

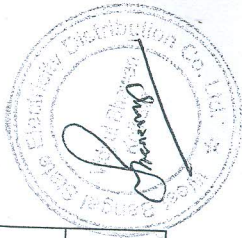
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: West Bengal State Electricity Distribution Company Limited
2. Quarter ending: 31.03.2016

I. Composition of Board of Directors								
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 Directorship in listed entities including this listed entity	No. of membership in Audit/Stakeholder Committee(s) including this listed entity	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	AAGPN6549K & 00837453	Chairman and Managing Director – Executive Director	Cessation 02.01.2016		1	None	None
Mr.	Rajesh Pandey	AEGPP4340A & 03569753	Chairman and Managing Director – Executive Director	02.01.2016	Until further order	1	None	None
Ms.	Saswati Banerjee	ADUPB7590D & 05141833	Governing Director	08.05.2014	Until further order	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.	Dipak Kumar Banerjee	AESPB2776A & 00028123	Independent Director	Cessation 18.02.2016	From 19.05.2014 to 18.02.2016	7	4	3
Mr.	Debashish Majumdar	ADFPM5394K & 00335535	Independent Director	16.10.2014	From 16.10.2014 to 30.09.2017	1	1	None
Mr.	Gopal Krishna Saxena	ABMPS9192G & 00760036	Independent Director	16.10.2014	From 16.10.2014 to 30.09.2017	1	None	None
Mr.	Tapan Kumar Majumdar	AEFPM1597P & 06534113	Independent Director	13.03.2013	From 13.03.2013 until further order	1	None	1
Mr.	Debidatta	AADPD4205D & 00229856	Director Generation	08.10.2015	Upto 08.10.2016	1	None	None
Mr.	Kalyan Kumar Ghosh	ADPPG0406N & 01711124	Director (Finance)- Executive	04.12.2015	Upto 06.12.2018	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	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.	Sujay Sarkar	AKKPSS8704K & 07282761	Director (HR)- Executive	29.08.2015	Until further order	1	None	None
Mr.	Ajay Kumar Pandey	AISPP3754C & 00546262	Director (Regulatory & Trading)- Executive	12.05.2015	3 years	1	None	None
Mr.	Ranjit Kumar Majumder	AESPM6098Q & 06654208	Director (Distribution) - Executive	31.07.2013	Upto 30.04.2017	1	None	None
Mr.	Niranjana Saha	AJYPPS3455Q & 07179446	Director (Projects)- Executive	30.04.2015	Upto 30.04.2017	1	None	None

(3)

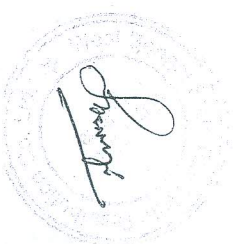


II. Composition of Committees			
Name of Committee	Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.Audit Committee	Mr. Tapan Kumar Majumdar Mr. Debashish Majumdar Ms. Saswati Banerjee		Chairman Member Member
2.Nomination & Remuneration Committee	Mr. Rajesh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

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)	
13.10.2015 09.11.2015	01.02.2016 30.03.2016	59 Days	


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
30.03.2016	Yes	13.10.2015 09.11.2015	27 Days

(4)



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
01.02.2016		Nil	140

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

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 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. This report will be placed before Board of Directors.
 01/04/2016 Praley Kumar Banerjee Company Secretary

