

# West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)

CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block, Vidyut Bhawan

☎ 033-2334-9020 : 📠 (Fax):033-2334-9020 : ✉ virendra.singh@wbsetcl.in

Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091



Memo No. TCL/CS/71/ 3389

Date: 26<sup>th</sup> September, 2016

To  
The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Appointment of New Directors on the Board of WBSETCL

Sir,

This has reference to Clause 30 (3) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, dated 2<sup>nd</sup> September, 2015, it is hereby informed that the following Directors have been appointed in the Board of Directors of WBSETCL which are depicted below:

Name of the Director	Designation	Notification No. issued by Department of Power & NES, Govt. of West Bengal
Shri Rajesh Pandey, IAS	Managing Director	580-PO/O/C-IV/2E-02/09 (Pt-I) dated 31 <sup>st</sup> August, 2016
Shri Trilochan Panda	Director (F&A)	519-PO/O/C-IV/1E-43/2016 dated 8 <sup>th</sup> August, 2016
Shri Sabyasachi Roy	Director (Operations)	501-PO/O/IV/1E-16/2016 Dated 1 <sup>st</sup> August, 2016

The same appointment was noted by the Board of Directors in their 54<sup>th</sup> Meeting of the Board of Directors held on 26<sup>th</sup> September, 2016

This is for your kind information and record please.

  
Virendra Singh  
Company Secretary