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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	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?	No	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?	No	No any tax litigation except as disclosed in Annual Report
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
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

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the Con

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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
1	Mr	SHREE KUMAR BANGUR	00053237	Executive Director	Chairperson related to Promoter	CEO-MD	No				Active	NA		24-02-1988	01-05-2026	
2	Mr	SAURABH BANGUR	00236894	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-06-2004		
3	Mr	VIRENDRAA BANGUR	00237043	Executive Director	Not Applicable		No				Active	NA		12-11-2019	26-06-2026	
4	Mrs	SHASHI BANGUR	00053300	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		30-05-1994		
5	Mr	SHIV RATAN GOENKA	00225734	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	09-01-2024	29-01-2021	29-01-2024	
6	Mr	ASHOK KUMAR GARG	07633091	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-02-2022	10-02-2025	
7	Mr	VINOD BALMUKAND AGARWALA	01725158	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	14-08-2024	26-05-2022	26-05-2025	
8	Mrs	SUDHA BHUSHAN	01749008	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-05-2023	19-05-2026	
9	Mr	PRAKASH RAMSWAROOP KACHOLIA	00002626	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-11-2023	09-11-2023	
10	Mr	RAJENDRA JAIN	07250797	Executive Director	Not Applicable		No				Active	NA		31-07-2015	31-07-2024	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07250797	RAJENDRA JAIN	Executive Director	Member	01-12-2015			
2	00225734	SHIV RATAN GOENKA	Non-Executive - Independent Director	Chairperson	29-01-2021		Textual Information(1)	
3	07633091	ASHOK KUMAR GARG	Non-Executive - Independent Director	Member	10-02-2022			
4	00002626	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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225734	SHIV RATAN GOENKA	Non-Executive - Independent Director	Member	29-01-2021		
2	00236894	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	24-06-2021		
3	01725158	VINOD BALMUKAND AGARWALA	Non-Executive - Independent Director	Chairperson	26-05-2022		Textual Information(1)
4	00002626	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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053300	SHASHI BANGUR	Non-Executive - Non Independent Director	Chairperson	06-11-1998		Textual Information(1)
2	00236894	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	23-01-2006		
3	07250797	RAJENDRA JAIN	Executive Director	Member	01-12-2015		
4	07633091	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							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00237043	VIRENDRAA BANGUR	Executive Director	Chairperson	13-08-2021		Textual Information(1)	
2	07250797	RAJENDRA JAIN	Executive Director	Member	13-08-2021			
3	01749008	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							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237043	VIRENDRAA BANGUR	Executive Director	Chairperson	29-01-2021		Textual Information(1)
2	00236894	SAURABH BANGUR	Non-Executive - Non Independent Director	Member	13-05-2014		
3	07250797	RAJENDRA JAIN	Executive Director	Member	24-06-2021		
4	01749008	SUDHA BHUSHAN	Non-Executive - Independent Director	Member	26-06-2023		

Text Block

Textual Information(1)	29.01.2021

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00236894	SAURABH BANGUR	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	00053237	SHREE KUMAR BANGUR	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Executive Director	Member	
3	07250797	RAJENDRA JAIN	FINANCE AND CORPORATE AFFAIRS COMMITTEE	Executive Director	Member	
4	00225734	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	12-02-2026			Yes	10	10	5
2	27-05-2026	103		Yes	10	10	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	Reson 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	12-02-2026				Yes	4	4	3	0
2	Audit Committee	23-03-2026	38			Yes	4	4	3	0
3	Audit Committee	27-05-2026	64			Yes	4	4	3	0
4	Other Committee	16-01-2026		Meeting of Independent Directors		Yes	5	5	5	0
5	Nomination and remuneration committee	16-01-2026				Yes	4	4	3	0
6	Nomination and remuneration committee	27-05-2026	130			Yes	4	4	3	0
7	Stakeholders Relationship Committee	12-02-2026				Yes	4	4	1	0
8	Risk Management Committee	12-02-2026				Yes	3	3	1	0
9	Other Committee	23-03-2026	38	Finance & Corporate Affairs Committee		Yes	4	3	1	0
10	Corporate Social Responsibility Committee	30-03-2026	6			Yes	4	3	1	0
11	Corporate Social Responsibility Committee	27-05-2026	57			Yes	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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
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.	Yes
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.	Yes
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

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		No
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	BRAJMOHAN PRASAD
Designation of person	Company Secretary and Compliance Officer
Place	DANDELI
Date	11-07-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				