

**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: L63090WB2011PLC161111

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, Chief Executive Officer and CFO
3.	Sushila Sethia	Whole Time Director
4.	Sunil Munshi	Independent Director
5.	Rajni Mishra	Independent Director
6.	Sunil Duggal	Independent Director (Additional Director)*

**regularization and approval of shareholders awaited*

Audit Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Rajni Mishra	Independent Director	Chairperson
2.	Sunil Munshi	Member	Member
3.	Kanishka Sethia	Independent Director	Member
4.	Sunil Duggal	Additional Director (Independent Director)*	Member

**regularization and approval of shareholders awaited*

Nomination and Remuneration Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Sunil Munshi	Independent Director	Chairperson
2.	Sunil Duggal	Additional Director (Independent Director)*	Member
3.	Rajni Mishra	Independent Director	Member

**regularization and approval of shareholders awaited*



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Stakeholders' Relationship Committee:

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

Corporate Social Responsibility Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Position</u>
1.	Sushila Sethia	Whole Time Director	Chairperson
2.	Rajendra Sethia	Chairman and Managing Director	Member
3.	Rajni Mishra	Independent Director	Member
4.	Sunil Munshi	Independent Director	Member

Risk Management Committee:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Rajni Mishra	Chairperson
2.	Kanishka Sethia	Member
3.	Rajendra Sethia	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