



# Calendar for Board and Sub-Committee Meetings



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CENTRAL WAREHOUSING CORPORATION

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75  
Azadi Ka  
Amrit Mahotsav



Shri Ashok K.K.  
Meena, IAS



Shri Amit Kumar Singh



Shri Anuj Kumar



Ms. Sangeeta  
Ramrakhyani



Ms. Anita Karn,  
IFoS



Shri Nand Kishore



Shri V. Lakshmana  
Rao



Shri K.V Pradeep  
Kumar



Shri Bipinbhai  
Naranbhai Patel



Shri Dinesh Dubey

# Composition of Board of Directors

Managing Director	01
Functional Director	03
Govt. Nominee	02
SBI Nominee	01
Coop Society (Elected)	01
Insurance Company (Elected)	01
Other Scheduled Bank (Elected)	01
Independent Directors	04
<small>(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.)</small>	

## DETAILS OF DIRECTORS ON THE BOARD OF CWC

S.NO.	Name of Director	Designation
1.	Shri Ashok K. K. Meena, IAS	Chairman
2.	Shri Amit Kumar Singh	Managing Director and Director (MCP)
3.	Shri Anuj Kumar	Director (Finance)
4.	Ms. Sangeeta Ramrakhyani	Director (Personnel)
5.	Ms. Anita Karn, IFoS, JS, DF&PD	Director – Govt. Nominee, Ministry of CAF&PD
6.	Shri Nand Kishore	Director -SBI Nominee
7.	Shri V. Lakshmana Rao	Director -Elected (other scheduled banks)
8.	Shri K.V. Pradeep Kumar	Director-Elected (Insurance Companies etc)
9.	Shri Bipinbhai Naranbhai Patel	Director -Elected (Coop. Societies)
10.	Shri Dinesh Dubey	Non-official Director

# CWC's Board level Sub-Committees

- Executive Committee
- Audit Committee
- CSR & Sustainability Committee
- Remuneration Committee
- Risk Management Committee
- HR Sub-Committee



## BOARD MEETINGS

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

## COMPOSITION OF EXECUTIVE COMMITTEE

1. Shri Ashok K. K. Meena, IAS	Chairman
2. Smt. Anita Karn, IFoS	Member
3. Shri Amit Kumar Singh	Member
4. Shri K.V. Pradeep Kumar	Member

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

## COMPOSITION OF AUDIT COMMITTEE

- |                            |          |
|----------------------------|----------|
| 1. Shri K.V. Pradeep Kumar | Chairman |
| 2. Shri Dinesh Dubey       | Member   |
| 3. Shri V. Lakshmana Rao   | Member   |

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



# COMPOSITION OF CSR & SUSTAINABILITY COMMITTEE

- |   |          |
|---|----------|
| 1. Shri K.V. Pradeep Kumar                        | Chairman |
| 2. Shri Nand Kishore                              | Member   |
| 3. Smt. Sangeeta Ramrakhyani,<br>Director (Pers.) | Member   |

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

## COMPOSITION OF REMUNERATION COMMITTEE

- |                            |          |
|----------------------------|----------|
| 1. Shri Bipinbhai N. Patel | Chairman |
| 2. Shri Dinesh Dubey       | Member   |
| 3. Shri V. Lakshmana Rao   | Member   |

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

## COMPOSITION OF BOARD LEVEL RISK MANAGEMENT COMMITTEE

- |                          |          |
|--------------------------|----------|
| 1. Shri. Nand Kishore    | Chairman |
| 2. Shri Dinesh Dubey     | Member   |
| 3. Shri V. Lakshmana Rao | Member   |

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

## COMPOSITION OF HR SUB-COMMITTEE

- |   |          |
|---|----------|
| 1. Shri Dinesh Dubey                              | Chairman |
| 2. Shri K.V. Pradeep Kumar                        | Member   |
| 3. Shri Bipinbhai N. Patel                        | Member   |
| 4. Smt. Sangeeta Ramrakhyani, Director<br>(Pers.) | Member   |

