

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

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



Memo No. TCL/CS/71/ 3389

Date: 26th 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 2nd 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 st August, 2016
Shri Trilochan Panda	Director (F&A)	519-PO/O/C-IV/1E-43/2016 dated 8 th August, 2016
Shri Sabyasachi Roy	Director (Operations)	501-PO/O/IV/1E-16/2016 Dated 1 st August, 2016

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

This is for your kind information and record please.


Virendra Singh
Company Secretary