



# 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)  
GSTN:29AAACT4179N1ZO



ZZN:CL-27(2):Share:08:  
July 11, 2020

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 30.06.2020.

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,  
E-mail : wcpm.sale@westcoastpaper.com



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1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.  
2 Quarter ending : 30th June 2020

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.	Utpal Bhattacharyya	AGBPB9510H	02665807	Non-Executive / Independent	02.02.2018	36 months	1	1	-
Mr.	Krishna Kumar Karwa	AACP9149E	00181055	Non-Executive / Independent	02.02.2018	36 months	2	2	-
Mr.	M.P.Taparia	AABPT0643D	00112461	Non-Executive / Independent	02.02.2018	36 months	4	1	1
Mr.	Amitav Kothari	AEOPK3738D	01097705	Non-Executive / Independent	12.02.2019	36 months	3	4	2
Mr.	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive / Independent	10.11.2017	36 months	3	2	2
Ms.	Arpita Vinay	AGIPA4357J	06940663	Non-Executive / Independent	26.06.2020	36 months	1	-	-
Mr.	Rajendra Jain	ABSPJ8768P	07250797	Executive Director	31.07.2018	-	2	3	-

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	Chairperson / Non-Executive / Independent
		2) Ltr. Gen. Utpal Bhattacharyya PVSM, AVSM (Retd.)	Non-Executive / Independent
		3) Mr. Amitav Kothari	Non-Executive / Independent
		4) Mr. Sudarshan Somani	Non-Executive / Independent
		5) Mr. Rajendra Jain	Executive Director
2	Nomination & Remuneration Committee	1) Mr. M.P.Taparia	Chairperson / Non-Executive / Independent
		2) Mr. P.N.Kapadia	Non-Executive / Independent
		3) Ltr. Gen. Utpal Bhattacharyya PVSM, AVSM (Retd.)	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



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-2-

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)
12.02.2020, 09.03.2020	26.06.2020	108 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	26.06.2020	Yes (All members were present)	12.02.2020	134 days (Time extended due to COVID -19)
2	Stakeholders Relationship Committee	26.06.2020	Yes (All members were present)	12.02.2020	-
3	Nomination & Remuneration Committee	26.06.2020	Yes (All members were present)	-	-
4	Corporate Social Responsibility	26.06.2020	Yes (All members were present)	-	-
5	Finance and Corporate Affairs Committee.	26.06.2020	Yes (All members were present)	-	-
6	Independent Directors Meeting	-	-	12.02.2020	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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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