

**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
2.	Mr. Apurba Kumar Dasgupta	Member
3.	Mr. Mohan Tandon	Member
4.	Mr. Mintoo 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. Apurba Kumar Dasgupta	Chairman
2.	Mr. Balkrishan Goenka	Member
3.	Mr. Ram Gopal Sharma	Member
4.	Mr. Mohan Tandon	Member
5.	Mr. Mintoo 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.	Ms. Mala Todarwal	Chairman
2.	Mr. Apurba Kumar Dasgupta	Member
3.	Mr. Mohan Tandon	Member
4.	Mr. Mintoo 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