

## 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)

ISO 9001 ISO 14001 OHSAS 18001

ZZO:CL-27(2):Share:08: July 14, 2021

To:

To:

**BSE Limited** 

Corporate Services Floor 25, P.J.Towers Dalal Street MUMBAI-400 001 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 June 30, 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



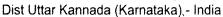
Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

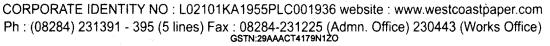
Email: wcpm.sale@westcoastpaper.com



## WEST COAST PAPER MILLS LTD.,

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1 Name of Listed Entity

WEST COAST PAPER MILLS LTD.

2 Quarter ending : 30th June 2021

_ <u></u>	Composition of Board o	f Directors	30th June	2021	· · · · · · · · · · · · · · · · · · ·								
	Name of the Director	PAN &	DIN	Category(Ch airperson/Ex ecutive/Non- Executive/In dependent/ Nominee)*	of Appointme	Date.of Re- appointmen t		Tenur e(mo nths)	Date of Birth	No. of Directorsh ips in Listed entities including this listed entity (in reference to Regulatio n 17A(1)	reference	membershi ps in Audit / Stakeholde r committee( s) including this listed entity (Refer Regulation	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	24.02.1988	01.05.2021		•	16.11.1949	3	•		-
Mr.	Saurabh Bangur	AHHPB 5720G	00236894	Non-Executive	28.06.2004			-	27.12.1976	2	-	2	-
Mr.	Verendraa Bangur	AELPB5548M	00237043	Joint Managing Director	12.11.2019	26.06.2020		•	19.03.1975	4	-	1	-
Mrs.	Shashi Bangur	AEEPB 9643J	00053300	Non-Executive	30.05.1994			•	15.08.1955	1		-	1
Mr.	P N Kapadia	AABPK8336L	00042090	Non-Executive / Independent	30.05.2016	30.05.2019		61	05.06.1949	3	1	1	2
Mr.	Amitav Kothari	AEOPK3738D	01097705	Non-Executive / Independent	12.02.2016	12.02.2019		64	10.12.1952	3	3	4	2
Mr.	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive / Independent	10.11.2017	10.11.2020		43	21.12.1963	3	3	2	2
Mrs.	Arpita Vinay	AGIPA4357J	06940663	Non-Executive / Independent	26.06.2020	26.06.2020		12	23.05.1976	1	1		•
Mr.	Shiv Ratan Goenka	ADSPG7574N	00225734	Non-Executive / Independent	29.01.2021	29.01.2021		5	25.01.1949	1	1	1	-
Mr.	Rajendra Jain	ABSPJ8768P	07250797	Executive Director	31.07.2015	31.07.2018			02.01.1962	2	-	3	•
	Whether Regular chairperson appointed - Yes Whether Chairperson ins related to managing director or CEO Yes												





