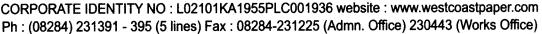


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Dist Uttar Kannada (Karnataka) - India





ZZQ:CL-27(2):Share:07: April 15, 2023

To:

BSE Limited

Corporate Services Floor 25, P.J.Towers **Dalal Street**

MUMBAI-400 001

SCRIP CODE: 500444

Dear Sirs,

To:

National Stock Exchange of India Ltd.,

Listing Department Exchange Plaza, Bandra Kurla Complex Bandra [East]

MUMBAI-400 051

SCRIP CODE: WSTCSTPAPR

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, 2023.

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

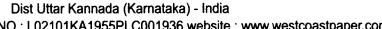
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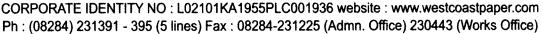


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1 Name of Listed Entity

WEST COAST PAPER MILLS LTD.

Quarter ending : 31st March 2023

_ -	Quarter ending	Discotors	O I St IMAIC										
1.	Composition of Board of			Ta : :=:	I. w. (B.)	15.4			D-16 D' ''	Ala ar	No of	Mirahan -4	lale of sect of
	Name of the Director	PAN	DIN	Category(Ch		Date of Re-		Tenur	Date of Birth	No. of	No of		No. of post of
Mr/				airperson/Ex		appointmen	Cessation	e(mo		Directorsh			Chairperson
Ms)			1	ecutive/Non-	Appointme	t		nths)		ipsin	ent	ps in Audit /	
				Executive/In	nt					Listed	Directors	Stakeholde	
i				dependent/				l		entities	hip in	committee(older
			į	Nominee)*						including	listed	s) including	Committee
						t		1		this listed	entities	this listed	held in listed
			İ							entity (in	including	entity	entities
				ŀ						reference	this listed	(Refer	including this
										to	entity (in	Regulation	listed entity
										Regulatio	reference	26(1) of	(Refer
l i				ļ						n 17A(1)	to	Listing	Regulation
										11 17 (17	provision	Regulation	26(1) of
ŀ			1	ł							to	s)	Listing
			1		1			l				ļ ´	Regulations)
ł					ļ	i		1			Regulatio		
											n 17A(1)		
			l	Chairman &	24.02.1988	01.05.2021		1				ł	
Mr.	S.K.Bangur		00053237	Managing Director				-	16.11.1949	3	-	-	•
Mr.	Saurabh Bangur		00236894	Non-Executive	28.06.2004			-	27.12.1976	2	•	2	-
			 	Joint	12 11 2010	26.06.2020						· · · · · ·	
Mr.	Verendraa Bangur		00237043	Managing	12.11.2013	20.00.2020		i -	19.03.1975	4	-	1 1	1
1411.	Verendraa Danga.			Director									
	Ob bi Danassa		00053300	Non-Executive	30.05.1994				15.08.1955	1	_		1
Mrs.	Shashi Bangur		00055500						10.00.1000				
				Non-Executive							_		
Mr.	Sudarshan Somani		00137568	/ Independent	10.11.2017	10.11.2020		64	21.12.1963	2	2	1	2
				Non Engage		ļ							
l	A 16		06940663	Non-Executive / Independent	26 06 2020	26.06.2020		33	23.05.1976	1	1		_
Mrs.	Arpita Vinay		00940003	, mashengeut	20.00.2020	20.00.2020		33	23.03.13/0	'	•	Ī -	_
			<u> </u>	Non-Executive		 							
Mr.	Shiv Ratan Goenka		00225734	/ Independent	29.01.2021	29.01.2021		26	25.01.1949	1	1	-	1
1911.	J												<u> </u>
				Non-Executive								_	
Mr.	Ashok Kumar Garg		07633091	/ Independent	10.02.2022	-		13	14.06.1958	1	1	3	-
			L	L								ļ <u>.</u>	
	Vinod Balmukand			Non-Executive						_	_		_
Mr.	***************************************		01725158	/ Independent	26.05.2022	-		10	30.10.1949	5	5	4	2
	Agarwala												
	Poiondra Inin		07250797	Executive	31 07 2015	31.07.2021			02.01.1962	2	•	3	-
	Rajendra Jain			Director	31.07.2013	01.07.2021			UZ.V1.1UUZ				L
	Whether Regular chairpe	rson appoint	ted - Yes										
	Whether Chairperson is r	related to ma	naging dire	ector or CEO.	Yes								