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

## SCHEDULE OF MEETINGS OF CENTRAL WAREHOUSING CORPORATION FY 2022-23

### 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.	370th Meeting held on 10.05.2022
		2.	371st Meeting held on 11.06.2022
2.	2 <sup>nd</sup> week of August	3.	372nd Meeting held on 26.07.2022
3.	4 <sup>th</sup> week of September	4.	373rd Meeting held on 10.09.2022
		5.	374th Meeting held on 23.09.2022
4.	2 <sup>nd</sup> week of December	6.	375th Meeting held on 10.10.2022
		7.	376th Meeting held on 27.10.2022
		8.	377th Meeting held on 20.12.2022
5.	3 <sup>rd</sup> week of March	9.	378th Meeting held on 16.01.2023
		10.	379th Meeting held on 17.02.2023
		11.	380th Meeting held on 24.03.2023

### 2. EXECUTIVE COMMITTEE MEETING:

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.	229th meeting held on 07.06.2022
		2.	230th meeting held on 14.10.2022
3.	3 <sup>rd</sup> week of December		No requirement arose
4.	3 <sup>rd</sup> week of March		No requirement arose

### 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.	84th meeting held on 04.05.2022
		2.	85th meeting held on 31.05.2022
		3.	86th meeting held on 25.07.2022
2.	2 <sup>nd</sup> week of August	4.	87th meeting held on 23.08.2022
3.	2 <sup>nd</sup> week of October	5.	88th meeting held on 06.10.2022
4.	3 <sup>rd</sup> week of November	6.	89th meeting held on 12.12.2022
		7.	90th meeting held on 13.01.2023
5.	3 <sup>rd</sup> week of February	8.	91st meeting held on 09.03.2023
		9.	92nd meeting held on 25.03.2023

### 4. CSR & SUSTAINABILITY 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.	11th meeting held on 02.06.2022
		2.	12th meeting held on 25.07.2022
2.	2 <sup>nd</sup> week of September	3.	13th meeting held on 10.10.2022
3.	2 <sup>nd</sup> week of December	4.	14th meeting held on 19.12.2022
4.	2 <sup>nd</sup> week of March	5.	15th meeting held on 16.03.2023

5. REMUNERATION COMMITTEE MEETING:

S.No	Scheduled date of Meetings	Actual Date of Meetings	
1.	2 <sup>nd</sup> week of October	1.	16th meeting held on 03.10.2022
2.	4th week of December	2.	17th meeting held on 26.12.2022
		3.	18th meeting held on 25.03.2023

6. BOARD LEVEL RISK MANAGEMENT COMMITTEE :

S.No	Scheduled date of Meetings	Actual Date of Meetings	
1.	4 <sup>th</sup> week of June	S.No.	No & Date of Meeting
		1.	12th meeting held on 07.09.2022
2.	3 <sup>rd</sup> week of December	2.	13th meeting held on 12.12.2022

7. HR SUB-COMMITTEE MEETING

S.No	Scheduled date of Meetings	Actual Date of Meetings	
1.	2 <sup>nd</sup> week of June	S.No.	No & Date of Meeting
		1.	12th meeting held on 05.04.2022
2.	2 <sup>nd</sup> week of September	2.	13th meeting held on 06.07.2022
		3.	14th meeting held on 01.09.2022
3.	2 <sup>nd</sup> week of December	4.	15th meeting held on 04.10.2022
		5.	16th meeting held on 27.10.2022
		6.	17th meeting held on 19.12.2022
4.	2 <sup>nd</sup> week of March		No requirement arose



