

**General information about company**

Scrip code	544258
NSE Symbol	WCIL
MSEI Symbol	NOTLISTED
ISIN	INE0CJF01024
Name of the entity	WESTERN CARRIERS (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJENDRA SETHIA	AIXPS9803N	00267974	Executive Director	Chairperson related to Promoter	MD	30-05-1949
2	Mr	KANISHKA SETHIA	AKLPS3580J	00267232	Executive Director	Not Applicable	CEO	18-12-1976
3	Mrs	SUSHILA SETHIA	AMBPS8157P	00268016	Executive Director	Not Applicable		06-11-1955
4	Mr	SUNIL MUNSHI	ADZPM8555E	02749579	Non-Executive - Independent Director	Not Applicable		22-08-1957
5	Mr	BIPRADAS BHATTACHARJEE	ABEPB1266G	07450712	Non-Executive - Independent Director	Not Applicable		01-04-1951
6	Mrs	RAJNI MISHRA	BYGPM9035C	07706571	Non-Executive - Independent Director	Not Applicable		01-01-1987

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2011	01-04-2024			1	0	1	0			
2	NA		23-03-2011	01-04-2024			2	0	1	0			
3	NA		23-03-2011	01-04-2024			1	0	0	0			
4	NA		03-09-2018	02-09-2023		75	0	1	2	0			
5	NA		26-02-2016	26-02-2021		106	0	1	2	2			
6	NA		31-08-2022	30-09-2022		27	0	3	4	0			

**Text Block**

Textual Information(1)

Rajni Mishra was appointed as the Additional Independent Director on August 31, 2022 and regularised pursuant to shareholders' resolution dated September 30, 2022.

Her period and term is five years with effect from September 30, 2022 to September 30, 2027.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

DINESH KUMAR MANTRI the Chief Financial Officer of the Company was also the member of the Risk Management Committee.

This is to inform that the formation of Risk Management Committee is not applicable to the Company.

Company has also formed internal complaints committee, IPO Committee and Independent Director Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07450712	BIPRADAS BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	26-02-2016		
2	00267232	KANISHKA SETHIA	Executive Director	Member	26-02-2016		
3	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	03-09-2018		
4	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	26-12-2022		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07450712	BIPRADAS BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	26-02-2016		
2	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	03-09-2018		
3	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	21-01-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07450712	BIPRADAS BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	21-01-2023		
2	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	21-01-2023		
3	00267974	RAJENDRA SETHIA	Executive Director	Member	21-01-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Chairperson	21-01-2023		
2	00267232	KANISHKA SETHIA	Executive Director	Member	21-01-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00268016	SUSHILA SETHIA	Executive Director	Chairperson	26-12-2022		
2	00267974	RAJENDRA SETHIA	Executive Director	Member	26-02-2016		
3	07450712	BIPRADAS BHATTACHARJEE	Non-Executive - Independent Director	Member	10-02-2021		
4	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	03-09-2018		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	30-07-2024				Yes	6	6	3
2	26-08-2024		26		Yes	6	6	3
3	27-08-2024		0		Yes	6	6	3
4	29-08-2024		1		Yes	6	5	2
5	05-09-2024		6		Yes	6	6	3
6	06-09-2024		0		Yes	6	6	3
7	07-09-2024		0		Yes	6	6	3
8	15-09-2024		7		Yes	6	6	3
9	20-09-2024		4		Yes	6	6	3
10				AS TWO BOARD MEETINGS HELD ON 20TH SEPTEMBER 2024.	Yes	6	6	3
11		09-10-2024	18		Yes	6	5	3
12		13-11-2024	34		Yes	6	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-08-2024				Yes	4	4	3	0
2	Audit Committee	27-08-2024	0			Yes	4	4	3	0
3	Audit Committee	29-08-2024	1			Yes	4	3	2	0
4	Audit Committee	07-09-2024	8			Yes	4	4	3	0
5	Audit Committee	09-10-2024	31			Yes	4	4	3	0
6	Audit Committee	13-11-2024	34			Yes	4	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	26-08-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	26-08-2024				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	26-08-2024				Yes	4	4	2	0



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SAPNA KOCHAR
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

This Corporate governance report will be placed before the Board in the forthcoming Board Meeting.

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	SAPNA KOCHAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-01-2025

