



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:29AAAC14179N1Z0



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OHSAS 18001

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



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com



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1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.
2 Quarter ending : 31st March 2021

I. Composition of Board of Directors									
Title (Mr/Ms)	Name of the Director	PAN &	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term/cessation	Tenure	No. of Directorships in Listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
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-Executive	30.05.1994	-	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	-	-	-	-

II. Composition of Committees			
Sl. No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee *	1) Mr. P.N.Kapadia 2) Mr. Amitav Kothari 3) Mr. Sudarshan Somani 4) Mr. Shiv Ratan Goenka 5) Mr. Rajendra Jain	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Executive Director
2	Nomination & Remuneration Committee *	1) Mr. Sudarshan Somani 2) Mr. P.N.Kapadia 3) Mr. Shiv Ratan Goenka	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent
3	Risk Management Committee (if applicable)	N A	-
4	Stakeholders Relationship Committee	1) Mrs. Shashi Bangur 2) Mr. Saurabh Bangur 3) Mr. Rajendra Jain 4) Mr. Amitav Kothari	Chairperson / Non Executive Non-Executive Executive Director 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 previous quarter.	Date(s) of meeting(if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
12.11.2020	29.01.2021, 11.02.2021, 23.03.2021	77 days

IV. Meeting of Committees				
	Date(s) of meeting of the committee in the relevant quarter	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 of 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)	-	-

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.		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 - YES d. Risk management committee(applicable to the top 100 listed entities) - N.A
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/observations/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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ANNEXURE II

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)		
Details of business	YES		
Terms and conditions of appointment of independent directors	YES		
Composition of various committees of board of directors	YES		
Code of conduct of board of directors and senior management personnel	YES		
Details of establishment of vigil mechanism/ Whistle Blower policy	YES		
Criteria of making payments to non-executive directors	YES		
Policy on dealing with related party transactions	YES		
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	YES		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES		
email address for grievance redressal and other relevant details	YES		
Financial results	YES		
Shareholding pattern	YES		
Details of agreements entered into with the media companies and/or their associates	NA		
New name and the old name of the listed entity	YES		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES	
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	
Compliance Certificate	17(8)	YES	
Risk Assessment & Management	17(9)	YES	
Performance Evaluation of Independent Directors	17(10)	YES	
Composition of Audit Committee	18(1)	YES	
Meeting of Audit Committee	18(2)	YES	
Composition of nomination & remuneration committee	19(1) & (2)	YES	
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES	
Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
Vigil Mechanism	22	YES	



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

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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