



# CALENDAR FOR BOARD AND SUB-COMMITTEE MEETINGS



Central Warehousing  
Corporation



**Shri. Rabindra Kumar  
Agarwal**



**Shri. Santosh Sinha**



**Ms. Anita Karn**



**Smt. Sangeeta Ramrakhyani**



**Shri. Niraj Priyadershi**



**Shri. Samuel Praveen  
Kumar**



**Shri. Shamsher Singh**



**Shri. Bipinbhai N. Patel**



**Shri. D.S Rathour**



**Ms. Aruna Seth**



**Shri. Sidharth Shambhu**

## **COMPOSITION OF BOARD OF DIRECTORS**

|   |           |
|---|-----------|
| <b>Managing Director</b>  | <b>01</b> |
| <b>Functional Director</b>  | <b>03</b> |
| <b>Govt. Nominee</b>  | <b>02</b> |
| <b>SBI Nominee</b>  | <b>01</b> |
| <b>Non - official Directors</b>   | <b>04</b> |
| <b>Cooperative Society (Elected)</b>  | <b>01</b> |
| <b>Insurance Companies etc. (Elected)</b>   | <b>01</b> |
| <b>Other Scheduled Banks (Elected)</b>  | <b>01</b> |
| <b>(Note: As per Section 7(4) of the Warehousing Corporations Act, 1962, the board of directors shall have a Chairman who shall be appointed by the Central Government from among the directors.)</b> |           |

## **DETAILS OF DIRECTORS ON THE BOARD OF CWC**

| <b>S.NO</b> | <b>Name of Director</b>                                     | <b>Designation</b>                                |
|-------------|---|---|
| 1.          | <b>Shri Rabindra Kumar Agarwal, IAS,CMD, FCI</b>            | <b>Director – Govt. Nominee</b>                   |
| 2.          | <b>Ms. Anita Karn, IFS, AS DFPD, Ministry of CAF&amp;PD</b> | <b>Director – Govt. Nominee</b>                   |
| 3.          | <b>Ms. Aruna Seth</b>                                       | <b>Director-Elected (Insurance Companies etc)</b> |
| 4.          | <b>Shri Shamsher Singh</b>                                  | <b>Director – SBI Nominee</b>                     |
| 5.          | <b>Shri Sidharth Shambhu</b>                                | <b>Non - Official Director</b>                    |
| 6.          | <b>Shri Bipinbhai Naranbhai Patel</b>                       | <b>Director -Elected (Cooperative Societies)</b>  |
| 7.          | <b>Shri D.S. Rathour</b>                                    | <b>Director-Elected (Other Scheduled Bank)</b>    |
| 8.          | <b>Shri Santosh Sinha</b>                                   | <b>Managing Director</b>                          |
| 9.          | <b>Ms. Sangeeta Ramrakhyani</b>                             | <b>Director (HR)</b>                              |
| 10.         | <b>Shri Niraj Priyadershi</b>                               | <b>Director (Finance)</b>                         |
| 11.         | <b>Shri Samuel Praveen Kumar</b>                            | <b>Director (M&amp;CP)</b>                        |

## CWC'S BOARD LEVEL SUB-COMMITTEES

❖ **Executive Committee**

❖ **Audit Committee**

❖ **CSR & Sustainability Committee**

❖ **Remuneration Committee**

❖ **Risk Management Committee**

❖ **HR Sub-Committee**

❖ **Legal Cases Sub-Committee**

# **SCHEDULE OF BOARD MEETING**

| <b>SN</b> | <b>Time Schedule</b>   | <b>Purpose/Remarks</b>               |
|-----------|--|--------------------------------------|
| <b>1.</b> | <b>4<sup>th</sup> week of May</b>                                    | <b>For passing of Accounts</b>       |
| <b>2.</b> | <b>2<sup>nd</sup> week of August</b>                                 | <b>Regular</b>                       |
| <b>3.</b> | <b>4<sup>th</sup> week of September</b>                              | <b>Before Annual General Meeting</b> |
| <b>4.</b> | <b>3<sup>rd</sup> week of December</b>                               | <b>Regular</b>                       |
| <b>5.</b> | <b>3<sup>rd</sup> week of March</b>                                  | <b>Regular</b>                       |
|           | <b>In addition, meetings are also to be held as per requirement.</b> |                                      |

