

General information about company

Scrip code	532553
NSE Symbol	WELENT
MSEI Symbol	NA
ISIN	INE625G01013
Name of the entity	Welspun Enterprises Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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. Compliance Report of Director																						
Disclosure of cases or suspension of Director's resignation or																						
Whether the resignation has been withdrawn																						
Whether resignation is related to MCA 211																						
Description of Director under section 164(1)(b) (applicable till 2011)																						
Sl. No.	Director's Name	DOB	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director	Category of Director
1	Mr. Anand Kumar	19/04/1953	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
2	Mr. Anand Kumar	19/04/1953	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
3	Mr. Anand Kumar	19/04/1953	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
4	Mr. Anand Kumar	19/04/1953	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director

A. Compensation of Board Members																				
As of the end of the fiscal year ended December 31, 2022																				
All compensation amounts are in US dollars unless otherwise indicated.																				
Year	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director
2022																				
2021																				
2020																				
2019																				
2018																				

I. Composition of Board of Directors																				
Director of each on completion of Board of Directors (eligibility)																				
Whether the Director meets the following requirements																				
Age	Gender	Director	Category	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director
(Years)	(Male/Female)	(Full/Part-time)	(Independent/Non-independent)	(Executive/Non-executive)	(Ordinary/Supervisory)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)	(Chairman/Chairman-elect)
1	Male	Full-time	Independent	Executive	Chairman															

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	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	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	09-08-2019		
3	05177010	Anoop Kumar Mittal	Non-Executive - Independent Director	Member	16-06-2021		

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	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	31-01-2012		
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020		

Risk Management Committee							
Whether the Risk Management 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	00057760	Raghav Chandra	Non-Executive - Independent Director	Chairperson	16-06-2021		
2	05177010	Anoop Kumar Mittal	Non-Executive - Independent Director	Member	16-06-2021		
3	00036419	Sandeep Garg	Executive Director	Member	08-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00007199	Dipali Goenka	Non-Executive - Non Independent Director	Member	16-06-2021		
4	00036419	Sandeep Garg	Executive Director	Member	08-08-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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

Disclosure of notes on meeting of board of directors explanatory								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2022				Yes	9	8	5
2	26-09-2022		59		Yes	9	7	5
3		14-11-2022	48		Yes	9	8	5
4		30-12-2022	45		Yes	9	8	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	108			Yes	3	3	3	0
3	Nomination and remuneration committee	07-07-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	28-07-2022	20			Yes	3	3	3	0
5	Nomination and remuneration committee	02-09-2022	35			Yes	3	3	3	0
6	Nomination and remuneration committee	14-11-2022	72			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-07-2022				Yes	3	3	3	0
8	Risk Management Committee	28-07-2022	0			Yes	3	3	2	0
9	Risk Management Committee	14-11-2022	108			Yes	3	3	2	0

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**VI. Affirmations**

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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Kumar Sultania
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	Nidhi Tanna
Designation of person	Company Secretary
Place	Mumbai
Date	16-01-2023