**SCHEDULE OF MEETINGS OF CENTRAL WAREHOUSING CORPORATION**  
**CALENDER YEAR 2023**

**1. BOARD MEETING:**

S. No	Scheduled date of Meetings as per Calendar	Actual Date of Meetings	
		S. No.	No & Date of Meeting
1.	3 <sup>rd</sup> week of March	1.	378 <sup>th</sup> Meeting held on 16.01.2023
		2.	379 <sup>th</sup> Meeting held on 17.02.2023
		3.	380 <sup>th</sup> Meeting held on 24.03.2023
2.	4 <sup>th</sup> week of May	4.	381 <sup>st</sup> Meeting held on 26.05.2023
		5.	382 <sup>nd</sup> Meeting held on 12.06.2023
3.	2 <sup>nd</sup> week of August	6.	383 <sup>rd</sup> Meeting held on 26.07.2023
		7.	384 <sup>th</sup> Meeting held on 31.08.2023
4.	4 <sup>th</sup> week of September	8.	385 <sup>th</sup> Meeting held on 22.09.2023
		9.	386 <sup>th</sup> Meeting held on 27.10.2023
5.	2 <sup>nd</sup> week of December	10.	387 <sup>th</sup> Meeting held on 05.12.2023
		11.	388 <sup>th</sup> Meeting held on 23.12.2023

**2. EXECUTIVE COMMITTEE MEETING:**

S.No	Scheduled date of Meetings	Actual Date of Meetings	
		S.No.	No & Date of Meeting
1.	3 <sup>rd</sup> week of March	1.	No requirement arose
2.	3 <sup>rd</sup> week of June	2.	231 <sup>st</sup> Meeting held on 09.05.2023
		3.	232 <sup>nd</sup> Meeting held on 31.08.2023
3.	3 <sup>rd</sup> week of October	4.	233 <sup>rd</sup> Meeting held on 27.10.2023
4.	3 <sup>rd</sup> week of December	5.	234 <sup>th</sup> Meeting held on 23.12.2023

**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 February	1.	90 <sup>th</sup> meeting held on 13.01.2023
		2.	91 <sup>st</sup> meeting held on 09.03.2023
		3.	92 <sup>nd</sup> meeting held on 25.03.2023
2.	3 <sup>rd</sup> week of May	4.	93 <sup>rd</sup> meeting held on 04.05.2023
		5.	94 <sup>th</sup> meeting held on 31.05.2023
2.	2 <sup>nd</sup> week of August	6.	95 <sup>th</sup> meeting held on 21.08.2023
		7.	96 <sup>th</sup> meeting held on 22.09.2023
3.	2 <sup>nd</sup> week of October	8.	97 <sup>th</sup> meeting held on 17.10.2023
3.	3 <sup>rd</sup> week of November	9.	98 <sup>th</sup> meeting held on 01.12.2023

**4. CSR & SUSTAINABILITY MEETING:**

S.No	Scheduled date of Meetings	Actual Date of Meetings	
		S.No.	No & Date of Meeting
1.	2 <sup>nd</sup> week of March	1.	15 <sup>th</sup> meeting held on 16.03.2023
2.	2 <sup>nd</sup> week of June	2.	16 <sup>th</sup> meeting held on 30.05.2023
		3.	17 <sup>th</sup> meeting held on 21.06.2023
3.	2 <sup>nd</sup> week of September	4.	18 <sup>th</sup> meeting held on 30.08.2023
4.	2 <sup>nd</sup> week of December	5.	19 <sup>th</sup> meeting held on 29.11.2023

**5. REMUNERATION 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 October	1.	18 <sup>th</sup> meeting held on 25.03.2023
		2.	19 <sup>th</sup> meeting held on 27.10.2023
2.	4 <sup>th</sup> 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.	4 <sup>th</sup> week of June	1.	14 <sup>th</sup> Meeting held on 31.05.2023
		2.	15 <sup>th</sup> Meeting held on 23.12.2023
3.	3 <sup>rd</sup> week of December		

**7. HR SUB-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 March		No requirement arose
2.	2 <sup>nd</sup> week of June	1.	18 <sup>th</sup> Meeting held on 17.05.2023
		2.	19 <sup>th</sup> Meeting held on 06.07.2023
3.	2 <sup>nd</sup> week of September	3.	20 <sup>th</sup> Meeting held on 24.08.2023
		4.	21 <sup>st</sup> Meeting held on 30.08.2023
4.	2 <sup>nd</sup> week of December	5.	22 <sup>nd</sup> Meeting held on 15.12.2023