

<b>General information about company</b>	
Scrip code	514162
NSE Symbol	WELSPUNIND
MSEI Symbol	NOTLISTED
ISIN	INE192B01031
Name of the entity	Welspun India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors (applicable)																		As on: <input type="text"/>								
Whether the listed entity has a Regular Chairperson																		Yes								
Whether Chairperson related to Promoter																		Yes								
Qualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Sec. 174A of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Under Regulation 174A of Listing Regulation)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 174A of Listing Regulation)	Number of memberships in Audit Committee/ Committee(s) including the listed entity (Under Regulation 174A of Listing Regulation)	No. of posts of Chairperson in Audit Committee	Notes for not providing PAN	Notes for not providing IIN	
1	Mr	Prakash Sharma	AGDCA9838	02/01/75	Non Executive - Non Independent Director	Chairperson		02/01/1975	No				Active	NA		02/01/2015				02/01/2015						
2	Mr	Rajesh Anandaraman	AGDCA7030	08/07/76	Executive Director	Not Applicable	CEO	08/07/1976	No				Active	NA		08/07/2015				08/07/2015						
3	Mr	Shal Goel	AGDCA6861	08/07/70	Executive Director	Not Applicable	COO-AM	08/07/1970	No				Active	NA		08/08/2013				08/08/2013						
4	Mr	Abhishek Mittal	AGDCA6113	04/04/85	Non Executive - Independent Director	Not Applicable		04/04/1985	No				Active	NA		28/10/2018		23/09/2019		05/08	1					
5	Mr	Manoj Kumar	AGDCA5528	02/03/65	Non Executive - Independent Director	Not Applicable		02/03/1965	No				Active	NA		01/04/2018		01/09/2019	01/07/2020	03/08	2					
6	Mr	Jit Choudhary	AGDCA7034	03/11/63	Non Executive - Independent Director	Not Applicable		03/11/1963	No				Active	NA		01/07/2019		01/07/2019		03/08	2					
7	Mr	Indrajeet Prasad	AGDCA5535	05/01/69	Non Executive - Independent Director	Not Applicable		05/01/1969	No				Active	NA		01/09/2018		01/09/2018		03/08	2					
8	Mr	Neel Kumar Singh	AGDCA5084	03/09/64	Non Executive - Independent Director	Not Applicable		03/09/1964	No				Active	NA		25/09/2018		01/08/2019		03/08	4					

<b>Audit Committee Details</b>							
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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2014	01-07-2022	
2	00025199	Pradeep Poddar	Non-Executive - Independent Director	Member	07-08-2017		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	14-05-2021		
4	00391263	K H Viswanathan	Non-Executive - Independent Director	Chairperson	01-07-2022		

<b>Nomination and remuneration committee</b>							
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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2014	01-07-2022	
2	00025199	Pradeep Poddar	Non-Executive - Independent Director	Member	07-08-2017		
3	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	14-05-2021		
4	00391263	K H Viswanathan	Non-Executive - Independent Director	Chairperson	01-07-2022		

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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	03-02-2022	01-07-2022	
2	00025199	Pradeep Poddar	Non-Executive - Independent Director	Member	30-07-2019		
3	00709084	Arvind Kumar Singhal	Non-Executive - Independent Director	Member	03-02-2022		
4	00391263	K H Viswanathan	Non-Executive - Independent Director	Chairperson	01-07-2022		

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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2019	01-07-2022	Textual Information(1)
2	00025199	Pradeep Poddar	Non-Executive - Independent Director	Member	01-04-2019		
3	00007179	Rajesh Mandawewala	Executive Director	Member	01-04-2019		
4	00391263	K H Viswanathan	Non-Executive - Independent Director	Chairperson	01-07-2022		

**Sr Text Block**

Textual Information(1)

Name: Sanjay Gupta  
Date of Appointment: 28-07-2021  
Category: Member - Chief Financial Officer

Name: Shreeram Phanse  
Date of Appointment: 01-04-2019  
Category: Member - Head of Internal Audit

<b>Corporate Social Responsibility Committee</b>							
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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	27-07-2018	01-07-2022	
2	06943493	Anisha Motwani	Non-Executive - Independent Director	Member	03-03-2021		
3	00007199	Dipali Goenka	Executive Director	Member	20-05-2014		
4	00391263	K H Viswanathan	Non-Executive - Independent Director	Chairperson	01-07-2022		



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	27-06-2022				Yes	7		
2		27-07-2022	29		Yes	7	6	4

**Annexure 1**

**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	27-06-2022				Yes	7	7	3	3
2	Audit Committee	23-07-2022	25			Yes	7	7	3	3
3	Audit Committee	26-07-2022	2			Yes	7	7	3	3
4	Audit Committee	27-07-2022	0			Yes	7	7	3	3
5	Audit Committee	05-09-2022	39			Yes	7	7	3	3
6	Nomination and remuneration committee	27-06-2022				Yes	7	7	3	3

**Annexure 1**

**IV. Meeting of Committees**

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	25-07-2022	27			Yes	7	7	3	3
8	Nomination and remuneration committee	18-08-2022	23			Yes	7	7	3	3
9	Stakeholders Relationship Committee	17-08-2022				Yes	7	7	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)	Approval of the shareholders was obtained at the Annual General Meeting held on September 25, 2014 for entering into transactions with Welspun Global Brands Limited and Welspun Captive Power Generation Limited, wholly owned subsidiaries of the Company.
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**Annexure 1****VI. 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 to 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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Shashikant Thorat
2	Designation	Company Secretary

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Shashikant Thorat
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Textual Information(1) - No Loans/guarantees/comfort letters/securities etc given or taken by the listed entity directly or indirectly to any Promoter, Promoter Group, Directors or KMP except for subsidiary companies who's financials are consolidated with the listed entity.

**Signatory Details**

Name of signatory	Shashikant Thorat
Designation of person	Company Secretary
Place	Mumbai
Date	21-10-2022