



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:29AAACT4179N1Z0



ZZR:CL-27(2):194:Share:07:
April 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.

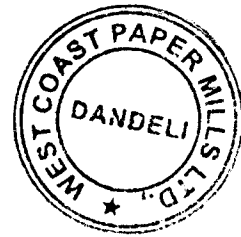
We enclose herewith Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on March 31, 2024.

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





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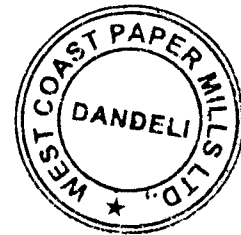
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1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.
2 Quarter ending : 31st March 2024

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	29.01.2024		38	25.01.1949	1	1	-	1
Mr.	Ashok Kumar Garg		07633091	Non-Executive / Independent	10.02.2022	-		25	14.06.1958	2	2	5	-
Mr.	Vinod Balmukand Agarwala		01725158	Non-Executive / Independent	26.05.2022	-		22	30.10.1949	5	5	4	2
Mrs.	Sudha Bhushan		01749008	Non-Executive / Independent	19.05.2023	-		10	12.01.1979	4	4	1	2
Mr.	Prakash Kacholia		00002626	Non-Executive / Independent	09.11.2023	-		4	27.09.1965	2	1	3	-
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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Sl. No.	Composition of Committees	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. Rajendra Jain	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent Executive Director	29.01.2021 10.02.2022 10.11.2023 01.12.2015	
2	Nomination & Remuneration Committee		Yes	1) Mr. Vinod Balmukand Agarwala 2) Mr. Saurabh Bangur 3) Mr. Shiv Ratan Goenka 4) Mr. Prakash Kacholia	Chairperson/Non-Executive / Independent Non-Executive Non-Executive / Independent Non-Executive/Independent	26.05.2022 24.06.2021 29.01.2021 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)	
09.11.2023	13.02.2024	Yes	10	6	95 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	13.02.2024	Yes	4	3	09.11.2023	95 days
2 Stakeholders Relationship Committee	13.02.2024	Yes	4	1	-	
3 Risk Management Committee	15.02.2024	Yes	3	1	07.11.2023	99 days

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. - 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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ANNEXURE II

Sr. No	Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No./NA provide reasons
1	Details of business	Yes	www.westcoastpaper.com
2	Terms and conditions of appointment of independent directors	Yes	www.westcoastpaper.com
3	Composition of various committees of board of directors	Yes	www.westcoastpaper.com
4	Code of conduct of board of directors and senior management personnel	Yes	www.westcoastpaper.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.westcoastpaper.com
6	Criteria of making payments to non-executive directors	Yes	www.westcoastpaper.com
7	Policy on dealing with related party transactions	Yes	www.westcoastpaper.com
8	Policy for determining 'material' subsidiaries	Yes	
9	Details of familiarization programmes imparted to independent directors	Yes	www.westcoastpaper.com
10	Email address for grievance redressal and other relevant details	Yes	www.westcoastpaper.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.westcoastpaper.com
12	Financial results	Yes	www.westcoastpaper.com
13	Shareholding pattern	Yes	www.westcoastpaper.com
14	Details of agreements entered into with the media companies and/or their associates	NA	-
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange.	Yes	www.westcoastpaper.com
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls*	Yes	www.westcoastpaper.com
16	New name and the old name of the listed entity	NA	-
17	Advertisements as per regulation 47(1)	Yes	www.westcoastpaper.com
18	Credit rating or revision in credit rating obtained.	Yes	www.westcoastpaper.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	Yes	www.westcoastpaper.com
20	Secretarial Compliance Report	Yes	www.westcoastpaper.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.westcoastpaper.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.westcoastpaper.com
23	Disclosures under regulation 30(8)	Yes	www.westcoastpaper.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.westcoastpaper.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.westcoastpaper.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.westcoastpaper.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.westcoastpaper.com

* Presentation for Investor meet are available on the website



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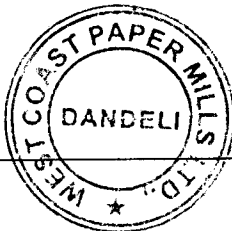
Sr. No	Annual Affirmations Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers Insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA." may be indicated.
- If status is "No" details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. YES



For WEST COAST PAPER MILLS LTD.

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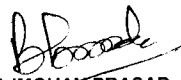
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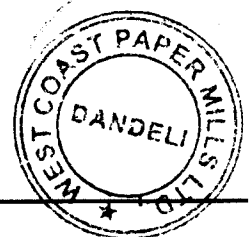
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ANNEXURE IV

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 directyor 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, confort 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 / confort 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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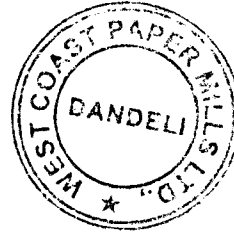
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Details of Cyber Security Incidence			
Broad heading		Regulation Number	Incidents (Yes/No)
Whether there has been cyber security incidents or breaches or loss of data or documents during the quarter		27(2)(ba)	No
Date of the event	-	Brief details of the event	Nil

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