


List of Directors of Welspun India Limited as on October 10, 2018

Name	DIN	PAN
Balkrishan Gopiram Goenka	00270175	AEOPG4891D
Rajesh Ramesh Mandawewala	00007179	AACPM2601D
Ram Gopal Sharma	00026514	AOQPS3114R
Shalil Mukund Awale	06804536	ABTPA4495R
Arun LalChand Todarwal	00020916	AAGPT5697L
Dipali Balkirshan Goenka	00007199	AEOPG4886L
Arvind Rajendra Kumar Singhal	00709084	AAOPS3306H
Pradeep Narendra Nath Poddar	00025199	AAEPP3550C

List of Promoters of Welspun India Limited as on October 10, 2018

Name of Promoter	PAN
Radhika Balkrishan Goenka	ANEPG0498F
Dipali Balkrishan Goenka	AEOPG4886L
Balkrishan Gopiram Goenka	AEOPG4891D
B K Goenka (HUF)	AACHB9482P
Rajesh R. Madawewala	AACPM2601D
Balkrishan Gopiram Goenka (Welspun Group Master Trust)	AAATW3935E
Prasert Multiventure Private Limited	AAICP9858L
Welspun Tradewel Limited	AAACW0831E

For Welspun India Limited


Shashikant Thorat
Company Secretary
FCS – 6505



Date: October 10, 2018
Place: Mumbai

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

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Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

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Corporate Identity Number: L17110GJ1985PLC033271