



THE WEST COAST PAPER MILLS LTD.

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CIN : L02101KA1955PLC001936

ISO 9001



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FIRM



ACCREDITED
BY THE RVA
THE NETHERLANDS

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February 12, 2016

LETTER OF APPOINTMENT

Shri Amitav Kothari
1-E, Neelkanth
26-B, Camac Street
Kolkata-700 016

Dear Sir,

Re : Form DIR-2 dated 12.02.2016

We are pleased to appoint you as Independent Director w.e.f. 12.02.2016 for a period of 3 years i.e., up to 11.02.2019.

Your Role & functions, Duties and other terms & conditions are as enumerated in Schedule IV & Section 166 of the Companies Act, 2013 and are therefore, not again spelt out here.

You will also adhere to "Guidelines of professional conduct" as described in the said Schedule apart from compliance to the Code of Conduct as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and also as per Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copies attached). Further, as Independent Director you will also comply with relevant regulations as may be issued by the Government of India and other statutory bodies as set up by it.

You will also strive to be present in a separate meeting of Independent Directors of the Company once in a year to perform the functions as described in the Schedule IV of the Companies Act, 2013 and Regulation 25 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your performance will also be evaluated by the entire board of directors (excluding your goodself) as required under Schedule IV of the Companies Act, 2013 and on the basis of the same it shall be determined whether to extend or continue the term of your appointment.

You will be paid remuneration in the form of sitting fees as fixed by the Board of Directors of the Company for attending the Board & Committee Meetings. Further, you will be reimbursed expenses for attending the Board/Committee Meetings.

The Company has taken "Directors & Officers liability insurance policy" which is valid till 17.06.2016 and it will be extended from time to time to cover full tenure of your appointment.

You are requested to kindly acknowledge the same.

Thanking you,

Yours faithfully,
For The West Coast Paper Mills Ltd.

S.K.Bangur
Chairman & Managing Director

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