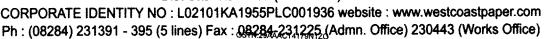


WEST COAST PAPER MILLS LTD.,

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





ZZP:CL-27(2):194:Share:08: July 16, 2022

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, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

for WEST COAST PAPER MILLS LTD.

BRAJMÓHAN 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,

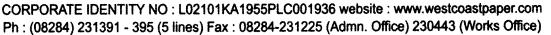
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Dist Uttar Kannada (Karnataka) - India





1 Name of Listed Entity

WEST COAST PAPER MILLS LTD.

Quarter ending	: 301	th June	202

Title(Name of the Director PAN & DIN Category(Ch Initial Date Date of Re-Date of Pant Date of P	Number of	_									
Met Bate of Tenar Bate of No. o	INumber of										
		No. of post of									
Ms)	ps in Audit	Chairperson									
Supporting (1) and on the support of	Stakeholde	1									
Listed Directors	Stakenoide	radiootaken									
The state of the s	committee(older									
Nominee)* including listed	s) including	Committee									
this listed entities	this listed	Ineid in listed									
entity (in including	entity	entities									
	(Refer	including this									
	Regulation	listed entity									
Regulatio reference		(Refer									
n 17A(1) to	Listing	Regulation									
provision	Regulation	26(1) of									
	s)	Listing									
	٦,	Regulations)									
Regulatio		" '									
n 17A(1)		l									
Mr. S.K.Bangur AHHPB 5719K 00053237 Managing 24.02.1988 01.05.2021											
Mr. S.K.Bangur AHHPB 5719K 00053237 Managing - 16.11.1949 3 -		-									
Mr. Saurabh Bangur AHHPB 5720G 00236894 Non-Executive 28.06.2004 - 27.12.1976 2	2	-									
Joint 12.11.2019 26.06.2020											
Mr. Verendraa Bangur AELPB5548M 00237043 Managing 19 03 1975 4	1										
Director		-									
Mrs. Shashi Bangur AEEPB 9643J 00053300 Non-Executive 30.05.1994											
- 13.06.1995	-	1									
Mr. Sudarshan Somani AAEPS1227M 00137568 / Independent 10.11.2017 10.11.2020 52. 24.12.4022 2											
Mr. Sudarshan Somani AAEPS1227M 00137568 / Independent 10.11.2017 10.11.2020	1	1									
Non-Executive											
Mrs. Arnita Vinnu ACIDA 4257 I. OCO 40000 IV. A. A. LOO 40000 IV.	i										
Mrs. Arpita vinay AGIPA435/J U6940663 /Independent 26.06.2020 26.06.2020 24 23.05.1976 1 1	- 1	-									
Non-Executive											
Mr. Shiy Patan Google ADSDG7574N 00225724 (Matanatus on account on											
IIII. Silv Katali Goelika ADSPG7574N 00225734 Independent 29.01.2021 29.01.2021 17 25.01.1949 1 1	-	1									
Non-Executive											
Mr. Ashok Kumar Garg ACOPG6579L 07633091 / Independent 10.02.2022 - 4 14.06.1958 1 1	3										
1 1300.000	۱ ،	i									
Non-Executive											
	4	2									
Agarwala 01723130 01723130 20.05.2022 - 1 30.10.1949 5 5	7	- 1									
Mr. Rajendra Jain ABSPJ8768P 07250797 Executive 31.07.2015 31.07.2021 - 02.01.1962 2											
Director	3	-									
Non-Executive Non-Executive											
Mr. PN Kapadia AABPK8336L 00042090 / Independent 30.05.2016 30.05.2019 29.05.2022 72 05.06.1949 0 0	0	0									
	1										
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,

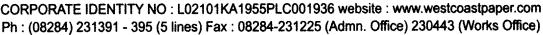
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Dist Uttar Kannada (Karnataka) - India





				Page 2				
11.	Composition of Committees							 .
SI.	Name of Committee	Whether Regular chairperson	Name of Committee Members		Members	Category(Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
No.		appointed					**F**********************************	- Substantial
1	Audit Committee	Yes	1) Mr. Shiv Ratan Goenka 2) Mr. Sudarshan Somani 3) Mr. Ashok Kumar Garg			Chairperson / Non-Executive / Independent	29.01.2021	
						Non-Executive / Independent	10.11.2017	
l		-				Non-Executive / Independent	10.02.2022	
	İ		4) Mr. Rajendra Jain			Executive Director	01.12.2015	
⊢	Nomination & Remuneration Committee	 	5) Mr. P.N. Kapadia		·	Chairperson / Non-Executive / Independent	30.01.2001	27.05.2022
~	Nomination & Remuneration Committee	i i iii i ii i ii i ii i ii i ii ii ii			Chairperson / Non-Executive / Independent	30.10.2002	27.05.2022	
			2) Mr. Sudarshan Somani			Non-Executive / Independent	29.01.2021	
		3) Mr. Saurabh Bangur			Non-Executive / Independent	24.06.2021		
			4) Mr. Shiv Ratan Goenka		 -	Non-Executive / Independent	29.01.2021	
3	Risk Management Committee	Yes	5) Mr. Vinod Agarwala		Non-Executive	26.05.2022		
-	gomen commune	les	1) Mr. Virendraa Ba 2) Mrs. Arpita Vinav			Executive Director	13.08.2021	
			3) Mrs. Arpita Vinay			Non-Executive / Independent	13.08.2021	
4	Stakeholders Relationship Committee	Yes	1) Mrs. Shashi Bang		· · · · · · · · · · · · · · · · · · ·	Executive Director	13.08.2021	
	Stationers (Columnities	103	2) Mr. Saurabh Band			Chairperson / Non Executive	06.11.1998	
			3) Mr. Rajendra Jain			Non-Executive	23.01.2006	
			4) Mr. Ashok Kumar			Executive Director	01.12.2015	
		·	i vj mil raditok radital	Cury		Non-Executive / Independent	10.02.2022	
111	Meeting of Board of Directors							
	Date(s) of meeting (if any) in the previous	Date(s) of meeting(if	Whether				Maximum ann	hetuese sau
	quarter.	any) in the relevant	requirement of Number of Directors presi		Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)	
		quarter	Quorum met			processing and a second		
	10.02.2022	26.05.2022	Yes		9	5	104 days	
* to b	e 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 two consecutive	e meetings in
1	Audit Committee	26.05.2022	Yes	5	4	10.02.2022	number of days	
2	Risk Management Committee.	-	.*-	-	-	10.02.2022	141 4410	
3	Nomination & Remuneration Committee	26.05.2022	Yes	3	3	10.02.2022		
4	Stakeholders Relationship Committee	-	-	-	-	10.02.2022		
	Independent Directors Meeting	-	<u>.</u>	-	-	07.02.2022		
* to b	information has to be mandatorily be given for the filled in only for the current quarter meetings	r audit committee, for r	est of the committees	giving this int	ormation is optional			
٧.	Related Party Transactions							
	Subject				Compliance status (Yes/No/NA)			
	hether prior approval of audit committee obtained			Yes				
vneti	/hether shareholder approval obtained for material RPT			N.A				
/ \theth	hether 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 equirements) Regulations, 2015 YES
- 2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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

- 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.

BRAJMOHAN PRASAD

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492



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