

WEL/SEC/2019

January 29, 2019

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub.: Change in composition of Board on account of appointment of Dr. Aruna Sharma (Retired IAS Officer) as an Independent Director.

Kindly note that the Board at its meeting held on January 29, 2019, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Dr. Aruna Sharma (DIN: 06515361) as an Independent Director with effect from January 29, 2019.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, following is the profile of Dr. Sharma:

Qualification: PhD in Development Economics, Master's in Development Studies, MA in English Literature and B.Sc.

Number of years of experience: 38 years

Area of specialization : Information Technology and its use in Banking, Big Data & Cyber Security, Steel and Core Sector, Business Models, Convergence of Resources for Outcome and Rural Development.

Note that there is no relationship between Dr. Sharma and other directors of the Company.

Further note that Dr. Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you.

For Welspun Enterprises Limited


Priya Pakhare
Company Secretary
FCS - 7805

**Welspun Enterprises Limited**

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Corporate Identity Number: L45201GJ1994PLC023920