

<b>General information about company</b>	
Scrip code	532553
NSE Symbol	WELENT
MSEI Symbol	NA
ISIN	INE625G01013
Name of the entity	Welspun Enterprises Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

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

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)						
Whether the listed entity has a Regular Chairperson													Yes						
Whether Chairperson is related to MD or CEO													No						
title Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Nc prc
4r	Balkrishan Goenka	AEOPG4891D	00270175	Executive Director	Chairperson related to Promoter		15-08-1966	NA		27-04-2010	01-06-2020		4	0	2	1			
4r	Sandeep Garg	AAIPG6833H	00036419	Executive Director	Not Applicable	MD	25-05-1960	NA		16-07-2012	15-07-2017		1	0	1	0			
4r	Rajesh R. Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	NA		06-07-2012	30-06-2020		4	0	5	0			
4r	Mohan Krishna Tandon	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	Yes	18-03-2019	31-01-2012	01-04-2019	101	2	2	3	1			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Raghav Chandra	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958	NA		15-05-2019	12-08-2019		13	2	2	2	0
6	Mrs	Aruna Sharma	AFBPS5222E	06515361	Non-Executive - Independent Director	Not Applicable		19-08-1958	NA		29-01-2019	12-08-2019		17	2	2	2	1

**Text Block**

Textual Information(1)

Mr. Balkrishan Goenka was appointed as Director of the Company w.e.f. 27-04-2010 whereas appointed as Chairman w.e.f. 29-05-2015 and he was appointed as Director not liable to retire by rotation on 14-08-2018. At the Annual General Meeting held on 30-06-2020 he was appointed as Whole Time Director designated as Chairman (Executive) w.e.f. 01-06-2020.

# 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
Mr. Sandeep Garg	2	-

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	31-01-2012		
2	06515361	Aruna Sharma	Non-Executive - Independent Director	Member	29-01-2019		
3	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	30-10-2018		
4	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	06-07-2012		
2	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	29-01-2019		
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	09-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06515361	Aruna Sharma	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	00036419	Sandeep Garg	Executive Director	Member	14-09-2016		
3	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	31-01-2012		
4	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06515361	Aruna Sharma	Non-Executive - Independent Director	Chairperson	12-02-2020		
2	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	25-07-2018		
3	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	16-07-2015		
4	00036419	Sandeep Garg	Executive Director	Member	16-07-2015		



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	08-01-2020				Yes	5	3
2	12-02-2020		34		Yes	6	3
3	19-03-2020		35		Yes	6	3
4		11-04-2020	22		Yes	6	3
5		06-05-2020	24		Yes	6	3
6		26-05-2020	19		Yes	6	3
7		01-06-2020	5		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-01-2020				Yes	2	2
2	Audit Committee	12-02-2020	34			Yes	3	2
3	Audit Committee	01-06-2020	109			Yes	4	3
4	Nomination and remuneration committee	03-01-2020				Yes	3	2
5	Nomination and remuneration committee	29-05-2020	146			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Priya Pakhare
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report for the quarter ended March 31, 2020 was placed at the Board Meeting held on June 1, 2020

**Signatory Details**

Name of signatory	Priya Pakhare
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020