

**Annexure-I**
**Format to be submitted by listed entity on quarterly basis**

 1. Name of the Listed Entity: **Welspun Enterprises Limited**

 2. Quarter ending: **September 30, 2018**

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of directorship in listed entities including this listed entity*%	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity*#
Mr.	Balkrishan Goenka	DIN : 00270175 PAN: AEOPG4891D	Chairman/ Executive	29/05/2015	-	04	02	-
Mr.	Dhruv Subodh Kaji	DIN : 00192559 PAN : AFYPK4124N	Independent	30/05/2017	5 years (Up to 29/05/22)	06	06	01
Ms.	Mala Todarwal	DIN : 06933515 PAN: ADEPT5162D	Independent	05/08/2016	3 years (Up to 04/08/19)	04	04	-
Mr.	Mohan Krishna Tandon	DIN : 00026460 PAN: AADPT6961C	Independent	01/04/2014	5 years ( Up to 31/03/19)	02	03	01
Mr.	Rajesh R. Mandawewala	DIN : 00007179 PAN: AACPM2601D	Non-Executive	06/07/2012	-	04	03	-
Mr.	Ram Gopal Sharma	DIN : 00026514 PAN: AOQPS3114R	Independent	29/05/2015	5 years (Up to 28/05/20)	02	03	02
Mr.	Sandeep Garg	DIN : 00036419 PAN: AAIPG6833H	Managing Director/ Executive	16/07/2017	-	01	01	-

\* Details regarding Directorship, Chairmanship / Membership in other Committees is as per last disclosure available with the Company.

# No. of post of Membership / Chairpersonship held by directors in Audit Committee/ Stakeholder Committee of unlisted public limited company or deemed public limited company is as under:

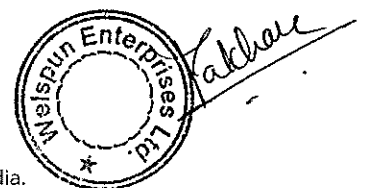
Name of Director	Membership	Chairmanship
Ms. Mala Todarwal	2	2
Mr. Ram Gopal Sharma	5	2

% Includes Directorship in all listed companies as Independent / Non-Independent / Executive / Non-executive / Nominee Director.

Welspun Enterprises Limited (Formely known as Welspun Projects Limited)  
 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.  
 T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020  
 E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
 T : +91 2836 662222 F : +91 2836 279010

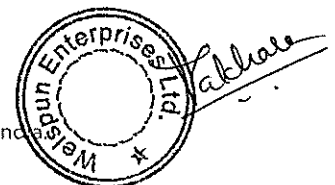
Corporate Identity Number: L45201GJ1994PLC023920



<b>II. Composition of Committees</b>			
Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Ram Gopal Sharma	Chairman - Independent
		Mr. Mohan Tandon	Member - Independent
		Mr. Dhruv Kaji	Member - Independent
2	Nomination & Remuneration Committee	Mr. Mohan Tandon	Chairman - Independent
		Mr. Balkrishan Goenka	Member - Executive
		Mr. Ram Gopal Sharma	Member - Independent
		Mr. Dhruv Kaji	Member - Independent
3	Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4	Share Transfer and Investor Grievance and Stakeholders Relationship Committee	Mr. Mohan Tandon	Chairman - Independent
		Mr. Sandeep Garg	Member - Executive
		Mr. Dhruv Kaji	Member - Independent

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
May 10, 2018	July 14, 2018	64 days
-	July 25, 2018	10 days
-	September 21, 2018	57 days

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>1. Audit Committee:</b>			
July 17, 2018	Yes	May 10, 2018	67days
July 25, 2018	Yes		7 days
September 21, 2018	Yes		57 days
<b>2. Nomination &amp; Remuneration Committee</b>			
July 17, 2018	Yes	May 10, 2018	67 days
<b>3. Share Transfer and Investor Grievance and Stakeholders Relationship Committee</b>			
-	-	May 10, 2018	-



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p>a. Audit Committee : Yes</p> <p>b. Nomination &amp; Remuneration Committee : Yes</p> <p>c. Share Transfer and Investor Grievance and Stakeholders Relationship Committee : Yes</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities): Not applicable</p> <p>3. 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</p> <p>4. 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</p> <p>5. The report for the previous quarter ended on June 30, 2018 was placed before Board of Directors at its meeting held on July 25, 2018.</p> <p>Any comments/observations/advice of Board of Directors: Nil</p>

For Welspun Enterprises Limited



**Priya Pakhare**  
**Company Secretary**  
**FCS-7805**



**Annexure-III**

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

<b>I. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes*
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

\* Attended via electronic mode from Mumbai on account of ill-health Pursuant to the provision of Section 178(7) of the Companies Act, 2013, Chairman of the Nomination & Remuneration Committee, Mr. Mohan Tandon, had vide letter dated August 1, 2018 authorised Mr. Ram Gopal Sharma, Member of Nomination & Remuneration Committee, to attend the Annual General Meeting on his behalf.

For Welspun Enterprises Limited



Priya Pakhare  
 Company Secretary  
 FCS-7805

