

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)



ZZM:BMN:Share:08:
February 08, 2019

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

Dear Sirs,

Sub : Re-Appointment of Independent Director

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 Board of Directors in their meeting held today i.e., 08.02.2019 have re-appointed Shri Amitav Kothari, Independent Director of the Company to continue to hold office for further period of three consecutive years w.e.f., 12.02.2019 subject to approval of members at the next Annual General Meeting of the Company.

Further, pursuant to Circular of stock Exchanges dated 20th June, 2018, we confirm that Shri Amitav Kothari is not debarred from holding the office by virtue of any SEBI Order nor related to any Director of the Company, copy of brief profile attached.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**

BRAJMOHAN PRASAD
COMPANY SECRETARY
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,
E-mail : wcpm.sale@westcoastpaper.com

Brief profile of Shri Amitav Kothari

Shri Amitav Kothari is an M.Com, LLB., FICA, FCA and Life Member of the Indian Council of Arbitration, New Delhi, Fellow of British Institute of Management (U.K).He is on the Panel of Arbitration of Indian Chamber Council of Arbitration, Kolkata, and is also on the Panel of Reviewers maintained by the Peer Review Board of ICAI.

He is the Managing Partner of Kothari & Company, Chartered Accountant, Kolkata & also holds Directorships in Kanoria Chemicals & Industries Ltd., Maharaja Shree Umaid Mills Ltd., and has served as Director of National Insurance Company Ltd., South Eastern Coal Fields Ltd., LICI, Allahabad Bank and Rajasthan Spinning & Weaving Mills Ltd. He has also served as the President of Merchants Chamber of Commerce and is an Executive Committee Member of FICCI & ASSOCHAM. He has held various memberships and committee positions in various distinguished institutions and organizations. Shri Kothari is also conferred with many honors, awards and recognitions.

