

**Welspun Living Limited**  
**(Formerly Welspun India Limited)**  
**(CIN : L17110GJ1985PLC033271)**

Composition of the Committees of the Board of Directors of Welspun Living Limited

**Audit Committee**

Sr.	Name of the member	Chairman / Member
1.	Mr. K H Viswanathan	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Ms. Anisha Motwani	Member
4.	Mr. Murali Sivaraman	Member

**Nomination and Remuneration Committee**

Sr.	Name of the member	Chairman / Member
1.	Mr. K H Viswanathan	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Ms. Anisha Motwani	Member
4.	Mr. Murali Sivaraman	Member

**The Stakeholders' Relationship, Share Transfer and Investor Grievance Committee**

Sr.	Name of the member	Chairman / Member
1.	Mr. K H Viswanathan	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Mr. Arvind Kumar Singhal	Member

**Environment Social Governance & Corporate Social Responsibility Committee**

Sr.	Name of the member	Chairman / Member
1.	Mr. K H Viswanathan	Chairman
2.	Ms. Anisha Motwani	Member
3.	Ms. Dipali Goenka	Member
4.	Mr. Murali Sivaraman	Member

**pRisk Management Committee**

Sr.	Name of the member	Chairman / Member
1.	Mr. K H Viswanathan	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Mr. Dipali Goenka	Member
4.	Mr. Murali Sivaraman	Member
5.	Mr. Sanjay Gupta	Member
6.	Mr. Shreeram Phanse	Member