



WEST COAST PAPER MILLS LTD.

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ZZQ:Appt:405B:Share:07
November 09, 2023

LETTER OF RE-APPOINTMENT

SHRI SHIV RATAN GOENKA
6, ALIPORE PARK ROAD
KOLKATA - 700 027

Dear Sir,

We are pleased to re-appoint you (2nd term) as Independent Director w.e.f. 29.01.2024 to continue to hold office for further period of 3 years i.e., up to 28.01.2027, subject to the approval of shareholders of the company.

Your Role & functions, Duties and other terms & conditions are as enumerated in Schedule IV & Section 166 of the Companies Act, 2013 and are therefore, not again spelt out here. You are required to Register in Independent Director Data Bank under IICA.

You will also adhere to "Guidelines of professional conduct" as described in the said Schedule apart from compliance to the Code of Conduct as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and also as per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as Independent Director you will also comply with relevant regulations as may be issued by the Government of India and other statutory bodies as set up by it.

You will also strive to be present in a separate meeting of Independent Directors of the Company once in a year to perform the functions as described in the Schedule IV of the Companies Act, 2013 and Regulation 25 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your performance will also be evaluated by the entire board of directors (excluding your goodself) as required under Schedule IV of the Companies Act, 2013.

You will be paid remuneration in the form of sitting fees as fixed by the Board of Directors of the Company for attending the Board & Committee Meetings. Further, you will be reimbursed expenses for attending the Board/Committee Meetings.

The Company has taken "Directors & Officers liability insurance policy" which is valid till 17.06.2024 and it will be extended from time to time to cover full tenure of your re- appointment.

You are requested to kindly acknowledge the same.

Thanking you,

Yours faithfully,
For West Coast Paper Mills Ltd.

S.K.Bangur
Chairman & Managing Director


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