## 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. Title (Mr. / Ms)	Composition of Bo Name of the Director	PAN & DIN	Category (Chairperson/ Executive/No n- Executive/ind ependent/ 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  Saswati Banerjee	AEGPP4340A & 03569753 ADUPB7590D & 05141833	Chairman and Managing Director – Executive Government Nominee	02.01.2016		2	None 2	None

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/No n- Executive/ind ependent/ nominee)	Date of Appointment in the Current term/cessation	Tenure	No. of Director ship in listed entities includin g this listed entity  (Refer Regulati on 25(1) of Listing Regulati	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/Stakehold er 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	ons)	1	None
Mr.	Gopal Krishna Saxena	ABMPS9192G & 00760036	Independent	16.10.2014	From 16.10.2014 to 30.09.2017	1	None	None 1
Mr.	Tapan Kumar Majumdar	AEFPM1597P & 06534113	Independent	Cessation 01.06.2016	From 13.03.2013 to 31.05.2016		None	None
Mr.	Debidas Datta	AADPD4205D & 00229856	Director (Generation) - Executive	08.10.2015		1	None	Tions

TO: 1	N. C.I. Dinastan	PAN & DIN	Category	Date of	Tenure	No. of	No. of	No. of post of
Title	Name of the Director	IANCOIN	(Chairperson/	Appointment		Director	membership	Chairperson in
(Mr. /			Executive/No	in the Current		ship in	in	Audit/Stakehold
Ms)			n-	term/cessation		listed	Audit/Stake	er Committee
			Executive/ind	terrin eessaaren		entities	holder	held in listed
			ependent/			includin	Committee(s)	entities
	,		nominee)			g this	including this	including this
	2	,	nonnice)			listed	listed entity	listed entity
	,					entity	(Refer	(Refer
							Regulation	Regulation 26(1)
			×			(Refer	26(1) of	of Listing
	8	٩				Regulati	Listing	Regulations)
						on 25(1)	Regulations)	10007
						of		
			_			Listing		
						Regulati		
			¥			ons)		
Mr.	Kalyan Kumar Ghosh	ADPPG0406N	Director	04.12.2015		1	None	None
IVII.	Karyan Kumar Ghosh	& 01711124	(Finance)-					
			Executive			1	None	None
Mr.	Sujay Sarkar	AKKPS8704K	Director	29.08.2015		1	None	None
		& 07282761	(HR)-		4			
		AISPP3754C &	Executive Director	12.05.2015		1	None	None
Mr.	Ajay Kumar Pandey	00546262	(Regulatory	12.03.2013		A 100		
		00340202	& Trading)-					
			Executive				127	None
Mr.	Ranjit Kumar	AESPM6098Q	Director	31.07.2013		1	None	None
	Majumder	& 06654208	(Distribution)					
		, W.D.C. 1550 0	- Executive	30.04.2015		1	None	None
Mr.	Niranjan Saha	AJYPS3455Q & 07179446	Director (Projects)-	30.04.2013		•		
1		0/1/9440	Executive		1		1	1

II. Composition of Committees	Name of Committee members	Category (Chairperson/Executive/Non-
ame of Committee	Name of Commetee and	Executive/Independent/Nominee)
.Audit Committee  2.Nomination & Remuneration Committee	Mr. Debashish Majumdar Mr. Gopal Krishna Saxena Shri Avinash Kumar Sinha Ms. Saswati Banerjee Mr. Rajesh Pandey Mr. Debashish Majumdar	Independent Independent Independent Nominee Chairman and Managing Director Independent Independent
	Mr. Gopal Krishna Saxena Shri Avinash Kumar Sinha Ms. Saswati Banerjee	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

Date(s) of meeting (if any) in the previous quarter  01.02.2016  30.03.2016  Directors  Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)  42 Days
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Journal 2018

IV. Meeting of Committees (Audit	Table of the second of	Date(s) of	Maximum gap between any two consecutive
Date(s) of meeting of the committee of the	Whether requirement of	meeting of	meeting in number of days
elevant quarter	Quorum met (Details)		meeting in name of a say
		the	
		committee in	
•		the previous	
		quarter	42 Davis
12.05.2016	Yes	30.03.2016	42 Days
12.03.2010	(1/3 rd members present		
	with two nos. Independent		
	Directors)		
Meeting of Committees (Nomination and l	Remuneration Committee)		
	Whether requirement of	Date(s) of	Maximum gap between any two consecutiv
Date(s) of meeting of the committee of the	Ouorum met (Details)	meeting of	meeting in number of days
relevant quarter	Quorum met (Details)	the	
		committee in	3 7
		the previous	
		quarter	*
		01.02.2016	
Nil		01.02.2010	
Meeting of Committees (Stakeholders Rel	ationship Committee)		
		Date(s) of	Maximum gap between any two consecutive
Date(s) of meeting of the committee of the	Whether requirement of	meeting of	meeting in number of days
relevant quarter	Quorum met (Details)	the	
		committee in	
		the previous	
	,		
		quarter	
Nil		Nil	

V. Related Party Transactions	Compliance Status (Yes/No/NA)	
Subject  Subject approval of audit committee obtained	NA NA	
- I harabolder approval obtained for material Kr 1	NA	¥.
Whether snareholder approval established whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

- 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
  - a. Audit Committee
  - Nomination & Remuneration Committee
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations
- 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.

Pralay Kumar Banerjee

Company Secretary