## **COMPOSITION OF EXECUTIVE COMMITTEE**

|                                   |                 |
|-----------------------------------|-----------------|
| <b>1. VACANT</b>                  | <b>CHAIRMAN</b> |
| <b>2. SHRI SANTOSH SINHA</b>      | <b>MEMBER</b>   |
| <b>3. Ms. ANITA KARN</b>          | <b>MEMBER</b>   |
| <b>4. SHRI BIPINBHAI N. PATEL</b> | <b>MEMBER</b>   |

| <b>SN.</b>   | <b>Time Schedule</b>                   |
|--|--|
| <b>1.</b>  | <b>3<sup>rd</sup> week of June</b>     |
| <b>2.</b>  | <b>2<sup>nd</sup> week of October</b>  |
| <b>3.</b>  | <b>3<sup>rd</sup> week of December</b> |
| <b>4.</b>  | <b>3<sup>rd</sup> week of March</b>    |
| <b>In addition, meetings are also to be held as per requirement.</b> |  |

## **COMPOSITION OF AUDIT COMMITTEE**

|                                  |                 |
|----------------------------------|-----------------|
| <b>1. SHRI. SHAMSHER SINGH</b>   | <b>CHAIRMAN</b> |
| <b>2. SHRI. SIDHARTH SHAMBHU</b> | <b>MEMBER</b>   |
| <b>3. Ms. ARUNA SETH</b>         | <b>MEMBER</b>   |

| <b>SN</b>   | <b>Time Schedule</b>                   | <b>Purpose/Remarks</b>                              |
|---|--|---|
| <b>1.</b>   | <b>3<sup>rd</sup> week of May</b>      | <b>For consideration of Annual Accounts Regular</b> |
| <b>2.</b>   | <b>2<sup>nd</sup> week of August</b>   | <b>Regular</b>                                      |
| <b>3.</b>   | <b>2<sup>nd</sup> week of October</b>  | <b>For appointment of Statutory Auditors</b>        |
| <b>4.</b>   | <b>3<sup>rd</sup> week of November</b> | <b>Regular</b>                                      |
| <b>5.</b>   | <b>3<sup>rd</sup> week of February</b> | <b>Regular</b>                                      |
| <b>Meetings are also to be held as per requirement.</b> |  |   |

## **COMPOSITION OF CSR & SUSTAINABILITY COMMITTEE**

|                                     |                 |
|-------------------------------------|-----------------|
| <b>1. SHRI. SHAMSHER SINGH</b>      | <b>CHAIRMAN</b> |
| <b>2. SHRI. D.S RATHOUR</b>         | <b>MEMBER</b>   |
| <b>3. SMT. SANGEETA RAMRAKHYANI</b> | <b>MEMBER</b>   |

| <b>SN.</b>   | <b>Time Schedule</b>         |
|--|------------------------------|
| <b>1.</b>  | <b>2nd week of June</b>      |
| <b>2.</b>  | <b>2nd week of September</b> |
| <b>3.</b>  | <b>2nd week of December</b>  |
| <b>4.</b>  | <b>2nd week of March</b>     |
| <b>In addition, meetings are also to be held as per requirement.</b> |                              |

## **COMPOSITION OF BOARD LEVEL RISK MANAGEMENT COMMITTEE**

|                                    |                 |
|------------------------------------|-----------------|
| <b>1. SHRI. BIPINBHAI N. PATEL</b> | <b>CHAIRMAN</b> |
| <b>2. Ms. ARUNA SETH</b>           | <b>MEMBER</b>   |
| <b>3. SHRI SIDHARTH SHAMBHU</b>    | <b>MEMBER</b>   |
| <b>4. SHRI NIRAJ PRIYADERSHI</b>   | <b>MEMBER</b>   |

| <b>SN</b> | <b>Time Schedule</b>                   |
|-----------|--|
| <b>1.</b> | <b>4<sup>th</sup> week of June</b>     |
| <b>2.</b> | <b>3<sup>rd</sup> week of December</b> |

