

## 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

ZZP:CL-27(2):63:Share:08: January 10, 2022

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 December 31, 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



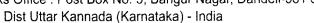
Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

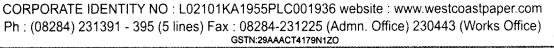
Email: wcpm.sale@westcoastpaper.com



## WEST COAST PAPER MILLS LTD.,

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1 Name of Listed Entity

WEST COAST PAPER MILLS LTD.

31st December 2021 Quarter ending

Π.	Composition of Board o	f Directors					-						
	Name of the Director	PAN &	DIN	Category(Ch	Initial Date	Date of Re-	Date of	Tenur	Date of Birth	No. of	No of	Number of	No. of post of
Mr/		1	J	airperson/Ex		appointmen		e(mo	- 3.0 0. 5	Directorsh	Independ	membershi	Chairperson
Ms)				ecutive/Non-		appointmen	Ocoodion	nths)		ips in	ent	ps in Audit /	lin
IVIS)		1		Executive/Non-		ľ		111115)		Listed	Directors	Stakeholde	Audit/Stakeh
		1	i	1	lur.	]		l				lr .	older
i				dependent/	l					entities	hip in	committee(	Committee
	<u> </u>			Nominee)*	l					including	listed	s) including	held in listed
1					l .					this listed	entities	this listed	entities
ı					l	l`				entity (in	including	entity	including this
i	İ									reference	this listed		listed entity
			1			Į.				to		Regulation	(Refer
1			1			İ				Regulatio	reference	26(1) of	Regulation
i										n 17A(1)	to	Listing	26(1) of
				I							provision	Regulation	Listing
		1			l	<b> </b>					to	s)	Regulations)
		1			l						Regulatio		l
											n 17A(1)		Ī
				Chairman &	24.02.1988	01.05.2021							
Mr.	S.K.Bangur	AHHPB 5719K	00053237	Managing				-	16.11.1949	3	-	-	-
<u> </u>				Director	•					-			
Mr.	Saurabh Bangur	AHHPB 5720G	00236894	Non-Executive	28.06.2004			.	27.12.1976	2	-	2	-
<u> </u>		ļ		Joint	42 44 2040	26:06.2020					-		
Mr.	Verendraa Bangur	AELPB5548M	00237043	Managing	12.11.2019	20.00.2020			19.03.1975	4		1	<b>.</b> .
, <b>v</b>	Adiatiniaa palikai	CEL DOOM IN	0.20,040	Director						•			
14.00	Chechi Bangur	AEEPB 9643J	00053300	Non-Executive	30.05.1994				15.08.1955	1			1
MITS.	Shashi Bangur	AECPD 9043J	00000000			L			10.00.1955				<u>_</u>
				Non-Executive		00.05.0045			05 06 4040				2
Mr.	P N Kapadia	AABPK8336L	00042090	/ Independent	30.05.2016	30.05.2019		67	05.06.1949	3	1	1	2
$\vdash$		<del></del>		Non-Executive									
Mr.	Amitav Kothari	AEOPK3738D	01097705	/ Independent	12 02 2016	12.02.2019		70	10.12.1952	3	3	4	2
1071.	Allina v Notilali	TEO! NO! COD								•			Ī
		i		Non-Executive									
Mr.	Sudarshan Somani	AAEPS1227M	00137568	/ Independent	10.11.2017	10.11.2020		49	21.12.1963	2	2	1	1
				<u></u>									
l ,		ACIDA 4357 :	00040600	Non-Executive	26 06 2022	26 06 2020		4.	23.05.1976	1	1	_	
Mrs.	Arpita Vinay	AGIPA4357J	00940003	/ Independent	26.06.2020	20.00.2020		18	23.03.18/6	' !	•	_	_
$\vdash$				Non-Executive									
Mr.	Shiv Ratan Goenka	ADSPG7574N	00225734	/ Independent	29.01.2021	29.01.2021		11	25.01.1949	1	1	1	-
''''	John Marin Southa	1											
	Delendre Join	ABSPJ8768P	07250797	Executive	31 07 2015	31.07.2021		•	02.01.1962	2	-	3	_
Mr.	Rajendra Jain	ADSPJ0/00P	01 2001 97	Director	51.07.2015	31.07.2021			V2.01.100Z	-			
			V	Li	L	<u> </u>							L
	Whether Regular chairpe				· · · · · · · · · · · · · · · · · · ·	<del> </del>							
	Whether Chairperson is	related to mana	ging directe	or or CEO Y	85						-		



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Composition of Committees

Risk Management Committee

Audit Committee

Name of Committee

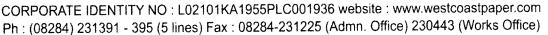
Nomination & Remuneration Committee

Stakeholders Relationship Committee

## WEST COAST PAPER MILLS LTD.,

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Dist Uttar Kannada (Karnataka) - India



GSTN:29AAACT4179N1ZO

4) Mr. Saurabh Bangur

1) Mr. Virendraa Bangur

Mr. Saurabh Bangur

2) Mrs. Arpita Vinay 3) Mr. Rajendra Jain 1) Mrs. Shashi Bangur

3) Mr. Rajendra Jain



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29.01.2021 24.06.2021

13.08.2021

13.08.2021

06.11.1998

23.01.2006

	rayoz			
	Name of Committee Members	Category(Chairperson/Executive/Non-	Date of	Date of
	*	Executive/Independent/Nominee)	Appointment	Cessation
_	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	
	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	

Non-Executive / Independent Non-Executive

Executive Director

Non-Executive / Independent Executive Director

Chairperson / Non Executive

Non-Executive Executive Director

1		i	Non-Executive / Independent	08.02.2019					
_									
	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		Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)			
	13.08.2021	13.11.2021	Yes	9	4	91 days			

ı		13.00.2021	13.11.2021	100	i	•		
ŀ	* to be filled in only for the current quarter meetings.							
Γ	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*	F	Maximum gap between any two consecutive meetings in number of days
Ī	1	Audit Committee	13.11.2021	Yes	4	3	13.08.2021	91 days
t	2	Finance and Corporate Affairs Committee.	13 11 2021	Yes	3	1 .	13.08.2021	

Risk Management Committee 13.11.2021 Yes \* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Whether Regula

appointed

Yes

Yes

** 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 shareholder approval obtained for material KFT					
the state of the s	N.A				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.					

## VI. Affirmations

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

YES

c. Stakeholders relationship committee

- d. Risk management committee(applicable to the top 1000 listed entities)
- YES YES
- 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.

For WEST COAST PAPER MILLS LTD.

CHAN PRASAD COMPANY SECRETARY & COMPLIANCE OF ICER M.NO.F7492

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