General information about company		
Scrip code	544258	
NSE Symbol	WCIL	
MSEI Symbol	NOTLISTED	
ISIN	INE0CJF01024	
Name of the entity	WESTERN CARRIERS (INDIA) LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares or voting rights in the unlisted companies during the quarter ended June 30, 2026 by the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalties have been levied to the company for the quarter ended June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no on going tax litigations or disputes which exceeds the materiality threshold for the quarter ended June 30, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	comw00177
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJENDRA SETHIA		00267974	Executive Director	Chairperson related to Promoter	MD	30-05-1949
2	Mr	KANISHKA SETHIA		00267232	Executive Director	Not Applicable	CEO	18-12-1976
3	Mrs	SUSHILA SETHIA		00268016	Executive Director	Not Applicable		06-11-1955
4	Mr	SUNIL MUNSHI		02749579	Non-Executive - Independent Director	Not Applicable		22-08-1957
5	Mrs	RAJNI MISHRA		07706571	Non-Executive - Independent Director	Not Applicable		01-01-1987
6	Mr	SUNIL DUGGAL		07291685	Non-Executive - Independent Director	Not Applicable		14-07-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2011	01-04-2024			1	0	1	0			
2	NA		23-03-2011	01-04-2024			2	0	1	0			
3	NA		23-03-2011	01-04-2024			1	0	0	0			
4	NA		03-09-2018	03-09-2023		93	0	1	1	1			
5	NA		31-08-2022	30-09-2022		45	0	4	6	1			
6	NA		13-02-2026	13-02-2026		4.16	0	4	2	2			

Text Block	
Textual Information(1)	Rajni Mishra was appointed as the Additional Independent Director on August 31, 2022 and regularised pursuant to shareholders' resolution dated September 30, 2022. Her period and term is five years with effect from September 30, 2022 to September 29, 2027. Mr. Sunil Duggal was appointed as the Additional Director (Non- Executive Independent Director) of the company with effect from February 13, 2026 and regularised pursuant to shareholders' resolution dated April 12, 2026. His period and term of appointment is 5 years (Five) consecutive years with effect from February 13, 2026 to February 12,2031 (both days inclusive).

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Conpany has formed the Risk Management Committee but the same is not applicable to the Company. Company has also formed internal complaints committee, IPO Committee, Executive Committee and Independent Director Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00267232	KANISHKA SETHIA	Executive Director	Member	26-02-2016		
3	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	03-09-2018		
4	07291685	SUNIL DUGGAL	Non-Executive - Independent Director	Member	26-02-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Chairperson	03-09-2018		
2	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	21-01-2023		
3	07291685	SUNIL DUGGAL	Non-Executive - Independent Director	Member	26-02-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Chairperson	21-01-2023		
2	00267974	RAJENDRA SETHIA	Executive Director	Member	21-01-2023		
3	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	26-02-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Chairperson	21-01-2023		
2	00267232	KANISHKA SETHIA	Executive Director	Member	21-01-2023		
3	00267974	RAJENDRA SETHIA	Executive Director	Member	07-02-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00268016	SUSHILA SETHIA	Executive Director	Chairperson	26-12-2022		
2	00267974	RAJENDRA SETHIA	Executive Director	Member	26-02-2016		
3	02749579	SUNIL MUNSHI	Non-Executive - Independent Director	Member	03-09-2018		
4	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	26-02-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2026				Yes	6	6	3
2	13-02-2026		27		Yes	6	6	3
3		16-05-2026	91		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	4	4	3	0
2	Audit Committee	13-02-2026	27			Yes	4	4	3	0
3	Audit Committee	16-05-2026	91			Yes	4	3	2	0
4	Nomination and remuneration committee	13-02-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	16-05-2026	91			Yes	3	2	2	0
6	Stakeholders Relationship Committee	13-02-2026				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-05-2026	91			Yes	3	2	1	0
8	Corporate Social Responsibility Committee	16-01-2026				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	16-05-2026	119			Yes	4	3	1	0

Text Block	
Textual Information(1)	The Conpany has formed the Risk Management Committee but the same is not applicable to the Company.

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SAPNA KOCHAR
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This report will be placed before the Board in the forthcoming Board Meeting.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SAPNA KOCHAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	28-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0