



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):482 :Share:07:
October 15, 2024

To:

BSE Limited

Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

SCRIP CODE : 500444

To:

National Stock Exchange of India Ltd.,

Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]

MUMBAI-400 051

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 September 30, 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



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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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 Kacholla 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 Kacholla	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	

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)
27.05.2024	10.08.2024	Yes	10	5	74 days

* to be filled in only for the current quarter meetings.

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
10.08.2024	Yes	4	3	27.05.2024	74 days
10.08.2024	Yes	3	1	-	-
-	Yes	-	-	23.05.2024	-

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
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.

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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

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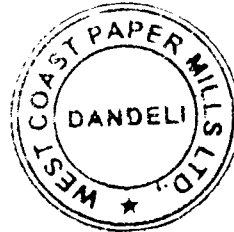


ANNEXURE - III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes(No any material subsidiary of Company)
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
Note: Shri Vinod Balmukand Agarwala, Chairman of Nomination & Renumeration Committee regretted his inability to attend the AGM, hence he has nominated/authorised Shri Shiv Ratan Goenka, member of Nomination & Renumeration Committee		

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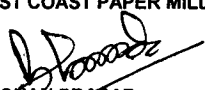
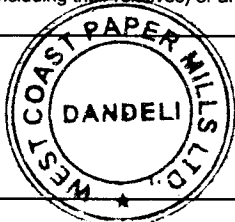
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ANNEXURE IV

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, comfort 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 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	-	-	-
II : Affirmations:			
All loans (or other form of debt), guarantees, comfort 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.			
 BRAJ MORAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.F7492			
Note :			
1 These disclosures shall exclude any loan (or other form of debt), guarantee / comfort 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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