

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



ZZP:CL-27(2):141:Share:08:
April 20, 2022

To:

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

SCRIP CODE : 500444

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 March 31, 2022.

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

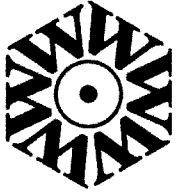
Encl.a.a



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

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

E-mail : wcpm.sale@westcoastpaper.com



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)

GSTIN:29AAACT4179N1Z0



ISO 9001 ISO 14001
ISO 45001

1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.
2 Quarter ending : 31st March 2022

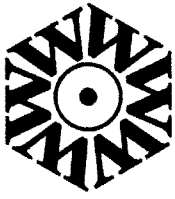
I. Composition of Board of Directors													
Title (Mr/Ms)	Name of the Director	PAN &	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	Date of Birth	No. of Directorships in Listed entities including this listed entity (in reference to Regulation 17A(1))	No of Independent Directors hip 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		70	05.06.1949	3	1	1	2
Mr.	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive / Independent	10.11.2017	10.11.2020		52	21.12.1963	2	2	1	1
Mrs.	Arpita Vinay	AGIPA4357J	06940663	Non-Executive / Independent	26.06.2020	26.06.2020		21	23.05.1976	1	1	-	-
Mr.	Shiv Ratan Goenka	ADSPG7574N	00225734	Non-Executive / Independent	29.01.2021	29.01.2021		14	25.01.1949	1	1	1	-
Mr.	Ashok Kumar Garg	ACOPG6579L	07633091	Non-Executive / Independent	10.02.2022	-		1	14.06.1958	1	1	3	-
Mr.	Rajendra Jain	ABSPJ8768P	07250797	Executive Director	31.07.2015	31.07.2021		-	02.01.1962	2	-	3	-
Mr.	Amitav Kothari	AEOPK3738D	01097705	Non-Executive / Independent	12.02.2016	12.02.2019	12.02.2022	72	10.12.1952	0	0	0	0
Whether Regular chairperson appointed - Yes													
Whether Chairperson is related to managing director or CEO. - Yes													



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

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

E-mail : wcpm.sale@westcoastpaper.com



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
ISO 45001

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	Chairperson / Non-Executive / Independent	30.01.2001	
			2) Mr. Sudarshan Soman	Non-Executive / Independent	10.11.2017	
			3) Mr. Shiv Ratan Goenka	Non-Executive / Independent	29.01.2021	
			4) Mr. Ashok Kumar Garg	Non-Executive / Independent	10.02.2022	
			5) Mr. Amitav Kothari	Non-Executive / Independent	30.05.2016	11.02.2022
			6) Mr. Rajendra Jain	Executive Director	01.12.2015	
2	Nomination & Remuneration Committee	Yes	1) Mr. Sudarshan Soman	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	11.02.2022
			4) Mr. Ashok Kumar Garg	Non-Executive / Independent	10.02.2022	

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)
13.11.2021	10.02.2022	Yes	9	4	88 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	
10.02.2022	Yes	4	3	13.11.2021	88 days	
07.03.2022	Yes	3	1	13.11.2021		
10.02.2022	Yes	3	1	13.11.2021		
10.02.2022	Yes	3	2	-		
10.02.2022	Yes	4	1	-		
07.02.2022	Yes	5	5	-		


* 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	Whether prior approval of audit committee obtained	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Whether shareholder approval obtained for material RPT	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 1000 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.


BRAJ MOHAN PRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.F7492



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

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

E-mail : wcpm.sale@westcoastpaper.com



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



DNV

ISO 9001 ISO 14001
ISO 45001

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No./NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	YES	www.westcoastpaper.com
b) Terms and conditions of appointment of independent directors	YES	www.westcoastpaper.com
c) Composition of various committees of board of directors	YES	www.westcoastpaper.com
d) Code of conduct of board of directors and senior management personnel	YES	www.westcoastpaper.com
e) Details of establishment of vigil mechanism/ Whistle Blower policy	YES	www.westcoastpaper.com
f) Criteria of making payments to non-executive directors	YES	www.westcoastpaper.com
g) Policy on dealing with related party transactions	YES	www.westcoastpaper.com
h) Policy for determining 'material' subsidiaries	YES	
i) Details of familiarization programmes imparted to independent directors	YES	www.westcoastpaper.com
j) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	www.westcoastpaper.com
k) email address for grievance redressal and other relevant details	YES	www.westcoastpaper.com
l) Financial results	YES	www.westcoastpaper.com
m) Shareholding pattern	YES	www.westcoastpaper.com
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) New name and the old name of the listed entity	YES	www.westcoastpaper.com
p) Schedule of analyst or institutions/ investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with	YES	www.westcoastpaper.com
q) Advertisements as per regulation 47(1)	YES	www.westcoastpaper.com
r) Credit reating or revision in credit reting obtained by the entity for all its outstanding instruments.	YES	www.westcoastpaper.com
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	YES	www.westcoastpaper.com
As per other regulations of the LODR		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	YES	www.westcoastpaper.com
b) Materiality Policy as per Regulation 30	YES	www.westcoastpaper.com
c) Dividend Distribution policy as per Regulation 43A(as applicable)	YES	www.westcoastpaper.com

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Quorum of board meeting	17(2A)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES



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

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

E-mail : wcpm.sale@westcoastpaper.com



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:29AAACT4179N1ZD



-2-

Composition of nomination & remuneration committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee Meeting	19(2A)	YES
Meeting of Nomination & Remuneration Committee	19(3A)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Meeting of Stakeholder Relationship Committee	20(3A)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Meeting of Risk Management Committee	21(3A)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	NA
Disclosure of related party transaction on consolidated basis	23(9)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
Annual Secretarial Compliance Report	24(A)	YES
Alternate Director to Independent Director	25(1)	NA
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Declaration from Independent Director	25(8) & (9)	
Directors and Officers insurance	25(10)	
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

Note :

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **YES**

For WEST COAST PAPER MILLS LTD.


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



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

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

E-mail : wcpm.sale@westcoastpaper.com



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

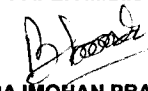
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)

GSTIN:29AAACT4179N1Z0



ISO 9001 ISO 14001
ISO 45001

ANNEXURE IV

I. Disclosure of Loans / guarantees/comfort letters / securities etc:- 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:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
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:			
Entity	Type of Security(cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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	-	-	-
II : Affirmations:			
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.			
 BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.F7492			
Note :			
1 These disclosures shall exclude any loan (or other form of debt), guarantee / comfort 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.			



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

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

E-mail : wcpm.sale@westcoastpaper.com