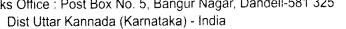
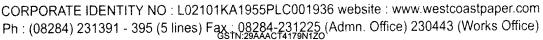


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ZZO:CL-27(2):Share:08: April 10, 2021

To:

BSE Limited

Corporate Services Floor 25, P.J. Towers Dalal Street MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,

Listing Department Exchange Plaza, Bandra Kurla Complex Bandra [East]

MUMBAI-400 051

SCRIP CODE: 500444

SCRIP CODE: WSTCSTPAPR

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015.

We enclose herewith Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31.03.2021.

Please take the same on record.

Thanking you,

Yours faithfully, for WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.No. F7492

Encl.a.a

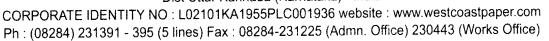


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Dist Uttar Kannada (Karnataka) - India





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1	Name of Listed Entity :	WEST COAST PAPER M	LLS LTD.
2	Quarter ending :	31st March 2021	
	In the County Color Asset	 	

	Onnered the of Deerd of	Diroctoro							
1.	Composition of Board of	Directors							
Title(Mr/M s)	Name of the Director	PAN &	DIN	Category(C hairperson/ Executive/N on- Executive/In dependent/ Nominee)*	Date of Appointme nt in the current term/cessa tion	Tenure	No. of Directorsh ips in Listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of membershi ps in Audit / Stakeholde r committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No. of post of Chairperson in Audit/Stakeh older Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	S.K.Bangur	AHHPB 5719K	00053237	Chairman & Managing Director	01.05.2016	•	3	2	-
Mr.	Saurabh Bangur	AHHPB 5720G	00236894	Non-Executive	28.06.2004	-	2	1	-
Mrs.	Shashi Bangur	AEEPB 9643J	00053300	Non-F.xecutive		-	1	-	1
Mr.	Verendraa Bangur	AELPB5548M	00237043	Joint Managing Director	26.06.2020	-	4	2	-
Mr.	P N Kapadia	AABPK8336L	00042090	Non-Executive / Independent	30.05.2019	36 months	3	1	2
Mr.	Amitav Kothari	AEOPK3738D	01097705	Non-Executive / Independent	12.02.2019	36 months	3	4	2
Mr.	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive / Independent	10.11.2020	36 months	3	2	2
Mrs.	Arpita Vinay	AGIPA4357J	06940663	Non-Executive / Independent	26.06.2020	36 months	1	-	•
Mr.	Shiv Ratan Goenka	ADSPG7574N	00225734	Non-Executive / Independent	29.01.2021	36 months	1	1	-
Mr.	Rajendra Jain	ABSPJ8768P	07250797	Executive Director	31.07.2018	-	2	3	-
Mr.	Utpal Bhattacharyya	AGBPB9510H	02665807	Non-Executive / Independent	02.02.2021 cessation	-	•	-	-
Mr.	Krishna Kumar Karwa	AACPK9149E	00181055	Non-Executive / Independent	02.02.2021 cessation		-	-	-
Mr.	M.P.Taparia	AABPT0643D	00112461	Non-Executive / independent	02.02.2021 cessation	<u>-</u>	<u>.</u>	_	•

II. Composition of Committees						
SI.	Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non- Executive/Independent/Nominee)			
1	Audit Committee *	1) Mr. P.N.Kapadia	Chairperson / Non-Executive / Independent			
•		2) Mr. Amitav Kothari	Non-Executive / Independent			
		3) Mr. Sudarshan Somani	Non-Executive / Independent			
	_	4) Mr. Shiv Ratan Goenka	Non-Executive / Independent			
	-	5) Mr. Rajendra Jain	Executive Director			
2	Nomination & Remuneration Committee		Chairperson / Non-Executive / Independent			
-		2) Mr. P.N.Kapadia	Non-Executive / Independent			
		3) Mr. Shiv Ratan Goenka	Non-Executive / Independent			
3	Risk Management Committee(if applicable)	N A	-			
4	Stakeholders Relationship Committee	1) Mrs. Shashi Bangur	Chairperson / Non Executive			
-		2) Mr. Saurabh Bangur	Non-Executive			
		3) Mr. Rajendra Jain	Executive Director			
		4) Mr. Amitav Kothari	Non-Executive / Independent			

^{*} Committees reconstituted on 29.01.2021.