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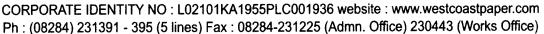
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11	Composition of Committees		-	Page 2					
SI.	Name of Committee	Whether Regular chairperson	Name of	Name of Committee Members		Category(Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
No.		appointed					/фронилстк	0033211011	
1	Audit Committee	Yes	1) Mr. Shiv Ratan Goenka			Chairperson /Non-Executive/Independent	29.01.2021		
			2) Mr. Sudarshan S			Non-Executive / Independent	10.11.2017		
			3) Mr. Ashok Kumar Garg			Non-Executive / Independent	10.02.2022		
2	Nomination & Remuneration Committee	Yes	4) Mr. Rajendra Jair			Executive Director	01.12.2015		
-	Hommation & Kentituleration Committee	res	1) Mr. Sudarshan S			Chairperson/Non-Executive / Independent	29.01.2021		
	4		2) Mr. Saurabh Ban 3) Mr. Shiv Ratan G			Non-Executive	24.06.2021		
						Non-Executive / Independent	29.01.2021		
3	Risk Management Committee	Yes	4) Mr. Vinod Agarwala 1) Mr. Virendraa Bangur		Non-Executive/Independent Chairperson/Executive Director	26.05.2022			
	1		2) Mrs. Arpita Vinay			Non-Executive / Independent	13.08.2021		
			3) Mr. Rajendra Jain			Executive Director	13.08.2021 13.08.2021		
4	Stakeholders Relationship Committee	Yes	1) Mrs. Shashi Band			Chairperson / Non Executive	06.11.1998		
	·		2) Mr. Saurabh Bangur		Non-Executive	23.01.2006			
			3) Mr. Rajendra Jair	1	*	Executive Director	01.12.2015		
			4) Mr. Ashok Kumar Garg			Non-Executive / Independent	10.02.2022		
111	W-4'(D1-(D)(10.02.2022		
H	Meeting of Board of Directors		<u></u>						
	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		Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)		
	10.11.2022, 27.12.2022	10.02.2023	Yes 9		5	46 days			
	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 to two consecutive number o	meetings ir	
	Audit Committee	10.02.2023	Yes	4	3	10.11.2022	91 da	ys	
	Stakeholders Relationship Committee	09.02.2023	Yes	3	1	•			
	Nomination & Remuneration Committee	-	Yes	4	4	10.11.2022			
4	Risk Management Committee	30.01.2023	Yes	3	1	-			
<u>V.</u>	Related Party Transactions								
Subject					Compliance status (Yes/No/NA)				
Thether prior approval of audit committee obtained					Yes				
hether shareholder approval obtained for material RPT hether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit					N.A				
	mmittee.					N.A			

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

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. -
- 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.

BRAMONÁN PRASAD

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492

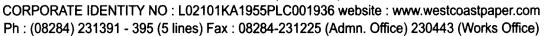


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ltem	Compliance status (Yes/No/NA)	If Yes provide link to website. If No./NA provide reasons
As per regulation 46(2) of the LODR:	VE0	
a) Details of business	YES	www.westcoastpaper.com
b) Terms and conditions of appointment of independent directors	YES YES	www.westcoastpaper.com
c) Composition of various committees of board of directors		www.westcoastpaper.com
1) 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
Criteria of making payments to non-executive directors	YES	www.westcoastpaper.com
y) Policy on dealing with related party transactions	YES	www.westcoastpaper.com
n) Policy for determining 'material' subsidiaries	YES	
Details of familiarization programmes imparted to independent directors	YES	www.westcoastpaper.com
Contact information of the designated officials of the listed entity who are		
responsible for assisting and handling investor grievances	YES	www.westcoastpaper.com
email address for grievance redressal and other relevant details	YES	www,westcoastpaper.com
) Financial results	YES	www.westcoastpaper.com
n) Shareholding pattern	YES	www.westcoastpaper.com
Details of agreements entered into with the media companies and/or their		
associates	NA	
New name and the old name of the listed entity	YES	www.westcoastpaper.com
Schedule of analyst or institutional investor meet and presentations made		
by the listed entity to analysts or institutional investors simultaneously with	YES	
) Advertsements as per regulation 47(1)	YES	www.westcoastpaper.com
Credit reating or revision in credit reting obtained by the entity for all its		www.westcoaspaper.com
	YES	
outstanding instruments. Separate audited financial statements of each subsidiary of the listed	11.0	www.westcoastpaper.com
•	V=0	
entity in respect of a relevant financial year.	YES	www.westcoastpaper.com
As per other regulations of the LODR		www.westcoastpaper.com
Whether company has provided information under separate section on its		
website as per Regulation 46(2)	YES	www.westcoastpaper.com
) Materiality Policy as per Regulation 30	YES	www.westcoastpaper.com
Dividend Distribution policy as per Regulation 43A(as applicable)	YES	www.westcoastpaper.com

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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

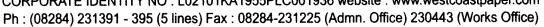


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	-2-	
Composition of nomination & remuneration committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee Meeting	19(2A)	YES
Meeting of Nomination & Remuneration Committee	19(3A)	YES
Composition of Stakeholder Relationship Committee	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

- 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.

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.

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492



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ANNEXURE IV

Ī.	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.						
H	A) Any loan or any other form of det advanced by the listed entity diectlyor indirectly to:						
	Entity Aggregate amount						
1		advanced during	Balance outstanding at				
		six months	the end of six months				
	Promoter or any other entity controlled by them	-	-				
	Promoter Group or any other entity controlled by the	em	-	-			
	Directors (including relatives) or any other entity cor	-	-				
	KMPs or any other entity controlled by them		-				
	B) Any guarantee/comfort letter (by whatever na		by the listed entity d	irectly or indirectly, in			
	connection with any loan(s) or any other form of	debt availed by:					
			Aggregate amount	Balance outstanding at			
		Type (guarantee,	of issuance during	the end of six months			
	Entity	confort letter etc.)	six months	(taking into account			
		,		any invocation)			
	Dromotor or any other entity centralled by them	<u> </u>					
	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 dire	ctly or indirectly, in co	onnection with any lo	an (s) or any other			
	form of debt availed by:	,	······································	(-, -, -, -, -, -, -, -, -, -, -, -, -, -			
		Type of	Aggregate value of	Balance outstanding at			
	Entity	Security(cash,	security provided	the end of six months			
	Linuty	shares etc.)	during six months				
		0.10.00 0.0.7					
	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	-	-	-			
	Affirmations:						
	All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with						
ļ	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						
ı	economic interest of the company.						
	For WEST COAST PAPER MILLS LTD.						
	100						
				1000			
		00115	NAV OFORTARY O	BRACHMOHAN PRASAD			
	COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.F7492						
				W.NO.F7432			

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
- 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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