

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

To:

ZZR:CL-27(2):26:Share:07: January 13, 2024

To:

Corporate Services Floor 25, P.J.Towers

**Dalal Street** 

**BSE Limited** 

MUMBAI-400 001

National Stock Exchange of India Ltd.,

SÒ 9001 - ISO 14Ó ISO 45001

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



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 Decei	mber 2023									
Ī.	Composition of Board of E	Directors											IA)
Title(	Name of the Director	PAN	DIN	Category(Ch			Date of	Tenur	Date of Birth	No. of	No of	Number of membershi	No. of post of Chairperson
Mr/				airperson/Ex		appointmen	Cessation	e(mo		Directorsh	Independ	ps in Audit /	
Ms)				ecutive/Non-	Appointme	t		nths)		ips in	ent		
,,				Executive/In	nt				·	Listed	Directors	Stakerloide	Audit/Stakeh
ı				dependent/						entities	hip in	committee(	older Committee
1				Nominee)*					i	including	listed	s) including	held in listed
1				, , , , , , , , , , , , , , , , , , , ,						this listed	entities	this listed	neid in listed entities
										entity (in	including	entity	including this
										reference	this listed	(Refer	listed entity
1	l l				!					to		Regulation	(Refer
1	i		ļ							Regulatio	reference		Regulation
1			}						l	n 17A(1)	to	Listing	26(1) of
											provision	Regulation	Listing
	1		1								to	s)	Regulations)
ŀ			]								Regulatio		, togulation,
	ŀ										n 17A(1)		1
-				Chairman &	24.02.1988	01 05 2021							
Mr.	Shree Kumar Bangur		00053237	Managing	24.02.1300	01.00.2021		-	16.11.1949	3	•	1	-
1911.	Silvee Rulliar Daligur			Director					<u> </u>				
	Courable Bonous		00236894	Non-Executive	28.06.2004			_	27.12.1976	2		2	_
Mr.	Saurabh Bangur		00230034										
				Joint	12.11.2019	26.06.2023		_	19.03.1975	4	_	1	1
Mr.	Virendraa Bangur		00237043	Managing Director				· ·	19.03.1913	7	_		,
-					30.05.1994		-	-	45.00.4055	1		l .	1
Mrs.	Shashi Bangur		00053300		00.00.1004			-	15.08.1955				
$\vdash$				Non-Executive									1
Mr.	Shiv Ratan Goenka		00225734	/ Independent	29.01.2021			35	25.01.1949	1	1	-	'
									·			ļ ·••	<del></del>
1	l		07633091	Non-Executive / Independent	10.02.2022	_		22	14.06.1958	2	2	4	_
Mr.	Ashok Kumar Garg		0/633091	/ maependent	10.02.2022	-			14.00.7000	-	_		
<del>  -</del>				Non-Executive									
Mr.	Vinod Balmukand		01725158	/ Independent	26.05.2022	_		19	30.10.1949	5	5	4	2
WII.	Agarwala				-0.00.20_							l	
<b>—</b>				Non-Executive								T	
Mrs	Sudha Bhushan		01749008	/ Independent	19.05.2023			7	12.01.1979	4	4	2	2
"""	Journa Direction			l								ļ	<del></del>
				Non-Executive				1		_	١.	1	1
Mr.	Prakash Kacholia		00002626	/ independent	09.11.2023	-		1	27.09.1965	2	1	3	-
1	l			<u> </u>						ļ		<del> </del>	<del> </del>
	Rajendra Jain		07250797	Executive	31.07.2015	31.07.2021		-	02,01.1962	2	-	3	i -
Mr.	Majeriura Jani		0. 2001 01	Director				<b>⊢</b> −	<del> </del>		<del> </del>	<del> </del>	<b> </b>
			00427500	Non-Executive / Independent	40 44 2047	10.11.2020	10 11 2022	72	21.12.1963	1	1	-	2
Mr.	Sudarshan Somani		00137568	, independent	10.11.2017	10.11.2020	10.11.2023	'*	1	'	i	L	l
-	Whether Regular chairper	eon annoin	ted - Yes	1									
<u> </u>	Whether Chairperson is related to managing director or CEO Yes												
L	Wildlier Cital Person is related to managing unecon of 626. 100												