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III Meeting of Board of Directors					
Date(s) of meeting(if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)				
29.01.2021, 11.02.2021, 23.03.2021	77 days				
	relevant quarter				

IV.	Meeting of Committees				
	Date(s) of meeting of the or relevant quar		Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number or days
1	Audit Committee	11.02.2021, 23.03.2021	Yes (All members were present)	12.11.2020	90 days
2	Stakeholders Relationship Committee	29.01.2021	Yes (All members were present)	-	-
3	Nomination & Remuneration Committee	29.01.2021	Yes (All members were present)	-	-
4	Corporate Social Responsibility	23.03.2021	Yes (All members were present)	-	•
5	Finance and Corporate Affairs Committee.	12.01.2021, 23.03.2021	Yes (Three out of four members were present)	-	-
6	Independent Directors Meeting	29.01.2021	Yes (Six out of Seven members were present)	-	•
٧.	Related Party Transaction	ns			
		Subject	Compliance status (Yes/No/NA)		
	her prior approval of audit of		Yes		
	her shareholder approval o			N.A	
	her details of RPT entered i reviewed by Audit Committ		N.A		

VI. Affirmations

- 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

- b. Nomination & remuneration committee
- YES
- c. Stakeholders relationship committee
- YE\$
- d. Risk management committee(applicable to the top 100 listed entities) -
- 3 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
- 4 The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. YES
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observtions/advice of Board of Directors may be mentioned here. Minutes/Report are placed before Committee/Board.

For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492

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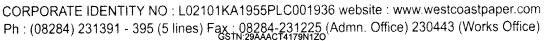
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N.A



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ANNEXURE II

Disclosure on website in terms of Listing Re Item	,	Compliance status (Yes/No/NA)
Details of business	YES	
Terms and conditions of appointment of independen	YES	
Composition of various committees of board of direc	YES	
Code of conduct of board of directors and senior ma	YES	
Details of establishment of vigil mechanism/ Whistle	YES	
Criteria of making payments to non-executive director	YES	
Policy on dealing with related party transactions	YES	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to inc	dependent directors	YES
Contact information of the designated officials of the responsible for assisting and handling investor grieva	YES	
email address for grievance redressal and other rele		YES
Financial results		YES
Shareholding pattern		YES
Details of agreements entered into with the media co	ompanies and/or their	
associates		NA
New name and the old name of the listed entity		YES
Annual Affirmations		
Affilial Affiliations		Compliance status
Particulars	Regulation Number	(Yes/No/NA)
Independent director(s) have been appointed in	16(1)(b) & 25(6)	
terms of specified criteria of 'independence' and/or		YES
'eligibility'		
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
	17(8)	YES
ICompliance Certificate		
Compliance Certificate Risk Assessment & Management	17(9)	YES
Risk Assessment & Management		YES YES
Risk Assessment & Management Performance Evaluation of Independent Directors	17(10)	
Risk Assessment & Management Performance Evaluation of Independent Directors Composition of Audit Committee	17(10) 18(1)	YES
Risk Assessment & Management Performance Evaluation of Independent Directors Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration	17(10)	YES YES
Risk Assessment & Management Performance Evaluation of Independent Directors Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Composition of Stakeholder Relationship	17(10) 18(1) 18(2)	YES YES YES
Risk Assessment & Management Performance Evaluation of Independent Directors Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee	17(10) 18(1) 18(2) 19(1) & (2)	YES YES YES YES



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	·	1.1	
Г	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Г	Prior or Omnibus approval of Audit Committee for	. 23(2), (3)	YES
	all related party transactions		120
Г	Approval for material related party transactions	23(4)	NA
Г	Composition of Board of Directors of unlisted	24(1)	NA
1	material Subsidiary		, IVA
	Other Corporate Governance requirements with	24(2),(3),(4),(5) & (6)	YES
	respect to subsidiary of listed entity		123
\vdash	Maximum Directorship & Tenure	25(1) & (2)	YES
-	Meeting of independent directors	25(3) & (4)	YES
\vdash	Familiarization of independent directors	25(7)	YES
\vdash	Memberships in Committees	26(1)	YES
\vdash	Affirmation with compliance to code of conduct	26(3)	
1	from members of Board of Directors and Senior	'	YES
	management personnel		
\vdash	Disclosure of Shareholding by Non-Executive	26(4)	\
	Directors	\ \ \ \	YES
\vdash		26(2) & 26(5)	
	Policy with respect to Obligations of directors and	20(2) & 20(3)	YES
1	senior management		

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. YES

For WEST COAST PAPER MILLS LTD.

Brajmohan Prasad
Company Secretary & Compliance Officer
M.NO.F7492

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