



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



ZZR:CL-27(2):26:Share:07:

January 13, 2024

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 December 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

Encl.a.a



The mark of responsible forestry

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 : 31st December 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	26.06.2023		-	19.03.1975	4	-	1	1
Mrs.	Shashi Bangur		00053300	Non-Executive	30.05.1994			-	15.08.1955	1	-	-	1
Mr.	Shiv Ratan Goenka		00225734	Non-Executive / Independent	29.01.2021	-		35	25.01.1949	1	1	-	1
Mr.	Ashok Kumar Garg		07633091	Non-Executive / Independent	10.02.2022	-		22	14.06.1958	2	2	4	-
Mr.	Vinod Balmukand Agarwala		01725158	Non-Executive / Independent	26.05.2022	-		19	30.10.1949	5	5	4	2
Mrs.	Sudha Bhushan		01749008	Non-Executive / Independent	19.05.2023	-		7	12.01.1979	4	4	2	2
Mr.	Prakash Kacholia		00002626	Non-Executive / Independent	09.11.2023	-		1	27.09.1965	2	1	3	-
Mr.	Rajendra Jain		07250797	Executive Director	31.07.2015	31.07.2021		-	02.01.1962	2	-	3	-
Mr.	Sudarshan Somani		00137568	Non-Executive / Independent	10.11.2017	10.11.2020	10.11.2023	72	21.12.1963	1	1	-	2
Whether Regular chairperson appointed - Yes													
Whether Chairperson is related to managing director or CEO. - Yes													



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Page 2

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. Ashok Kumar Garg 3) Mr. Prakash Kacholia 4) Mr. Sudarshan Somani 5) Mr. Rajendra Jain	Chairperson / Non-Executive/Independent Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Executive Director	29.01.2021 10.02.2022 10.11.2023 10.11.2017 01.12.2015	
2	Nomination & Remuneration Committee	Yes	1) Mr. Vinod Balmukand Agarwala 2) Mr. Saurabh Bangur 3) Mr. Shiv Ratan Goenka 4) Mr. Sudarshan Somani 5) Mr. Prakash Kacholia	Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent Chairperson/Non-Executive / Independent Non-Executive/Independent	26.05.2022 24.06.2021 29.01.2021 29.01.2021 10.11.2023	10.11.2023
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 26.06.2023 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)	
10.08.2023	09.11.2023	Yes	10	5	90 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	
09.11.2023	Yes	4	3	10.08.2023	90 days	
09.11.2023	Yes	4	4	-		
07.11.2023	Yes	3	1	-		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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. - YES

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

For WEST COAST PAPER MILLS LTD.

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COMPANY SECRETARY & COMPLIANCE OFFICER
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