



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:29AAACT4179N1ZO



ZZP:BMN:86:SHARE:08:
February 10, 2022

To:

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

To:

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

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub : Appointment / Retirement of Directors.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of Board of Directors of the Company held today i.e. February 10, 2022 following business have been transacted.

- (1) Shri Ashok Kumar Garg, (DIN: 07633091) has been appointed as Additional Director (Category: Independent) of the Company, subject to approval of Shareholders of the Company.

Further, we confirm, on the basis of declarations received from Shri Ashok Kumar Garg that, he is not been debarred from holding the office by virtue of any SEBI orders, nor related to any Director of the Company. Brief profile attached as Annexure – I.

..2/-



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



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:2:

(2) Board of Director of the Company noted that, Shri Amitav Kothari, Independent Directors of the Company retiring from the services to the Company after completing his second terms on February 11, 2022 and appreciated exemplary contributions by the Independent Director and wished very successful life in his future.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



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ASHOK KUMAR GARG

Independent Director and Member Advisory Board in NBFCs, Ex Executive Director- Bank of Baroda

Address: 404, Octavius, Hiranandani Gardens, Powai-400076, Mumbai

Mobile +91 7506005900, E-mail ID: akgarg23@gmail.com

**Executive Summary:**

- Passionate, Compliance focused and Results driven career banker with more than 39 years of Cross functional banking experience in Retail, SME, Wholesale segment (including Global Markets & Treasury) across four global jurisdictions; India, New York, Uganda and London.
- Whole time Director of Bank of Baroda with additional responsibility of being Chairman and Director of Bank of Baroda (Kenya) Ltd, Bank of Baroda (Guyana) Ltd, Bank of Baroda (Trinidad & Tobago) Ltd. In addition held directorship positions at BOB Financial Solutions Ltd, India First Life Insurance Company Ltd, Uganda Securities Exchange, Uganda Institute of Banking and Finance Ltd. and Neighbourhood Housing Services Ltd, USA.
- Transformed business in Bank of Baroda by leveraging new age Technology, introduction of innovative products to enhance customer experience, formulating forward looking People strategy, optimised cost, adherence to robust Risk Management & Governance framework and created culture of Compliance.
- Liaised with global financial regulators, Government authorities, financial governing bodies and peers in industry to formulate and implement best practices.
- Represented the bank in various Strategic Committee meetings organized by GOI, MOF /IBA to formulate new digital initiatives pertaining to SME lending, Payments & Recovery of impaired assets.

Recent Notable Achievements:**Independent Director and Member Advisory Board, renowned NBFCs (August'18 – Present)**

- Member of Board of Directors & Member of Audit, ALM, NRC, and CSR Committee

Executive Director, Bank of Baroda (Aug'16 – June'18)

- Overall domestic Credit growth of 17.5% with 43% Retail credit growth, 30% Auto Loan growth & 48% Mortgage loan growth.
- Effective management of Treasury with investments of INR 1.55 Lac Crore with no MTM loss in 2018.
- 83% growth in financial transactions through mobile app and 23% in transactions through internet banking.
- 80% growth in Wealth Management revenue through strategic initiatives.
- Enhancement of digital banking with significant focus on Hi Tech/Portable Digital Branches, Self-service kiosks, Digital Labs, Tab banking and new mobile apps to increase customer base & optimise cost.
- Strategic alliance with various partners and Fintech companies for enhanced due diligence & Customer acquisition.
- Cost optimization of Circa INR 400cr. by various strategic initiatives.

Chief Executive, Bank of Baroda, USA (Nov'13 – Aug'16)

- Doubled the business to \$13bn with focus on high quality assets.
- Introduction of a robust Compliance framework resulting into reduction of Operating Cost.

Managing Director, Bank of Baroda (Uganda) Ltd. (Sep'12 – Nov'13)

- Enhanced the brand value of bank by introduction of innovative financial products and preventive vigilance, leading to higher stock price.
- Multiple Business and CSR initiatives to contribute towards UN Millennium Development Goals.

Awards and Accolades:

- The Best Bank award for Home Loans segment in all Bank category for the FY 2017-18 by "Financial Express".
- International Award for business excellence 2013 conferred by the global Trade Leaders Club, Spain.
- Super Brand East Africa 2013-2014 Award conferred by Super Brands, the world's largest independent arbiter of branding, UK.
- Pearl of Africa Lifetime Achievement Award 2013 by the Prime Minister of Uganda.

Education and Interests:

An alumnus of Shri Ram College of Commerce (SRCC) and holds a Master's Degree in Commerce & a Bachelor's Degree in Law from Delhi University. Also, a Certified Associate of Indian Institute of Banking & Finance (CAIIB).

Takes interest in Travelling, Reading, Yoga and Meditation.