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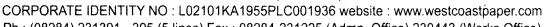
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				Page 2			
H.	Composition of Committees		•				
SI.	Name of Committee	Whether Regular	Name of	Committee Members	Category(Chairperson/Executive/Non-	Date of	Date of
No.		chairperson appointed			Executive/Independent/Nominee)	Appointment	Cessation
1	Audit Committee	Yes	1) Mr. P.N.Kapadia		Chairperson / Non-Executive / Independent	30.01.2001	
			2) Mr. Amitav Kotha	ri	Non-Executive / Independent	30.05.2016	
			3) Mr. Sudarshan So	omani	Non-Executive / Independent	10.11.2017	
		1	4) Mr. Shiv Ratan Go	oenka	Non-Executive / Independent	29.01.2021	
		1	5) Mr. Rajendra Jain	1	Executive Director	01.12.2015	
2	Nomination & Remuneration Committee	Yes	1) Mr. Sudarshan So	omani	Chairperson / Non-Executive / Independent	29.01.2021	
			2) Mr. P.N.Kapadia		Non-Executive / Independent	30.10.2002	
		1	3) Mr. Shiv Ratan Go	penka	Non-Executive / Independent	29.01.2021	
					Non Excount of independent		
			4) Mr. Saurabh Bang	gur	Non-Executive	24.06.2021	
3	Risk Management Committee(if applicable)		4) Mr. Saurabh Bang nmittee will be constitu	gur		24.06.2021	ng whichever
	Risk Management Committee(If applicable)  Stakeholders Relationship Committee	Risk Management Con is later (as per FAQ of	4) Mr. Saurabh Bang nmittee will be constitu	gur ited within a period of 6 months fro	Non-Executive	24.06.2021	ng whichever
		Risk Management Con is later (as per FAQ of Yes	4) Mr. Saurabh Bang nmittee will be constitu Stock Exchanges)	gur Ited within a period of 6 months fro Iur	Non-Executive on the date of notification of the amendment or r	24.06.2021 next Board Meeti	ng whichever
		Risk Management Con is later (as per FAQ of Yes	4) Mr. Saurabh Bang nmittee will be constitu Stock Exchanges) 1) Mrs. Shashi Bang	gur Ited within a period of 6 months fro Iur gur	Non-Executive on the date of notification of the amendment or r  Chairperson / Non Executive	24.06.2021 next Board Meeti 06.11.1998	ng whichever
		Risk Management Con is later (as per FAQ of Yes	4) Mr. Saurabh Bang nmittee will be constitu Stock Exchanges) 1) Mrs. Shashi Bang 2) Mr. Saurabh Bang	gur ted within a period of 6 months fro uur gur	Non-Executive on the date of notification of the amendment or r  Chairperson / Non Executive Non-Executive	24.06.2021 next Board Meeti 06.11.1998 23.01.2006	ng whichever
4		Risk Management Con is later (as per FAQ of Yes	A) Mr. Saurabh Bang nmittee will be constitu Stock Exchanges)     Mrs. Shashi Bang 2) Mr. Saurabh Bang 3) Mr. Rajendra Jain	gur ted within a period of 6 months fro uur gur	Non-Executive on the date of notification of the amendment or r  Chairperson / Non Executive Non-Executive Executive Director	24.06.2021 next Board Meeti 06.11.1998 23.01.2006 01.12.2015	ng whichever
4	Stakeholders Relationship Committee	Risk Management Con is later (as per FAQ of Yes	4) Mr. Saurabh Bang mittee will be constitu Stock Exchanges) 1) Mrs. Shashi Bang 2) Mr. Saurabh Bang 3) Mr. Rajendra Jain 4) Mr. Amitav Kotha	gur ted within a period of 6 months fro uur gur	Non-Executive on the date of notification of the amendment or r  Chairperson / Non Executive Non-Executive Executive Director	24.06.2021 next Board Meeti 06.11.1998 23.01.2006 01.12.2015	between any

L	. 111	Meeting of Board of Directors			!				
Г		Date(s) of meeting (if any) in the previous	Date(s) of meeting(if	Whether	·	· ·	Maximum gap between any		
ı		quarter.	any) in the relevant	requirement of	Number of Directors present*	Number of Independent directors present*	two consecutive meetings		
L			quarter	Quorum met			(in number of days)		
		29.01.2021, 11.02.2021, 23.03.2021	24.06.2021	Yes	10	5	92 days		
Ŀ	to be	to be filled in only for the current quarter meetings.							

* to	be	filled	l in	only	y for	the	current	quarter	meetings.

IV.	Meeting of Committees					· · · · · · · · · · · · · · · · · · ·	
	Date(s) of meeting of the committee in the	of meeting of the committee in the relevant quarter		Number of Directors present*	No.of Independent directors present*	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	24.06.2021	Yes	5	4	11.02.2021, 23.03.2021	92 days
2	Stakeholders Relationship Committee	-	Yes	-	-	29.01.2021	
3	Nomination & Remuneration Committee	24.06.2021	Yes	3	3	29.01.2021	
4	Corporate Social Responsibility Committee	24.06.2021	Yes	3	1	23.03.2021	
5	Finance and Corporate Affairs Committee.	•	Yes	-	•	12.01.2021, 23.03.2021	
6	Independent Directors Meeting	-	Yes		-	29.01.2021	
	<u> </u>	the fire a					

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

to be filled in only for the current quarter meetings.	
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure equirements) Regulations, 2015 YES
- 2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure a. Audit Committee YES
  - b. Nomination & remuneration committee

YES

c. Stakeholders relationship committee

- YES N.A
- d. Risk management committee(applicable to the top 100 listed entities)
- 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
- 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
- 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

BRAJMOHAN BRASAD COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492



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