

Integrated Governance

WEST COAST PAPER MILLS LIMITED

General information about company

Scrip code	500444	
NSE Symbol	WSTCSTPAPR	
MSEI Symbol	NOTLISTED	
ISIN	INE976A01021	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No such acquisition
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No any Fine or Pnalty imposed
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No any tax litigation except as disclosed in Annual Report
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	w00031	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson							true													
Whether Chairperson is related to MD or CEO							true													
							Disqualification of Directors under section 164 of the Companies Act, 2013													
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	SHREE KUMAR BANGUR	Executive Director	Chairperson related to Promoter	CEO-MD	false				Active	NA		24-02-1988	01-05-2021			2	0	1	0
2	Mr	SAURABH BANGUR	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-06-2004				2	0	2	0
3	Mr	VIRENDRAA BANGUR	Executive Director	Not Applicable		false				Active	NA		12-11-2019	26-06-2023			4	0	1	1
4	Mrs	SHASHI BANGUR	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-05-1994				1	0	0	1
5	Mr	SHIV RATAN GOENKA	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	09-01-2024	29-01-2021	29-01-2024		50	1	1	0	1
6	Mr	ASHOK KUMAR GARG	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-02-2022	10-02-2025		37	2	2	5	0
7	Mr	VINOD BALMUKAND AGARWALA	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	14-08-2024	26-05-2022	26-05-2022		34	2	2	1	0
8	Mrs	SUDHA BHUSHAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-05-2023	19-05-2023		22	5	5	1	3
9	Mr	PRAKASH RAMSWAROOP KACHOLIA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2023	09-11-2023		16	2	1	3	0
10	Mr	RAJENDRA JAIN	Executive Director	Not Applicable		false				Active	NA		31-07-2015	31-07-2024			1	0	2	0

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAJENDRA JAIN	Executive Director	Member	01-12-2015		
2	SHIV RATAN GOENKA	Non-Executive - Independent Director	Chairperson	29-01-2021		Textual Information(1)
3	ASHOK KUMAR GARG	Non-Executive - Independent Director	Member	10-02-2022		
4	PRAKASH RAMSWAROOP KACHOLIA	Non-Executive - Independent Director	Member	10-11-2023		

Text Block

Textual Information(1)

26.05.2022

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHIV RATAN GOENKA	Non-Executive - Independent Director	Member	29-01-2021		
2	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	24-06-2021		
3	VINOD BALMUKAND AGARWALA	Non-Executive - Independent Director	Chairperson	26-05-2022		Textual Information(1)
4	PRAKASH RAMSWAROOP KACHOLIA	Non-Executive - Independent Director	Member	10-11-2023		

Text Block

Textual Information(1)	10.11.2023
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHASHI BANGUR	Non-Executive - Non Independent Director	Chairperson	06-11-1998		Textual Information(1)
2	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	23-01-2006		
3	RAJENDRA JAIN	Executive Director	Member	01-12-2015		
4	ASHOK KUMAR GARG	Non-Executive - Independent Director	Member	10-02-2022		

Text Block

Textual Information(1)

23.01.2006

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VIRENDRAA BANGUR	Executive Director	Chairperson	13-08-2021		Textual Information(1)
2	RAJENDRA JAIN	Executive Director	Member	13-08-2021		
3	SUDHA BHUSHAN	Non-Executive - Independent Director	Member	26-06-2023		

Text Block

Textual Information(1)

13.08.2021

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VIRENDRAA BANGUR	Executive Director	Chairperson	29-01-2021		Textual Information(1)
2	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	13-05-2014		
3	RAJENDRA JAIN	Executive Director	Member	24-06-2021		
4	SUDHA BHUSHAN	Non-Executive - Independent Director	Member	26-06-2023		

Text Block

Textual Information(1)

29.01.2021

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	SAURABH BANGUR	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	SHREE KUMAR BANGUR	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Executive Director	Member	
3	RAJENDRA JAIN	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Executive Director	Member	
4	SHIV RATAN GOENKA	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	06.02.2017
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Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2024			true	10	9	5
2	13-02-2025	90		true	10	9	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2024				true	4	4	3	0
2	Audit Committee	13-02-2025	90			true	4	3	2	0
3	Nomination and remuneration committee	11-11-2024				true	4	3	3	0
4	Nomination and remuneration committee	08-01-2025	57			true	4	4	3	0
5	Stakeholders Relationship Committee	08-02-2025	30			true	4	4	1	0
6	Risk Management Committee	13-02-2025	4			true	3	3	1	0
7	Other Committee	23-01-2025		Independent Directors Meeting		true	5	5	5	0
8	Other Committee	17-02-2025	24	Finance and Corporate Affairs Committee Meeting		true	4	3	1	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Minutes/Report are placed before Committee/Board.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	BRAJMOHAN PRASAD
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.westcoastpaper.com
2	Terms and conditions of appointment of independent directors	Yes		www.westcoastpaper.com
3	Composition of various committees of board of directors	Yes		www.westcoastpaper.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.westcoastpaper.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.westcoastpaper.com
6	Criteria of making payments to non-executive directors	Yes		www.westcoastpaper.com
7	Policy on dealing with related party transactions	Yes		www.westcoastpaper.com
8	Policy for determining "material" subsidiaries	Yes		www.westcoastpaper.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.westcoastpaper.com
10	Email address for grievance redressal and other relevant details	Yes		www.westcoastpaper.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.westcoastpaper.com
12	Financial results	Yes		www.westcoastpaper.com
13	Shareholding pattern	Yes		www.westcoastpaper.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		www.westcoastpaper.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.westcoastpaper.com
18	Credit rating or revision in credit rating obtained	Yes		www.westcoastpaper.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.westcoastpaper.com
20	Secretarial Compliance Report	Yes		www.westcoastpaper.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.westcoastpaper.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.westcoastpaper.com
23	Disclosures under regulation 30(8)	Yes		www.westcoastpaper.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.westcoastpaper.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.westcoastpaper.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.westcoastpaper.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.westcoastpaper.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Textual Information(1)	

Text Block

Textual Information(1)

Presentation for Investors Meet are available on the Website.

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				

Annexure II

1	Name of signatory	BRAJMOHAN PRASAD
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	BRAJMOHAN PRASAD
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Brajmohan Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Dandeli
Date	19-04-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0