



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandell-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)

GSTIN:28AAACT4178N1Z0



ZZQ:BMN:533:SHARE:07:
November 14, 2024

To:

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

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

Dear Sirs,

Sub : Outcome of Board Meeting held on 14.11.2024

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. November 14, 2024 following businesses have been transacted.

- (1) Board of Directors have re-appointed Shri Ashok Kumar Garg (DIN:07633091), as Non-executive Independent Director of the Company to hold office for second terms w.e.f., February 10, 2025 subject to approval of shareholders of the Company-Brief profile attached.

Further, we confirm, on the basis of declarations received from Shri Ashok Kumar Garg that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For **WEST COAST PAPER MILLS LIMITED**

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

Brief profile :

Shri Ashok Kumar Garg, is an Independent Director of the West Coast Paper Mills Ltd. He is a Compliance focused and results driven career banker with more than four decades of cross functional banking experience in Retail, SME, Wholesale segment (including Global Markets & Treasury) across four jurisdictions; India, New York, Uganda and London.

He was a whole-time director of Bank of Baroda and served as Chief Executive of US Operations of the bank at New York, Managing Director, Bank of Baroda (Uganda) Ltd at Kampala and Financial Controller of the Bank's UK operations at London. He also served as Director of Bank of Baroda (Guyana) Ltd, Bank of Baroda (Trinidad & Tobago) Ltd, Bank of Baroda (Kenya) Ltd. In addition, he held directorship positions at BOB Financial Solutions Ltd, India First Life Insurance Company Ltd, Uganda Securities Exchange Ltd, Uganda Institute of Banking and Finance Ltd and Neighbourhood Housing Services Ltd, USA.

He transformed business in 'Bank of Baroda' by leveraging new age technology, introduction of innovative products to enhance customer experience, cost optimisation, adherence to robust Risk Management & Governance framework with added focus on culture of Compliance.

He liaised with global financial regulators, government authorities and peers in industry to formulate and implement best practices. He represented the bank in various strategic committee meetings organized by GOI, MOF, IBA to formulate new digital initiatives pertaining to SME lending, Payments & recovery of impaired assets.

After his superannuation, he has served / is serving as Independent Director and Member Advisory Board of NBFCs, trustee company and Corporates. He was conferred with various coveted awards and accolades during his career span; notably Best Bank award for Home Loans segment in all Bank category for the FY 2017-18 and Pearl of Africa Lifetime Achievement Award 2013 by the Prime Minister of Uganda.

He is an alumnus of Shri Ram College of Commerce (SRCC) and holds a Master's Degree in Commerce & a Bachelor's Degree in Law from Delhi University.