



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



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June 26, 2020

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

Dear Sirs,

Sub : Appointment of Additional Woman Independent Director

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 held today i.e., 26.06.2020, **Ms. Arpita Vinay (DIN: 06940663)** has been appointed as Additional Woman Independent Director of the Company, subject to approval of members in the next Annual General Meeting of the Company.

Further, pursuant to Circular of stock Exchanges dated 20th June, 2018, we confirm that **Ms. Arpita Vinay** is not debarred from holding the office by virtue of any SEBI Order, copy of brief profile attached.

She is not related to any Director.

Please take the above on record.

Thanking you,

Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**


BRAJMOHAN PRASAD
COMPANY SECRETARY
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,

E-mail : wcpm.sale@westcoastpaper.com

Brief Profile- Ms.Arpita Vinay

She has more than 18 years of experience in Financial Services across Wealth Management and Private Banking, and has been part of the core team that set up Centrum Wealth Management. She holds a degree in Electrical Engineering and has an MBA in Finance, from Faculty of Management Studies (FMS), Delhi. She also holds STEP Professional Postgraduate Diploma in Private Wealth Advising which focuses on cross boarder succession, international taxation and family business advising. As an Executive Director on Centrum Wealth Management's Board, she has helped to steer the firm from the venture to growth stage in the very competitive wealth management space. Prior to Centrum, her core Banking experience included a 7 year stint with HSBC where she was the Head of Premier Banking and was responsible for managing, one of the largest affluent banking propositions in the country. Prior to this, she worked with Tata Steel. She recently won India's Top 100 "Women in Finance" - 2019 award presented by AIWMI, Women Super Achiever Award – In the field of Finance and by the World Women Leadership Congress in Feb 2017. She is passionate about Public speaking and is a regular speaker in wealth management, family office and alternative product forums and seminars.