



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

CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE IPO COMMITTEE OF WESTERN CARRIERS (INDIA) LIMITED (THE "COMPANY") AT THE MEETING HELD ON 09TH AUGUST 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2/6, SARAT BOSE ROAD, 2ND FLOOR AT 05:45 P.M. INDIAN STANDARD TIME

Approval and adoption of the draft of the Corrigendum to the Draft Red Herring Prospectus dated June 09, 2023 ("DRHP") in relation to the proposed initial public offering by Western Carriers (India) Limited (the "Company")

The Chairperson informed the IPO Committee that in relation to the DRHP filed by the Company with the Securities and Exchange Board of India (the "SEBI"), BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), the names of Umrao Mal Padam Chand Dhadda HUF and Ankur Dhadda HUF, who are members of the promoter group ("Promoter Group") of the Company, were inadvertently excluded from being shown as a part of the Promoter Group of the Company in the DRHP. Accordingly, the Company proposes to update the DRHP for such information by filing a corrigendum to the DRHP ("Corrigendum"). The Corrigendum is proposed to be filed with the SEBI and the Stock Exchanges and a public announcement will also be made in the relevant newspapers where the filing of the DRHP was announced, as required under applicable laws. A copy of the draft Corrigendum was placed before the IPO Committee for its consideration and approval.

Further, a copy of the revised completed list of members of the Promoter Group of the Company was also placed before the IPO Committee for its review and the same was taken on record.

NOW, THEREFORE, IT IS

"RESOLVED THAT in relation to the proposed initial public offering, and in furtherance to the filing of the Draft Red Herring Prospectus dated June 9, 2023 ("DRHP") with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges where equity shares of the Company are proposed to be listed (the "Stock Exchanges"), the draft of the corrigendum to the DRHP ("Corrigendum"), as placed before the IPO Committee, be and is hereby approved and adopted for filing with the SEBI, the Stock Exchanges and other relevant authorities and for making of a public announcement in the relevant newspapers as required under applicable laws."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Sapna Kochar, Company Secretary and Compliance Officer, Rajendra Sethia and Kanishka Sethia, Directors of the company, on behalf of the IPO Committee, be and are hereby severally authorized to finalize, sign and/or carry out any further alterations, changes, corrections, updates, revisions, modifications or amendments as may be suggested or recommended by any regulatory authority and the Stock Exchanges and/or as may be required or considered necessary to update the Corrigendum before filing it with the concerned regulatory authorities and the Stock Exchanges and finalize and issue any public announcement(s) in relation thereto in such newspapers, as may be required under applicable law or otherwise considered necessary and execute all such deeds, documents, notices, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary.





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expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Managers appointed in this respect."

"RESOLVED FURTHER THAT the persons authorized in the foregoing resolution are hereby authorized to issue certified copies of the above resolutions that may be submitted to any government, statutory or regulatory authority as may be required from time to time."

CERTIFIED TRUE COPY

For & on behalf of the IPO Committee
WESTERN CARRIERS (INDIA) LIMITED

SAPNA KOCHAR

Company Secretary and Compliance Officer
ICSI Membership No. A56298

