

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



ZZQ:CL-27(2):364:Share:07: October 17, 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 September 30, 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

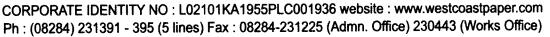
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1 Name of Listed Entity

WEST COAST PAPER MILLS LTD.

2	Quarter ending	:	30th Sept	ember 2023									
ı.													
Title	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/	T T		1	airperson/Ex		appointmen		e(mo]	Directorsh	Independ		Chairperson
Ms)	1		1	ecutive/Non-		+	00000000	nths)		ips in	ent	ps in Audit /	in
,	1		i	Executive/In		1,		11015)		,		Stakeholde	Audit/Stakeh
1	1				liu.	1		l		Listed	Directors	r	
1	1			dependent/	1			l		entities	hip in	committee(older
	1			Nominee)*	i			1		including	listed		Committee
1	1					1		ŀ		this listed	entities	this listed	held in listed
			l		İ]		entity (in		entity	entities
1			l		1	j l		Ì		reference	this listed	(Refer	including this
	1				i	i				to		Regulation	listed entity
1	1				Į.					Regulatio	reference	26(1) of	(Refer
	1 1		İ						İ	n 17A(1)	to	Listing	Regulation
	1 1			l	l		i	i		(.,	ncovicion	Regulation	26(1) of
1	ł		l	İ							to	s)	Listing
1			1									'	Regulations)
!	i i				İ						Regulatio		
-			 	Chairman &	04.00.4000	04.05.0004					n 17A(1)		
Mr.	Shree Kumar Bangur		00053237	Managing	24.02.1988	01.05.2021			16.11.1949	3			
"""	Cinco itumai Bangui		00000207	Director				-	10.11.1949	3	-	1	•
	S			Non-Executive	28.06.2004								
Mr.	Saurabh Bangur		00236894		20.00.2004	1		-	27.12.1976	2	-	2	-
				Joint	12.11.2019	26.06.2023							
Mr.	Virendraa Bangur		00237043	Managing		Í I		-	19.03.1975	4		1	1
—				Director									
Mrs.	Shashi Bangur		00053300	Non-Executive	30.05.1994				15.08.1955	1		_	1
				Non-Executive									
Mr.	Sudarshan Somani		00137568	/ Independent	10 11 2017	10.11.2020		70	21.12.1963	2	2	1	2
1					10.11.2017	10.11.2020		"	21.12.1903	- 1	-	' '	- 1
$\overline{}$			-	Non-Executive									
Mr.	Shiv Ratan Goenka		00225734	/ Independent	29.01.2021	-		32	25.01.1949	1 1	1	-	1 1
L							i			· I			Ť
l	l			Non-Executive									
Mr.	Ashok Kumar Garg		07633091	/ Independent	10.02.2022	-		19	14.06.1958	2	2	4	- 1
\vdash				N E d									
J	Vinod Balmukand			Non-Executive / Independent					i	1			
Mr.	Agarwala		01725158	, mospendent	26.05.2022	-	ŀ	16	30.10.1949	5	5	4	2
<u> </u>	-												
		Ī		Non-Executive									
Mrs.	Sudha Bhushan	1	01749008	/ Independent	19.05.2023	-		4	12.01.1979	4	4	2	2
oxdot													
Mr.	Rajendra Jain	I	07250797	Executive	31.07.2015	31.07.2021			02.01.1962	2		3	_
$\perp \perp$	·	i		Director					02.01.1002				
	Whether Regular chairperson appointed - Yes												
L	Whether Chairperson is related to managing director or CEO Yes												