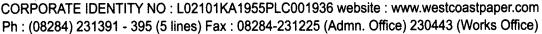


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GSTN:29AAACT4179N1ZO

omination & Remuneration Committee sk Management Committee akeholders Relationship Committee	Yes Yes	1) Mr. Shiv Ratan Ge 2) Mr. Ashok Kumar 3) Mr. Prakash Kach 4) Mr. Sudarshan Sc 5) Mr. Rajendra Jain 1) Mr. Vinod Balmul 2) Mr. Saurabh Bang 3) Mr. Shiv Ratan Ge 4) Mr. Sudarshan Sc 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhusi	Garg solia omani kand Agarwa gur oenka omani solia	ala	Chairperson /Non-Executive/Independent Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Executive / Independent Executive Director Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent Chairperson/Non-Executive / Independent	29.01.2021 10.02.2022 10.11.2023 10.11.2017 01.12.2015 26.05.2022 24.06.2021 29.01.2021	10.11.2023	
sk Management Committe <del>e</del>	Yes Yes	3) Mr. Prakash Kach 4) Mr. Sudarshan Sc 5) Mr. Rajendra Jain 1) Mr. Vinod Balmuk 2) Mr. Saurabh Bang 3) Mr. Shiv Ratan Gc 4) Mr. Sudarshan Sc 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhusl	oolia omani kand Agarwa gur oenka omani oolia	ila	Non-Executive / Independent Non-Executive / Independent Executive Director Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent	10.11.2023 10.11.2017 01.12.2015 26.05.2022 24.06.2021 29.01.2021	10.11.2023	
sk Management Committe <del>e</del>	Yes Yes	4) Mr. Sudarshan Sc 5) Mr. Rajendra Jain 1) Mr. Vinod Balmuk 2) Mr. Saurabh Bang 3) Mr. Shiv Ratan Gc 4) Mr. Sudarshan Sc 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhus	omani kand Agarwa gur penka pmani kolia	ila	Non-Executive / Independent Executive Director Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent	10.11.2017 01.12.2015 26.05.2022 24.06.2021 29.01.2021	10.11.2023	
sk Management Committe <del>e</del>	Yes	5) Mr. Rajendra Jain 1) Mr. Vinod Balmul 2) Mr. Saurabh Bang 3) Mr. Shiv Ratan G 4) Mr. Sudarshan Sc 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhusi	kand Agarwa gur penka pmani polia	ıla	Executive Director Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent	01.12.2015 26.05.2022 24.06.2021 29.01.2021	10.11.2023	
sk Management Committe <del>e</del>	Yes	1) Mr. Vinod Balmuk 2) Mr. Saurabh Bang 3) Mr. Shiv Ratan Gd 4) Mr. Sudarshan Sc 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhusl	kand Agarwa gur penka pmani polia	ıla	Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent	26.05.2022 24.06.2021 29.01.2021		
sk Management Committe <del>e</del>	Yes	2) Mr. Saurabh Bang 3) Mr. Shiv Ratan Go 4) Mr. Sudarshan So 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhus	gur oenka omani oolia		Non-Executive Non-Executive / Independent	24.06.2021 29.01.2021		
•	Yes	3) Mr. Shiv Ratan Go 4) Mr. Sudarshan So 5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhus	oenka omani oolia		Non-Executive / Independent	29.01.2021		
•	Yes	5) Mr. Prakash Kach 1) Mr. Virendraa Bar 2) Mrs. Sudha Bhus	olia		Obstance Mark Constitution (Independent			
•	Yes	1) Mr. Virendraa Bar 2) Mrs. Sudha Bhus			Chairperson/Non-Executive / independent	29.01.2021	10.11.2023	
•		2) Mrs. Sudha Bhusi	ngur		Non-Executive/Independent	10.11.2023		
akeholders Relationship Committee					Chairperson/Executive Director	13.08.2021		
akeholders Relationship Committee		0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Non-Executive / Independent	26.06.2023		
akeholders Relationship Committee	Yes	3) Mr. Rajendra Jain			Executive Director	13.08.2021		
		1) Mrs. Shashi Bangur			Chairperson / Non Executive	06.11.1998		
		2) Mr. Saurabh Bangur 3) Mr. Rajendra Jain			Non-Executive	23.01.2006		
1					Executive Director	01.12.2015		
	4) Mr. Ashok Kumar	Garg		Non-Executive / Independent	10.02.2022			
eeting of Board of Directors								
Date(s) of meeting (if any) in the previous	Date(s) of	Whether	l			Mayimum aan	hotwoon onv	
quarter.	meeting(if any) in	requirement of Number of Directors present*			Number of Independent directors present*	Maximum gap between any two consecutive meetings		
quartor.				Birdoloro procent	Number of independent directors present	(in number of days)  90 days		
