



# 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/Share/08/  
October 27, 2020

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 : Re-Appointment of Independent Director**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors vide Circular resolution dated October 20, 2020 have re-appointed **Shri Sudarshan Somani(DIN:00137568)**, Non-executive Independent Director of the Company to continue to hold office for further period of three consecutive years w.e.f., November 10, 2020 subject to approval of members at the next Annual General Meeting of the Company.

Further, pursuant to Circular of Stock Exchanges dated 20th June, 2018, we confirm that Shri Sudarshan Somani(DIN:00137568)is not debarred from holding the office by virtue of any SEBI Order nor related to any Director of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **WEST COAST PAPER MILLS LIMITED**

**BRAJMOHAN PRASAD**  
**COMPANY SECRETARY**  
**M. No: F7492**



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.

31, CHOWRINGHEE ROAD, KOLKATA-700 016  
PHONES : 2265-6271 (8 LINES), 2226-5734  
FAX : (91) 33 2226-5242  
E-MAIL : wcpm.east@westcoastpaper.com  
CIN : L02101KA1955PLC001936



ZZK:BMN:Share:08:  
November 10, 2017

### LETTER OF APPOINTMENT

**Shri Sudarshan Somani**  
Shriniketan, 2<sup>nd</sup> Floor, 86/A  
N.S. Road, Marine Drive,  
**Mumbai – 400 020.**

Dear Sir,

**Ref : Form DIR-2 dated 06.11.2017**

We are pleased to appoint you as Independent Director w.e.f. 10.11.2017 for a period of 3 years i.e., up to 09.11.2020.

Your Role & functions, Duties and other terms & conditions are as enumerated in Schedule IV & Section 166 of the Companies Act, 2013 and are therefore, not again spelt out here.

You will also adhere to "Guidelines of professional conduct" as described in the said Schedule apart from compliance to the Code of Conduct as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and also as per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copies attached). Further, as Independent Director you will also comply with relevant regulations as may be issued by the Government of India and other statutory bodies as set up by it.

You will also strive to be present in a separate meeting of Independent Directors of the Company once in a year to perform the functions as described in the Schedule IV of the Companies Act, 2013 and Regulation 25 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your performance will also be evaluated by the entire board of directors (excluding your goodself) as required under Schedule IV of the Companies Act, 2013 and on the basis of the same it shall be determined whether to extend or continue the term of your appointment.

You will be paid remuneration in the form of sitting fees as fixed by the Board of Directors of the Company for attending the Board & Committee Meetings. Further, you will be reimbursed expenses for attending the Board/Committee Meetings.

The Company has taken "Directors & Officers liability insurance policy" which is valid till 17.06.2018 and it will be extended from time to time to cover full tenure of your appointment.

You are requested to kindly acknowledge the same.

Thanking you,

Yours faithfully,

For West Coast Paper Mills Ltd.

S.K.Bangur  
Chairman & Managing Director

REGISTERED OFFICE & WORKS ; BANGUR NAGAR, DANDELI-581 325 (KARNATAKA)  
ADMINISTRATIVE OFFICE : 10A, KASTURBA ROAD, BANGALORE-560 001  
Website : www.westcoastpaper.com