



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



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

To:

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 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

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

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1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.
2 Quarter ending : 30th September 2023

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 Directorship 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.	Shree Kumar Bangur		00053237	Chairman & Managing Director	24.02.1988	01.05.2021		-	16.11.1949	3	-	1	-
Mr.	Saurabh Bangur		00236894	Non-Executive	28.06.2004			-	27.12.1976	2	-	2	-
Mr.	Virendraa Bangur		00237043	Joint Managing Director	12.11.2019	28.06.2023		-	19.03.1975	4	-	1	1
Mrs.	Shashi Bangur		00053300	Non-Executive	30.05.1994			-	15.08.1955	1	-	-	1
Mr.	Sudarshan Somani		00137568	Non-Executive / Independent	10.11.2017	10.11.2020		70	21.12.1963	2	2	1	2
Mr.	Shiv Ratan Goenka		00225734	Non-Executive / Independent	29.01.2021	-		32	25.01.1949	1	1	-	1
Mr.	Ashok Kumar Garg		07633091	Non-Executive / Independent	10.02.2022	-		19	14.06.1958	2	2	4	-
Mr.	Vinod Balmukand Agarwala		01725158	Non-Executive / Independent	26.05.2022	-		16	30.10.1949	5	5	4	2
Mrs.	Sudha Bhushan		01749008	Non-Executive / Independent	19.05.2023	-		4	12.01.1979	4	4	2	2
Mr.	Rajendra Jain		07250797	Executive Director	31.07.2015	31.07.2021		-	02.01.1962	2	-	3	-
Whether Regular chairperson appointed - Yes													
Whether Chairperson is related to managing director or CEO. - Yes													



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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. Shiv Ratan Goenka 2) Mr. Sudarshan Somani 3) Mr. Ashok Kumar Garg 4) Mr. Rajendra Jain	Chairperson /Non-Executive/Independent Non-Executive / Independent Non-Executive / Independent Executive Director	29.01.2021 10.11.2017 10.02.2022 01.12.2015	
2	Nomination & Remuneration Committee	Yes	1) Mr. Sudarshan Somani 2) Mr. Saurabh Bangur 3) Mr. Shiv Ratan Goenka 4) Mr. Vinod Balmukand Agarwala	Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent Non-Executive/Independent	29.01.2021 24.06.2021 29.01.2021 26.05.2022	
3	Risk Management Committee	Yes	1) Mr. Virendraa Bangur 2) Mrs. Sudha Bhushan 3) Mr. Rajendra Jain	Chairperson/Executive Director Non-Executive / Independent Executive Director	13.08.2021 19.05.2023 13.08.2021	
4	Stakeholders Relationship Committee	Yes	1) Mrs. Shashi Bangur 2) Mr. Saurabh Bangur 3) Mr. Rajendra Jain 4) Mr. Ashok Kumar Garg	Chairperson / Non Executive Non-Executive Executive Director Non-Executive / Independent	06.11.1998 23.01.2006 01.12.2015 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)	
19.05.2023	10.08.2023	Yes	10	5	82 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	
1 Audit Committee	10.08.2023	Yes	4	3	19.05.2023	82 days
2 Stakeholders Relationship Committee	-	Yes	-	-	-	-
3 Nomination & Remuneration Committee	-	Yes	-	-	18.05.2023	-
4 Risk Management Committee	-	Yes	-	-	12.05.2023	-

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		N.A
Whether 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 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.


 BRAJMOHAN 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 security incidents or breaches or loss of data or documents during the quarter	27(2)(ba)	No
Date of the event	-	Brief details of the event Nil

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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 Committee 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

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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/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, 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 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.			



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