



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttara Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
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GSTN:29AAACT4179N1Z0



EXTRACT FROM THE MINUTES OF PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF WEST COAST PAPER MILLS LTD., HELD THROUGH VIDEO CONFERENCING FROM "ADMINISTRATIVE BUILDING" BANGUR NAGAR, DANDELI, UTTARA KANNADA -581325, ON THURSDAY, THE 10TH FEBRUARY, 2022.

Revision of Sitting Fees for Directors


The Chairman informed the Board that as authorized by the Articles of Association of the Company, sitting fees to the Directors for attending the meetings of the Board and Committees thereof have been revised Rs.25000/- and Rs.10000/- respectively in the Board Meeting held on 10th August, 2018. Now it is required to revise the sitting fees for attending the Board Meeting and Meeting of Committees thereof.

The Board of Directors discussed and under article 87(C) of the Articles of Association of the Company and Section 197(5) of the Companies Act, 2013, decided to revise from Rs. 25,000/- to Rs.50,000/-(Rupees Fifty Thousand Only) for attending the Board Meeting and from Rs. 10,000/- to Rs.25,000/- (Rupees Twenty-Five Thousand Only) for attending the Meeting of Committees of the Board of Directors and passed the following resolution unanimously:

"RESOLVED THAT the Sitting Fees Rs. 50,000/- (Rupees Fifty Thousand Only) for attending the Board Meeting and Rs. 25,000/- (Rupees Twenty-Five Thousand Only) for attending the Meeting of Committees of the Board be and is hereby approved and be payable to the Directors attending the Meeting of Board of Directors and the Meeting of the Committees w.e.f. 11th February ,2022."

Certified to be true
For WEST COAST PAPER MILLS LTD.




BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO: F7492



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