

**Composition of the Committees of the Board of Directors
of
Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)**

Audit Committee:

| Sr. | Name of the member | Chairman / Member |
|------------|--|--|
| 1. | Mr. Ram Gopal Sharma | Chairman |
| 3. | Mr. Mohan Tandon | Member |
| 4. | Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director). | Member (Nominee of Insight Solutions Ltd.) |
| 5. | Ms. Mala Todarwal | Member |

Nomination and Remuneration Committee:

| Sr. | Name of the member | Chairman / Member |
|------------|--|--|
| 1. | Mr. Mohan Tandon | Chairman |
| 2. | Mr. Balkrishan Goenka | Member |
| 3. | Mr. Ram Gopal Sharma | Member |
| 5. | Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director). | Member (Nominee of Insight Solutions Ltd.) |
| 6. | Ms. Mala Todarwal | Member |

Share Transfer, Investor Grievance and Stakeholders' Relationship Committee:

| Sr. | Name of the member | Chairman / Member |
|------------|--|--|
| 1. | Mr. Mohan Tandon | Chairman |
| 2. | Mr. Sandeep Garg | Member |
| 3. | Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director). | Member (Nominee of Insight Solutions Ltd.) |

Corporate Social Responsibility Committee:

| Sr. | Name of the member | Chairman / Member |
|------------|---------------------------|--------------------------|
| 1. | Mr. Ram Gopal Sharma | Chairman |
| 2. | Mr. Rajesh Mandawewala | Member |
| 3. | Mr. Sandeep Garg | Member |