



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:29AAACT4179N120



ZZP:BMN:159:SHARE:08:

May 26, 2022

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

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub : Appointment / Retirement of Directors.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. May 26, 2022 following businesses have been transacted.

- (1) Shri Vinod Balmukand Agarwala, (DIN:01725158) has been appointed as Additional Director (Category: Independent) of the Company, subject to approval of Shareholders of the Company.

Further, we confirm, on the basis of declarations received from Shri Vinod Balmukand Agarwala that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company. Brief profile attached as Annexure- I.

- (2) Board of Director of the Company noted that, Shri Premal N. Kapadia, (DIN No. 00042090) Independent Director of the Company retiring from the services to the Company after completing his second terms on May 29, 2022 and appreciated exemplary contributions of Shri P.N.Kapadia as Independent Director and wished him a very successful life in his future.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



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MR.VINOD AGARWALA

Damini, Flat No.301, Juhu Tara Road, Near Dilkhush School, Juhu Vile Parle (West),
Mumbai 400 049. Mobile No.9820076925

*Advocate on Record, Supreme Court of India, Solicitor, High Court Bombay and
Solicitor England and Wales.*

About

Mr Vinod Agarwala has a vast legal and leadership experience ranging over 5 decades. Mr Agarwala started his career with M/s. Gagrat & Co., in 1970 initially as trainee moving up the ladder to be elevated as a Partner of M/s. Gagrat & Co., Solicitors and Advocates, Mumbai and M/s. Gagrat & Co., Supreme Court Advocates, New Delhi and held the position till 2005 before moving on to his entrepreneurial journey. In 2005 He founded the firm M/s Vigil Juris, Solicitors & Advocates along with 7 other Senior Solicitors and played pivotal role in making the firm a name to reckon with in the legal industry. He was associated with M/s Vigil Juris till April 2017, moving ahead to practicing as an independent Solicitor & Advocate in the name of VBA LEGAL.

In his professional career that spans across 5 decades, Mr Agarwala has held leadership and board positions at various public and private companies.

Experience

1. Independent Solicitor
VBA Legal
April 2017- Present
2. Founder and Partner
M/s Vigil Juris
April 2005- April 2017
3. Partner M/s Gagrat and Co. Solicitors & Advocates, Mumbai & Delhi, April 1970- March 2005
Spend 4 decades in the company starting as a trainee only to be later elevated to the position of partner for both Mumbai and Delhi offices.

Board Positions

1. Technocraft Industries (India) Limited- Also Audit Committee Chairman
2. IRIS Business Limited.- Chairman , Also Audit Committee Member
3. Supreme Infrastructure India Ltd. Also Audit Committee Member
4. GTL Infrastructure Limited. Also Audit Committee Member, Chairman, Risk Management and Nomination Committee.

5. Poorti Agri Services Pvt.Ltd.
6. V-Magnum Opus Strategic Solutions Pvt. Ltd.
7. SBM Chemicals & Instruments Pvt.Ltd.
8. Suditul Trading and Investment Co.Pvt.Ltd.

Key Achievements and Experiences

- Acted as Solicitor for MSEB during challenge to Enron Power Purchase Agreement, High Court litigation and for entire re-negotiation process which included negotiations of several agreements with various foreign firms and acting for MSEB in respect of raising funds of approximately INR 700 crores for subsidiary of MSEB for acquiring 30% in Dhabol Power Project in the year 1992.
- Acted for Government of Maharashtra Committee set up for trans harbour link Project chaired by Late Mr.J.R.D.Tata.
- Acted for Unit Trust of India (UTI) in their various important matters including acting, strategizing for them their defence in relation to termination of Rajlaxmi Scheme where writ petitions were filed in against them in almost 20 high Courts and Supreme Courts of India.
- Acting as Arbitrator in India between private parties, appointed Arbitrator of Bombay Stock Exchange in relation to disputes between its members and their clients.
- Advising various clients on Suits, Writ Petitions, Enforcement of Fundamental Rights, Custom, Excise, FERA and other compliance related matters throughout his career and including following:-
- Was appointed Solicitor to defend their nominee Directors (7 Directors) on the board of ITC Ltd. In their FERA related problems by Head of Financial Institutions (Government of India Undertakings) i.e. IDBI, UTI, LIC and IFCI.
- Acted for Standard Chartered Bank in their various matters in relation to recovery from brokers during Harshad Mehta Scam.
- Acted for Mr.Khemani, Deputy Managing Director, State Bank of India, during Harshad Mehta Scam
- Appointed Solicitor for SEBI in 2013, resigned in 2017.
- Conducted Arbitration in India, UAE, Europe, Singapore etc. and advised and acted for clients for their matters in Europe, Asia and USA.
- Acted for clients to acquire Company in Malaysia and London.

Volunteering and Other Positions

1. Sangam Foundation – Trustee
2. Managing Committee Member Rajasthani Sammelan which owns and manages apart from others activities, education complex from KG to Post Graduation Colleges and imparting education to 20000 students.
3. Members on Committees including Ethics Committee and organ Transplant Committee of Saifee Hospital for past several years.
4. Member and Legal Advisor to the Association of Hospital, Mumbai.

Education Experience

BSc, LLB and Solicitor High Court Bombay and Supreme Courts of England and Wales.