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: 31.12.15

| I. | Composition of Box | and of Divostors | | | | | | |
|------------------------|--|---|---|---|--------|--|---|--|
| | | | | | | | | |
| Title (Mr. / Ms) | Name of the Director | PAN & DIN | Category (Chairperso n/ Executive/ Non- Executive/i ndependent / 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. | Narayan Swaroop Nigam Saswati Banerjee | AAGPN6549K & 00837453 ADUPB7590D & 05141833 | Chairman and Managing Director – Executive Director Governmen t Nominee Director | 06.08.2013 | | 2 | None 2 | None |

P. K. Banerjee
Company Secretary
W.B. State Electricity Distn. Co. Ltd.

| Title | Name of the Director | DANI O DDI | T | - | | | | |
|--------|------------------------|------------|--------------|----------------|---------------|----------|----------------|------------------------------|
| (Mr. / | ivalle of the Director | PAN & DIN | Category | Date of | Tenure | No. of | No. of | No. of post of |
| Ms) | | | (Chairperso | Appointment | | Director | membership | Chairperson in |
| IVIS) | | | n/ | in the Current | | ship in | in | Audit/Stakeholder |
| | | s | Executive/N | term/cessatio | | listed | Audit/Stake | Committee held in |
| | | × | on- | n | | entities | holder | listed entities |
| | * | W * * | Executive/in | | | includin | Committee(s) | 1 |
| | 0 | | dependent/ | | | g this | including this | including this listed entity |
| | · | · · | nominee) | | | listed | listed entity | (Refer Regulation |
| | | | | | | entity | (Refer | 26(1) of Listing |
| | | | | | | | Regulation | Regulations) |
| | | | | * | | (Refer | 26(1) of | (Regulations) |
| | 9 | | | ^ | | Regulati | Listing | |
| | | | | | | on 25(1) | Regulations) | |
| | | | | | | of 25(1) | regulations) | |
| | | | | | | Listing | | |
| | | 9 | | | | Regulati | | |
| | | | | | n | ons) | 9 | |
| Mr. | Dipak Kumar | AESPB2776A | Independent | 19.05.2014 | From | 7 | 4 | 3 |
| | Banerjee | & 00028123 | Director | | 19.05.2014 | ' | 7 | 3 |
| | | | | 2 | to | | | |
| | | | | | 18.02.2016 | | | |
| Mr. | Debashish Majumdar | ADFPM5394K | Independent | 16.10.2014 | From | 1 | 1 | None |
| | | & 00335535 | Director | 10.10.2017 | 16.10.2014 | 1 | 1 | None |
| | | | | | to | | | |
| | | | | | 30.09.2017 | | | |
| Mr. | Gopal Krishna | ABMPS9192G | Independent | 16.10.2014 | From | 1 | None | None |
| | Saxena | & 00760036 | Director | 10.10.2017 | 16.10.2014 | 1 | None | None |
| | | 8 | | | to | | | |
| | | | | | 30.09.2017 | | | e |
| Mr. | Tapan Kumar | AEFPM1597P | Independent | 13.03.2013 | From | 1 | None | 1 |
| | Majumdar | & 06534113 | Director | 20.00.2015 | 13.03.2013 | 1 | None | 1 |
| | | | | | until further | | | |
| | | * | | | order | | | |
| Mr. | Debidas Datta | AADPD4205D | Director | 08.10.2015 | Older | 1 | None | N |
| | | & 00229856 | Generation | 00.10.2013 | | 1 | None | None |
| Mr. | Kolvon Vyman Cl. 1 | | | | | | | |
| 1411. | Kalyan Kumar Ghosh | ADPPG0406N | Director | 04.12.2015 | | 1 | None | None |
| | * | & 01711124 | (Finance)- | , | | | | |
| | | | Executive | × | | | e e | P. K. Hanna |
| | | | Diebary Co. | | | | | P. K. Banerjee |

W.B. State Electricity Dista

| Title | Name of the Director | DAM & DDI | 10: | · | | | 192 | |
|---------------|--------------------------|--------------------------|---|--|--------|--|---|--|
| (Mr. / Ms) | | PAN & DIN | Category (Chairperso n/ Executive/N on- Executive/in dependent/ nominee) | Date of Appointment in the Current term/cessatio n | Tenure | No. of Director ship in listed entities includin g this listed entity (Refer Regulati on 25(1) of Listing Regulati ons) | 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. | 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 (Distributio n)- Executive | 31.07.2013 | 2 | 1 | None | None |
| Mr. | Niranjan Saha | AJYPS3455Q & 07179446 | Director (Projects)- Executive | 30.04.2015 | | 1 | None | None |

P. K. Banerjee Company Secretary W.B. State Electricity Distn. Co. Ltd.

| II. Composition of Committees | | |
|---|---|--|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1.Audit Committee | Mr.Tapan Kumar Majumdar Mr. Dipak Kumar Banerjee Mr.Debashish Majumdar Ms.Saswati Banerjee | Chairman Member Member Member |
| 2.Nomination & Remuneration Committee | Mr. Dipak Kumar Banerjee Mr. Narayan Swaroop Nigam Ms. Saswati Banerjee Mr. Debashish Majumdar Mr. Tapan Kumar Majumdar | Chairman Member Member Member Member Member |
| 3.Risk Management Committee (if applicable) | Under Constitution | |
| 4.Stakeholders Relationship Committee | Under Constitution | |

| III. Meeting of Board | of Directors | * |
|--------------------------------|---|---|
| Date(s) of meeting (if any) in | Date(s) of Meeting (if any) in the relevant | Maximum gap between any two consecutive (in number of |
| the previous quarter | quarter | days) |
| 28.07.2015 | 13.10.2015 | 48 Days |
| 14.09.2015 | 09.11.2015 | |
| | at | 7 |

| IV. Meeting of Committees (Audit | Committee) | | | |
|--|------------------------|--------------|---|--------------------|
| Date(s) of meeting of the committee of the | Whether requirement of | Date(s) of | Maximum gap between any two consecutive | est. |
| relevant quarter | Quorum met (Details) | meeting of | meeting in number of days | 5 |
| | | the | | |
| | | committee in | | |
| * | | the previous | , | |
| | | quarter | | |
| 12 10 2015 | | | | |
| 13.10.2015 | Yes | 28.07.2015 | 48 Days | Joans mo |
| 09.11.2015 | Yes | 14.09.2015 | P. K. Ba | nerjee () |
| | , | | Company | \$ecretary |
| | | | W.B. State Electric | ty Distn. Co. Ltd. |

| Meeting of Committees (Nomination and Final Date(s) of meeting of the committee of the relevant quarter | Remuneration Committee) 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 |
|---|---|---|---|
| | | 14.09.2015 | - |

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

VI. **Affirmations**

- 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)
 - a. Audit Committee
 - b. Nomination & remuneration 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.

Pralay Kumar Banerjee Company Secretary

> P. K. Dale Company Secretary

W.B. State Electricity Distn. Co. Ltd.