



# 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



ISO 9001 ISO 14001  
OHSAS 18001

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

To:

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

**SCRIP CODE : 500444**

To:

**National Stock Exchange of India Ltd.,**  
Listing Department  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra [East]  
**MUMBAI-400 051**

**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



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1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.

2 Quarter ending : 30th June 2021

I. Composition of Board of Directors													
Title (Mr/Ms)	Name of the Director	PAN &	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	Date of Birth	No. of Directorships in Listed entities including this listed entity (in reference to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	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	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													

*[Handwritten Signature]*



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II. Composition of Committees							
Sl. No.	Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1	Audit Committee	Yes	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	30.01.2001 30.05.2016 10.11.2017 29.01.2021 01.12.2015		
2	Nomination & Remuneration Committee	Yes	1) Mr. Sudarshan Somani 2) Mr. P.N.Kapadia 3) Mr. Shiv Ratan Goenka 4) Mr. Saurabh Bangur	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Non-Executive	29.01.2021 30.10.2002 29.01.2021 24.06.2021		
3	Risk Management Committee(if applicable)	Risk Management Committee will be constituted within a period of 6 months from the date of notification of the amendment or next Board Meeting whichever is later (as per FAQ of Stock Exchanges)					
4	Stakeholders Relationship Committee	Yes	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	06.11.1998 23.01.2006 01.12.2015 08.02.2019		

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	Whether requirement of Quorum met	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)	
29.01.2021, 11.02.2021, 23.03.2021	24.06.2021	Yes	10	5	92 days	

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

IV. Meeting of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	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	

\* 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		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 -	YES
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  
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