

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

**Audit Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Ram Gopal Sharma	Chairman
2.	Mr. Mohan Tandon	Member
3.	Mr. Dhruv Kaji	Member

**Nomination and Remuneration Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Mohan Tandon	Chairman
2.	Mr. Balkrishan Goenka	Member
3.	Mr. Ram Gopal Sharma	Member
4.	Mr. Dhruv Kaji	Member

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

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Mohan Tandon	Chairman
2.	Mr. Sandeep Garg	Member
3.	Mr. Dhruv Kaji	Member

**Corporate Social Responsibility Committee:**

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