

## General information about company

Scrip code	532553
NSE Symbol	WELENT
MSEI Symbol	
ISIN	INE625G01013
Name of the entity	WELSPUN ENTERPRISES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**I. Composition of Board of Directors**

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

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.

Details regarding Directorship, Chairmanship / Membership in other Committees is as per last disclosure available with the Company.  
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
Mr. Sandeep Garg	2

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

Yes

**Whether Chairperson is related to MD or CEO**

No

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Balkrishan Goenka	AEOPG4891D	00270175	Executive Director	Chairperson		15-08-1966	NA		27-04-2010	14-08-2018			4	0	2	1
2	Mr	Mohan Krishna Tandon	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	Yes		31-01-2012	01-04-2019		95	2	2	3	2
3	Mr	Sandeep Garg	AAIPG6833H	00036419	Executive Director	Not Applicable	MD	25-05-1960	NA		16-07-2012	15-07-2017			1	0	1	0
4	Mrs	Aruna Sharma	AFBPS5222E	06515361	Non-Executive - Independent Director	Not Applicable		19-08-1958	NA		29-01-2019	12-08-2019		11	2	2	2	0
5	Mr	Raghav Chandra	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958	NA		15-05-2019	12-08-2019		7	2	2	0	0
6	Mr	Rajesh R. Mandawala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	NA		06-07-2012	14-08-2018			4	0	5	0

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-08-2019		Yes		
2	30-10-2019	89	Yes	5	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2019		Yes		
2	Audit Committee	30-10-2019	90	Yes	2	2
3	Nomination and remuneration committee	31-07-2019		Yes		
4	Nomination and remuneration committee	12-12-2019	133	Yes	3	2
5	Stakeholders Relationship Committee	31-07-2019		Yes		

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
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
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	

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Nomination and Remuneration Committee Details						
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
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	06-07-2012	
3	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	29-01-2019	
4	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	09-08-2019	

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Share Transfer and Investor Grievance and Stakeholders Relationship Committee Details						
Whether the Share Transfer and Investor Grievance and 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
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	31-01-2012	
2	00036419	Sandeep Garg	Executive Director	Member	14-09-2016	
3	06515361	Aruna Sharma	Non-Executive - Independent Director	Member	09-08-2019	

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Risk Management Committee Details						
Whether the Risk Management 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
1						
2						
3						
4						

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Corporate Social Responsibility Committee Details						
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
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	25-07-2018	
2	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	16-07-2015	
3	00036419	Sandeep Garg	Executive Director	Member	16-07-2015	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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:	The report for the previous quarter ended on September 30, 2019 was placed before Board of Directors at its meeting held on October 30, 2019.

For Welspun Enterprises Limited

Priya Pakhare

Company Secretary

FCS - 7805

Mumbai, January 13, 2020