



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:29AAACT4179N1Z0



EXTRACT FROM THE MINUTES OF PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF WEST COAST PAPER MILLS LIMITED, HELD THROUGH VIDEO CONFERENCING FROM "ADMINISTRATIVE BUILDING" BANGUR NAGAR, DANDELI, UTTARA KANNADA -581325, ON FRIDAY, THE 23RD MAY, 2025.

Revision of Sitting Fees for Directors

The Chairman informed the Board that as authorized by the Articles of Association of the Company, sitting fees to the Directors for attending the meetings of the Board and Committees thereof have been revised from Rs.25000/- to Rs. 50,000/- and Rs.10000/- to Rs. 25,000/- respectively in the Board Meeting held on 10th August, 2022. Now it is required to revise the sitting fees for attending the Board Meeting and Meeting of Committees thereof .

The Board of Directors discussed and under article 87(C) of the Articles of Association of the Company and Section 197(5) of the Companies Act, 2013, decided to revise from Rs. 50,000/- to Rs.75,000/-(Rupees Seventy-Five Thousand Only) for attending the Board Meeting and from Rs. 25,000/- to Rs.30,000/- (Rupees Thirty Thousand Only) for attending the Meeting of Committees of the Board of Directors w.e.f. 23rd May,2025 and passed the following resolution unanimously:

"RESOLVED THAT the Sitting Fees Rs. 75,000/- (Rupees Seventy-Five Thousand Only) for attending the Board Meeting and Rs. 30,000/- (Rupees Thirty Thousand Only) for attending the Meeting of Committees of the Board be and is hereby approved and be payable to the Directors, attending the Meeting of Board of Directors and the Meeting of the Committees w.e.f. 23rd May,2025."



Certified to be true
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M. NO: F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com