10.08.2023	09.11.2023	Yes	10		5			
lled in only for the current quarter meetings.			L			<u> </u>	<u>.</u>	
Date(s) of meeting of the committee in the relevant quarter		Whether	Whether Number of No.of Date(s) of meeting of the committee in the		Date(s) of meeting of the committee in the	e Maximum gap between any		
· · · · ·	requirement of Quorum met(details)	Directors present*	Independent directors present*	previous quarter		wo consecutive meetings in number of days		
dit Committee	09.11.2023	Yes	4	3	10.08.2023	90 days		
omination & Remuneration Committee	09.11.2023	Yes	4	4	-			
sk Management Committee	07.11.2023	Yes	3	1	<u> </u>			
	ıbject							
	DOT							
snarenoider approval obtained for material	KPI	noon reviewed by Aud	N.A					
or s	ed in only for the current quarter meetings.  eting of Committees  Date(s) of meeting of the committee in the dit Committee  mination & Remuneration Committee k Management Committee  ated Party Transactions  State of the committee obtained of shareholder approval of badined for material	ed in only for the current quarter meetings.  sting of Committees  Date(s) of meeting of the committee in the relevant quarter  dit Committee 09.11.2023  mination & Remuneration Committee 09.11.2023  k Management Committee 07.11.2023  ated Party Transactions  Subject  prior approval of audit committee obtained  shareholder approval obtained for material RPT	10.08.2023  ed in only for the current quarter meetings.  eting of Committees  Date(s) of meeting of the committee in the relevant quarter  dit Committee  09.11.2023  Yes  which the requirement of Quorum met(details)  dit Committee  09.11.2023  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the relevant quarter  requirement of Quorum met(details)  Yes  which the requiremen	10.08.2023  10.08.	10.08.2023  10.08.2023  10.08.2023  Yes  10.08.2023  Yes  10.08.2023  Yes  10.08.2023  Yes  10.08.2023  Possible of Committees  Date(s) of meeting of the committee in the relevant quarter requirement of Quorum met(details)  Date(s) of meeting of the committee in the relevant quarter requirement of Quorum met(details)  Directors present*  10.08.2023  Number of Directors present*  Independent directors present*  3 mination & Remuneration Committee  10.09.11.2023  Yes  4 3  Management Committee  10.09.11.2023  Yes  4 3  Management Committee  10.09.11.2023  Yes  4 4  4 4  4 4  4 4  4 4  4 6 A A A A A A A A A A A A A A A A A A	10.08.2023  10.08.2023  10.08.2023  10.08.2023  Ped in only for the current quarter meetings.  Pateing of Committees  Date(s) of meeting of the committee in the relevant quarter  Pateing of Committees  Date(s) of meeting of the committee in the relevant quarter  Pateing of Committees  Date(s) of meeting of the committee in the requirement of Quorum met(details)  Present*  10.08.00  Date(s) of meeting of the committee in the previous quarter  Previous quarter  Previous quarter  10.08.2023  Previous quarter  10.08.2023  Previous quarter  Pateing of Committee operations  No. of Independent directors present*  10.08.2023  10.08.2023  10.08.2023  Previous quarter  Pateing of Committee operations  Pateing of Committee oper	10.08.2023  10.08.2023  10.08.2023  10.08.2023  10.08.2023  Pes	

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

YES

b. Nomination & remuneration committee

ES

c. Stakeholders relationship committee
 d. Risk management committee(applicable to the top 1000 listed entities)

YES 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. YFS
- 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.

BRAJMOHANPRASAD

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.F7492

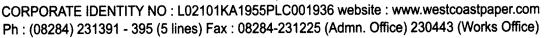
FSC www.fsc.org FSC\*\*C100486 The mark of responsible forestry

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Details of Cyber Security Incidence							
Broad heading	Regulation Number	Incidents (Yes/No)					
Whether there has been cyber securit 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.

BRAJMOHAN PRASAD

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

M.NO.F7492

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