

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	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Original	
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		47	1	1	0	1
6	Mr	ASHOK KUMAR GARG	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-02-2022	10-02-2022		34	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		31	2	2	1	0
8	Mrs	SUDHA BHUSHAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-05-2023	19-05-2023		19	5	5	1	3
9	Mr	PRAKASH RAMSWAROOP KACHOLIA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-11-2023	09-11-2023		13	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
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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

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
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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

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	10-08-2024			true	10	10	5
2	14-11-2024	95		true	10	9	5

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	10-08-2024				true	4	4	3	0
2	Audit Committee	14-11-2024	95			true	4	4	3	0
3	Risk Management Committee	10-08-2024				true	3	3	1	0
4	Nomination and remuneration committee	11-11-2024	92			true	4	3	3	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	

Signatory Details

Name of signatory	Brajmohan Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Dandeli
Date	20-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0