



# 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:29AAACT4179N1Z0



ZZO:CL-27(2):Share:08:

October 14, 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 September 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



The mark of responsible forestry

Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,

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ISO 9001 ISO 14001  
OHSAS 18001

1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.  
2 Quarter ending : 30th September 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 Directors 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	AEEP 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		64	05.06.1949	3	1	1	2
Mr.	Amitav Kothari	AEOPK3738D	01097705	Non-Executive / Independent	12.02.2016	12.02.2019		67	10.12.1952	3	3	4	2
Mr.	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive / Independent	10.11.2017	10.11.2020		46	21.12.1963	2	2	1	1
Mrs.	Arpita Vinay	AGIPA4357J	06940663	Non-Executive / Independent	26.06.2020	26.06.2020		15	23.05.1976	1	1	-	-
Mr.	Shiv Ratan Goenka	ADSPG7574N	00225734	Non-Executive / Independent	29.01.2021	29.01.2021		8	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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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	Chairperson / Non-Executive / Independent	30.01.2001	
			2) Mr. Amitav Kothari	Non-Executive / Independent	30.05.2016	
			3) Mr. Sudarshan Somani	Non-Executive / Independent	10.11.2017	
			4) Mr. Shiv Ratan Goenka	Non-Executive / Independent	29.01.2021	
			5) Mr. Rajendra Jain	Executive Director	01.12.2015	
2	Nomination & Remuneration Committee	Yes	1) Mr. Sudarshan Somani	Chairperson / Non-Executive / Independent	29.01.2021	
			2) Mr. P.N.Kapadia	Non-Executive / Independent	30.10.2002	
			3) Mr. Shiv Ratan Goenka	Non-Executive / Independent	29.01.2021	
			4) Mr. Saurabh Bangur	Non-Executive	24.06.2021	
3	Risk Management Committee	Yes	1) Mr. Virendraa Bangur	Executive Director	13.08.2021	
			2) Mrs. Arpita Vinay	Non-Executive / Independent	13.08.2021	
			3) Mr. Rajendra Jain	Executive Director	13.08.2021	
4	Stakeholders Relationship Committee	Yes	1) Mrs. Shashi Bangur	Chairperson / Non Executive	06.11.1998	
			2) Mr. Saurabh Bangur	Non-Executive	23.01.2006	
			3) Mr. Rajendra Jain	Executive Director	01.12.2015	
			4) Mr. Amitav Kothari	Non-Executive / Independent	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)	
24.06.2021	13.08.2021	Yes	5	5	49 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	
13.08.2021	Yes	1	4	24.06.2021	49 days	
-	Yes	3	3	24.06.2021		
-	Yes	3	1	24.06.2021		
13.08.2021	Yes	2	1	-		

\* 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) - YES
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 - III

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

For WEST COAST PAPER MILLS LTD.

**BRAJMOHAN PRASAD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.F7492**



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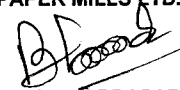
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## ANNEXURE IV

<b>I. Disclosure of Loans / guarantees/comfort letters / securities etc:-</b> Not Applicable (Pursuant to Note 1. b) of Annexure IV of SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.			
A) Any loan or any other form of det advanced by the listed entity diectlyor indirectly to:			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	-	-	
Promoter Group or any other entity controlled by them	-	-	
Directors (including relatives) or any other entity controlled by them	-	-	
KMPs or any other entity controlled by them	-	-	
B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type (guarantee, confort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-
C) Any security provided by the listed entity directly or indirectly, in connection with any loan (s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type of Security(cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	-	-	-
Promoter Group of any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-
<b>II : Affirmations:</b>			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
For WEST COAST PAPER MILLS LTD.			
 <b>BRAJMOHAN PRASAD</b> <b>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</b> <b>M.NO.F7492</b>			
<b>Note :</b>			
1 These disclosures shall exclude any loan (or other form of debt), guarantee / confort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;			
a) by a government company to/ for the Government or government company.			
b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.			
c) by a banking company or an insurance company ; and			
d) by the listed entity to its employees or directors as a part of the service conditions.			
2 If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.			



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