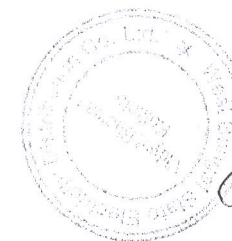
Date(s) of meeting of the committee of the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
Nil		01.02.2016	

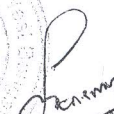
Meeting of Committees (Stakeholders Relationship Committee)

Date(s) of meeting of the committee of the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
Nil		Nil	

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

<p>VI. Affirmations</p> <ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report will be placed before Board of Directors.
<p>  01.07.2016 Pralay Kumar Banerjee Company Secretary </p>




01/07/2016