



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 (THE "BOARD") OF WESTERN CARRIERS (INDIA) LIMITED (THE "COMPANY") IN THEIR MEETING HELD ON TUESDAY 27TH FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2/6, SARAT BOSE ROAD, 2ND FLOOR, KOLKATA-700020 AT 04.30 P.M.

Re-appointment of Whole-time Director- Mrs. Sushila Sethia (DIN: 00268016) :

The Chairman apprised the Board about the recommendation of the Nomination and Remuneration Committee and Audit Committee, subject to approval of shareholders for re-appointment of Wholetime Director of **Mrs. Sushila Sethia (DIN: 00268016)** as per the terms and conditions of the Companies Act, 2013.

After discussion the Board passed the following resolutions:-

"RESOLVED THAT, pursuant to section 196, 197, 198 and 203 of the Companies Act, 2013 ("Companies Act") and other applicable provisions of the Companies Act, if any and as per the terms and conditions of schedule V of the Companies Act and pursuant to the provisions of the articles of association of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, and subject to approval of the shareholders, the Board be and hereby reappoints **Mrs. Sushila Sethia (DIN: 00268016)**, **Whole-time Director** of the Company for a period of 5 years with effect from 01st April 2024 to 31st March 2029, liable to retire by rotation.

RESOLVED FURTHER THAT her terms of appointment and remuneration remain same as approved earlier by the shareholder's resolution dated November 30, 2021. No sitting fees will be paid to her for attending the Meetings of the Board of Directors or Committee thereof.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

"RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time."

**CERTIFIED TO BE TRUE
For Western Carriers (India) Limited**

Western Carriers (India) Ltd.

Director

**Kanishka Sethia
Director
DIN: 00267232**

