



WESTERN CARRIERS (INDIA) LTD.

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF M/S WESTERN CARRIERS (INDIA) LIMITED IN THEIR MEETING HELD ON 18th MARCH 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2/6, SARAT BOSE ROAD, 2ND FLOOR, KOLKATA, WB-700020 AT 03.30 P.M.

The Chairperson informed the Board that the Company proposes to undertake an initial public offering of its equity shares (the "Equity Shares" and such offering, the "Offer").

In this context, the Board seeks to appoint and re-designate a whole-time director of the Company, Kanishka Sethia, as the Chief Executive Officer of the Company ("CEO").

NOW, THEREFORE, IT IS

"RESOLVED THAT pursuant to provisions of sections 196, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended **Mr. Kanishka Sethia (PAN:AKLPS3580J)** a whole-time director of the Company be and is hereby additionally appointed and redesignated as the Chief Executive Officer ("CEO") of the Company, a Key Managerial Personnel of the Company as provided under section 2(51) of the Companies Act, with effect from 18th March, 2023 to perform such duties as may be assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT Kanishka Sethia will not get any additional remuneration as the CEO of the Company and the terms and conditions of appointment, including remuneration, of Kanishka Sethia shall continue to be the same as the terms and conditions and remuneration approved by the shareholders of the Company, for his appointment as the whole-time director of the Company, by way of their resolution dated November 30, 2021.


RESOLVED FURTHER THAT Rajendra Sethia and/or Sushila Sethia, Directors of the Company be and are hereby severally authorised to file applicable e-form(s) and document(s) with the Registrar of Companies and to do all such acts and deeds as may be necessary in this regard.

RESOLVED FURTHER THAT Rajendra Sethia and/or Sushila Sethia, Directors of the Company or failing them Sapna Kochar, Company Secretary be and are hereby severally authorised to certify copies of this resolution as true."

CERTIFIED TRUE COPY

For WESTERN CARRIERS (INDIA) LIMITED

Western Carriers (India) Limited


Managing Director
RAJENDRA SETHIA
MANAGING DIRECTOR
DIN: 00267974