## **COMPOSITION OF REMUNERATION COMMITTEE**

|                                    |                 |
|------------------------------------|-----------------|
| <b>1. SHRI. BIPINBHAI N. PATEL</b> | <b>CHAIRMAN</b> |
| <b>2. Ms. ARUNA SETH</b>           | <b>MEMBER</b>   |
| <b>3. SHRI D.S RATHOUR</b>         | <b>MEMBER</b>   |

| <b>SN</b> | <b>Time Schedule</b>                   |
|-----------|--|
| <b>1.</b> | <b>2<sup>nd</sup> week of October</b>  |
| <b>2.</b> | <b>4<sup>th</sup> week of December</b> |

## **COMPOSITION OF HR SUB-COMMITTEE**

|   |                 |
|---|-----------------|
| <b>1. SHRI. BIPINBHAI N. PATEL</b>      | <b>CHAIRMAN</b> |
| <b>2. SHRI. SIDHARTH SHAMBHU</b>        | <b>MEMBER</b>   |
| <b>3. SHRI SAMUEL PRAVEEN<br/>KUMAR</b> | <b>MEMBER</b>   |
| <b>4. SMT. SANGEETA RAMRAKHYANI</b>     | <b>MEMBER</b>   |

| <b>SN</b> | <b>Time Schedule</b>         |
|-----------|------------------------------|
| <b>1.</b> | <b>2nd week of June</b>      |
| <b>2.</b> | <b>2nd week of September</b> |
| <b>3.</b> | <b>2nd week of December</b>  |
| <b>4.</b> | <b>2nd week of March</b>     |

**In addition, meetings are also to be held as per requirement.**

# **COMPOSITION OF LEGAL CASES SUB-COMMITTEE**

|                                     |                    |
|-------------------------------------|--------------------|
| <b>1. MS.ARUNA SETH</b>             | <b>CHAIRPERSON</b> |
| <b>2. SHRI. SIDHARTH SHAMBHU</b>    | <b>MEMBER</b>      |
| <b>3. SMT. SANGEETA RAMRAKHYANI</b> | <b>MEMBER</b>      |

| <b>SN</b>  | <b>Time Schedule</b>               |
|--|------------------------------------|
|  | <b>Review on half yearly basis</b> |
| <b>In addition, meetings are also to be held as per requirement.</b> |                                    |

# **SCHEDULE OF MEETINGS OF CENTRAL WAREHOUSING CORPORATION FY 2026-27**

## **1. BOARD MEETING**

| <b>S.No</b> | <b>Scheduled date of Meetings as per Calendar</b> | <b>Actual Date of Meetings</b> |  |
|-------------|---|--------------------------------|--|
|             |   | <b>S.No.</b>                   | <b>No &amp; Date of Meeting</b>              |
| 1.          | 4 <sup>th</sup> week of May                       | 1                              | 404 <sup>th</sup> meeting held on 23.04.2026 |
| 2.          | 2 <sup>nd</sup> week of August                    |                                |  |
| 3.          | 4 <sup>th</sup> week of September                 |                                |  |
| 4.          | 2 <sup>nd</sup> week of December                  |                                |  |
| 5.          | 3 <sup>rd</sup> week of March                     |                                |  |

# **SCHEDULE OF MEETINGS OF CENTRAL WAREHOUSING CORPORATION FY 2025-26**

## **1. BOARD MEETING**

| S.No | Scheduled date of Meetings as per Calendar | Actual Date of Meetings |  |
|------|--|-------------------------|--|
|      |  | S.No.                   | No & Date of Meeting                         |
| 1.   | 4 <sup>th</sup> week of May                | 1                       | 399 <sup>th</sup> meeting held on 28.04.2025 |
|      |  | 2                       | 400 <sup>th</sup> meeting held on 17.06.2025 |
| 2.   | 2 <sup>nd</sup> week of August             | 3.                      | 401 <sup>ST</sup> Meeting held on 08.08.2025 |
| 3.   | 4 <sup>th</sup> week of September          | 4.                      | 402 <sup>nd</sup> Meeting held on 12.11.2025 |
| 4.   | 2 <sup>nd</sup> week of December           | 5.                      | No requirement arose                         |
| 5.   | 3 <sup>rd</sup> week of March              | 6.                      | 403 <sup>rd</sup> Meeting held on 29.01.2026 |

