

**WESTERN CARRIERS (INDIA) LTD.**

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020
PHONES : 033-2485 8519/8520/8524/8526, FAX : 033-24858525
Email : info@westcong.com | CIN : U63090WB2011PLC161111

Western Carriers (India) Limited

Composition of Board and Committees

Board of Directors:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Rajendra Sethia	Chairman and Managing Director
2.	Kanishka Sethia	Whole Time Director and Chief Executive Officer
3.	Sushila Sethia	Whole Time Director
4.	Bipradas Bhattacharjee	Independent Director
5.	Sunil Munshi	Independent Director
6.	Rajni Mishra	Independent Director

Audit Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Bipradas Bhattacharjee	Independent Director	Chairperson
2.	Sunil Munshi	Independent Director	Member
3.	Kanishka Sethia	Whole Time Director and Chief Executive Officer	Member
4.	Rajni Mishra	Independent Director	Member

Nomination and Remuneration Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Bipradas Bhattacharjee	Independent Director	Chairperson
2.	Sunil Munshi	Independent Director	Member
3.	Rajni Mishra	Independent Director	Member

Stakeholders' Relationship Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Bipradas Bhattacharjee	Independent Director	Chairperson
2.	Sunil Munshi	Independent Director	Member
3.	Rajendra Sethia	Chairman and Managing Director	Member

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Corporate Social Responsibility Committee:

Sr. No.	Name	Designation	Position
1.	Sushila Sethia	Whole Time Director	Chairperson
2.	Rajendra Sethia	Chairman and Managing Director	Member
3.	Bipradas Bhattacharjee	Independent Director	Member
4.	Sunil Munshi	Independent Director	Member

Risk Management Committee:

Sr. No.	Name	Designation	Position
1.	Rajni Mishra	Independent Director	Chairperson
2.	Kanishka Sethia	Whole Time Director and Chief Executive Officer	Member
3.	Rajendra Sethia	Chairman and Managing Director	Member

Note: In addition to the committees of our Board mentioned above, our Board has constituted an IPO Committee, Independent Director Committee, Executive Committee and may also constitute committees for various functions from time to time.