



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



ZZT:CL-27(2)/13(3): 38 :Share:07:
January 15, 2026

To:

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

SCRIP CODE : 500444

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

SCRIP CODE : WSTCSTPAPR

Dear Sirs,

Sub : Compliance with Regulation 27(2) & Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith Integrated Compliance Report on Corporate Governance & Investor Grievances pursuant to Regulation 27(2) and 13(3) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on December 31, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,
for WEST COAST PAPER MILLS LTD.

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



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A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis.

1 Name of Listed Entity : WEST COAST PAPER MILLS LTD.
 2 Quarter ending : 31st December 2025

I. Composition of Board of Directors													
Title (Mr/Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (months)	Date of Birth	No. of Directorships in Listed entities including this listed entity (with reference to Regulation 17A)	No. of Independent Directors in listed entities including this listed entity (with reference to Regulation 17A(1))	No. of memberships in Audit / Stakeholder committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulation(s))	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr. Shree Kumar Bangur		00053237		Chairman & Managing Director	24.02.1988	01.05.2021		-	16.11.1949	2	-	1	-
Mr. Saurabh Bangur		00236894		Non-Executive	28.06.2004			-	27.12.1976	2	-	2	-
Mr. Virendraa Bangur		00237043		Joint Managing Director	12.11.2019	26.06.2023		-	19.03.1975	4	-	-	2
Mrs. Shashi Bangur		00053300		Non-Executive	30.05.1994			-	15.08.1955	1	-	-	1
Mr. Shiv Ratan Goenka		00225734		Non-Executive / Independent	29.01.2021	29.01.2024		59	25.01.1949	1	1	-	1
Mr. Ashok Kumar Garg		07633091		Non-Executive / Independent	10.02.2022	10.02.2025		46	14.06.1958	2	2	5	-
Mr. Vinod Balmukand Agarwala		01725158		Non-Executive / Independent	26.05.2022	26.05.2025		43	30.10.1949	2	2	1	-
Mrs. Sudha Bhushan		01749008		Non-Executive / Independent	19.05.2023	-		31	12.01.1979	5	5	1	3
Mr. Prakash Ramswaroop Kacholia		00002626		Non-Executive / Independent	09.11.2023	-		25	27.09.1965	2	1	3	-
Mr. Rajendra Jain		07250797		Executive Director	31.07.2015	31.07.2024		-	02.01.1962	1	-	2	-
Whether Regular chairperson appointed - Yes													
Whether Chairperson is related to managing director or CEO. - Yes													



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II. Composition of Committees		Name of Committee Members			Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
Sl. No.	Name of Committee	Whether Regular chairperson appointed						
1	Audit Committee	Yes	1) Mr. Shiv Ratan Goenka 2) Mr. Ashok Kumar Garg 3) Mr. Prakash Ramswaroop Kacholia 4) Mr. Rajendra Jain		Chairperson /Non-Executive/Independent Non-Executive / Independent Non-Executive / Independent Executive Director	29.01.2021 10.02.2022 10.11.2023 01.12.2015		
2	Nomination & Remuneration Committee	Yes	1) Mr. Vinod Balmukand Agarwala 2) Mr. Saurabh Bangur 3) Mr. Shiv Ratan Goenka 4) Mr. Prakash Ramswaroop Kacholia		Chairperson/Non-Executive / Independent Non-Executive	26.05.2022 24.06.2021		
3	Risk Management Committee	Yes	1) Mr. Virendraa Bangur 2) Mrs. Sudha Bhushan 3) Mr. Rajendra Jain		Chairperson/Executive Director Non-Executive / Independent Executive Director	13.08.2021 26.06.2023 13.08.2021		
4	Stakeholders Relationship Committee	Yes	1) Mrs. Shashi Bangur 2) Mr. Saurabh Bangur 3) Mr. Rajendra Jain 4) Mr. Ashok Kumar Garg		Chairperson / Non Executive Non-Executive Executive Director Non-Executive / Independent	06.11.1998 23.01.2006 01.12.2015 10.02.2022		
III. Meeting of Board of Directors		Number of Directors present*			Date(s) of meeting (if any) in the previous quarter.		Maximum gap between any two consecutive meetings (in number of days)	
	Date(s) of meeting(if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present*	Number of Independent directors present*				
	12.11.2025	Yes	10	5	11.08.2025		92 days	

* to be filled in only for the current quarter meetings.

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Number of Directors present*	No.of Independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1 Audit Committee	12.11.2025	Yes	4	3	11.08.2025	92 days
2 Risk Management Committee	-	-	-	-	11.08.2025	

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - YES
 - Nomination & remuneration committee - YES
 - Stakeholders relationship committee - YES
 - Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - YES
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. - YES
- The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015. - YES
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. - Minutes/Report are placed before Committee/Board.

For WEST COAST PAPER MILLS LTD.


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 COMPANY SECRETARY & COMPLIANCE OFFICER
 M.NO.F7492



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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report		
1	No. of investor complaints pending at the beginning of Quarter	0
2	No. of investor complaints received during the Quarter	1
3	No. of investor complaints disposed off during the Quarter	1
4	No. of investor complaints those remaining unresolved at the end of the Quarter	0



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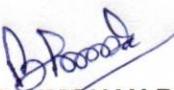
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Details of Cyber Security Incidence

Broad heading	Regulation Number	Incidents (Yes/No)	
Whether there has been cyber security incidents or breaches or loss of data or documents during the quarter	27(2)(ba)	No	
Date of the event	-	Brief details of the event	Nil

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