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II. Sl.	Composition of Committees			Page 2					
SI.						-			
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	
	Audit Committee	Yes	1) Mr. Shiv Ratan G	oonka		Chairperson /Non-Executive/Independent	29.01.2021		
'	Addit Committee	162	2) Mr. Sudarshan Somani			Non-Executive / Independent	10.11.2017		
- 1			3) Mr. Ashok Kumar Garg			Non-Executive / Independent	10.02.2022		
			4) 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. Saurabh Bangur			Non-Executive	24.06.2021		
			3) Mr. Shiv Ratan Goenka			Non-Executive / Independent	29.01.2021		
_			4) Mr. Vinod Balmukand Agarwala			Non-Executive/Independent	26.05.2022		
3	Risk Management Committee	Yes	1) Mr. Virendraa Bangur			Chairperson/Executive Director	13.08.2021		
i			2) Mrs. Sudha Bhus			Non-Executive / Independent	19.05.2023		
4	Stakeholders Relationship Committee	Yes	3) Mr. Rajendra Jain			Executive Director	13.08.2021		
4	Stakenoiders Relationship Committee		1) Mrs. Shashi Bang 2) Mr. Saurabh Bang			Chairperson / Non Executive Non-Executive	06.11.1998 23.01.2006		
- 1			3) Mr. Rajendra Jain			Executive Director	01.12.2015		
			4) Mr. Ashok Kumar Garg			Non-Executive / Independent	10.02.2022		
一			T) MIT HOHOK ITAINAL	Curg		THOR-EXCOGRACY WAS PORTAGEN	10.02.2022		
111	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 an two consecutive meetings (in number of days)		
	19.05.2023	10.08.2023	Yes		10 5		82 days		
o be	filled in only for the current quarter meetings.			····					
V. I	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 an two consecutive meetings number of days		
1 /	Audit Committee	10.08.2023	Yes	4	3	19.05.2023	82 days		
	Stakeholders Relationship Committee	-	Yes	-	-	-			
	Nomination & Remuneration Committee	-	Yes	-	-	18.05.2023			
4 F	Risk Management Committee	•	Yes	-	-	12.05.2023			
V. F	Related Party Transactions								
		bject				Compliance status (Yes/No/NA)			
	er 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						N.A			

VI. Affirmations

- 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 a. Audit Committee
 - b. Nomination & remuneration committee

c. Stakeholders relationship committee

YES

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.

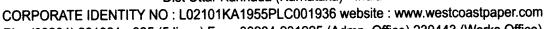
For WEST COAST PAPER MILLS LTD.

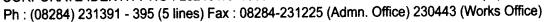
BRAJMOHAM PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.F7492



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Details of Cyber Security Incidence						
Broad heading	Regulation Number	Incidents (Yes/No)				
Whether there has been cyber securi or breaches or loss of data or docume the quarter	•	27(2)(ba)	No			
Date of the event	-	Brief details of the event	Nil			

For WEST COAST PAPER MILLS LTD.

BRAJMOHÁN PRASAD

COMPANY SECRETARY & COMPLIANCE OFFICER

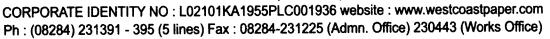
M.NO.F7492

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ANNEXURE - III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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 Cmmittee at the annual general Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes(No any material subsidiary of Company)
Submission of Annual Secretarial Compliance Report	24A(2)	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



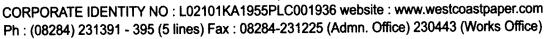
Corporate Office: 31, Chowringhee Road, Kolkata - 700 016

Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242, Email: wcpm.sale@westcoastpaper.com



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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/CIF			
	Any loan or any other form of det advanced be 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 the	-	•	
	Directors (including relatives) or any other entity cor	-		
	KMPs or any other entity controlled by them		-	-
	B) Any guarantee/comfort letter (by whatever na	ime called) provided	by the listed entity d	irectly or indirectly, in
	connection with any loan(s) or any other form of	debt availed by:		
	Entity	Type (guarantee, confort 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 dire	ctly or indirectly, in co	onnection with any lo	oan (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	-	<u> </u>	-
	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		•	•
H :	Affirmations: All loans (or other form of debt), guarantees, comform of loan(s) (or other form of debt) given directly or i (including their relatives), key managerial personnel economic interest of the company.	ndirectly by the listed e	entity to promoter(s), pes) or any entity contr	oromoter group, director(s) olled by them are in the
		сомр		BRAJMOHAN PRASAD COMPLIANCE OFFICER M.NO.F7492

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