## **2. EXECUTIVE COMMITTEE:**

| S.No | Scheduled date of Meetings       | Actual Date of Meetings |  |
|------|----------------------------------|-------------------------|--|
|      |                                  | S.No.                   | No & Date of Meeting                         |
| 1    | 3 <sup>rd</sup> week of June     | 1                       | 241 <sup>st</sup> meeting held on 08.08.2025 |
|      |                                  |                         | No requirement arose                         |
| 2    | 3 <sup>rd</sup> week of October  |                         | No requirement arose                         |
| 3    | 3 <sup>rd</sup> week of December |                         | No requirement arose                         |
| 4    | 3 <sup>rd</sup> week of March    | 2                       | 242 <sup>nd</sup> Meeting held on 29.01.2026 |

### 3. AUDIT COMMITTEE:

| S.No | Scheduled date of Meetings       | Actual Date of Meetings |  |
|------|----------------------------------|-------------------------|--|
|      |                                  | S.No.                   | No & Date of Meeting                         |
| 1    | 3 <sup>rd</sup> week of May      | 1                       | 107 <sup>th</sup> meeting held on 27.04.2025 |
|      |                                  | 2                       | 108 <sup>th</sup> meeting held on 29.05.2025 |
| 2    | 2 <sup>nd</sup> week of August   |                         | No requirement arose                         |
|      |                                  |                         | No requirement arose                         |
| 3    | 2 <sup>nd</sup> week of October  | 3                       | 109 <sup>th</sup> meeting held on 04.09.2025 |
| 4    | 3 <sup>rd</sup> week of November | 4                       | 110 <sup>th</sup> meeting held on 12.11.2025 |
| 5    | 3 <sup>rd</sup> week of February | 5                       | 111 <sup>th</sup> Meeting held on 23.01.2026 |
|      |                                  | 6                       | 112 <sup>th</sup> Meeting held on 17.03.2026 |

### 4. CSR & SUSTAINABILITY COMMITTEE MEETING:

| S.No | Scheduled date of Meetings        | Actual Date of Meetings |   |
|------|-----------------------------------|-------------------------|---|
|      |                                   | S.No.                   | No & Date of Meeting                        |
| 1    | 2 <sup>nd</sup> week of June      |                         |   |
|      |                                   | 1                       | 26 <sup>th</sup> meeting held on 29.05.2025 |
| 2    | 2 <sup>nd</sup> week of September |                         |   |
|      |                                   | 2                       | 27 <sup>th</sup> meeting held on 04.08.2025 |
| 3    | 2 <sup>nd</sup> week of December  |                         | No requirement arose                        |
| 4    | 2 <sup>nd</sup> week of March     |                         | No requirement arose                        |

## 5. REMUNERATION COMMITTEE MEETING

| S.No | Scheduled date of Meetings | Actual Date of Meetings |                      |
|------|----------------------------|-------------------------|----------------------|
|      |                            | S.No.                   | No & Date of Meeting |
| 1.   | 2nd week of October        |                         | No requirement arose |
| 2.   | 4th week of December       |                         | No requirement arose |

## 6. BOARD LEVEL RISK MANAGEMENT COMMITTEE :

| S.No | Scheduled date of Meetings | Actual Date of Meetings |   |
|------|----------------------------|-------------------------|---|
|      |                            | S.No.                   | No & Date of Meeting                        |
| 1.   | 4th week of June           | 1.                      | 18 <sup>th</sup> meeting held on 04.08.2025 |
| 2.   | 3rd week of December       | 2.                      | 19 <sup>th</sup> meeting held on 23.01.2026 |

## 7. HR SUB-COMMITTEE MEETING

| S.No | Scheduled date of Meetings | Actual Date of Meetings |   |
|------|----------------------------|-------------------------|---|
|      |                            | S.No.                   | No & Date of Meeting                        |
| 1.   | 2nd week of June           | 1.                      | 30th meeting held on 29.05.2025             |
| 2.   | 2nd week of September      | 2.                      | 31 <sup>st</sup> meeting held on 04.08.2025 |
| 3.   | 2nd week of December       |                         | No requirement arose                        |
| 4.   | 2nd week of March          |                         | No requirement arose                        |