

General information about company	
Scrip code	532553
NSE Symbol	WELENT
MSEI Symbol	NOTLISTED
ISIN	INE625G01013
Name of the entity	Welspun Enterprises Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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. Composition of Board of Directors

Reason for change in composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					No															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Ch ii St C hel ii th ent Re ; Re
G4891D	00270175	Executive Director	Chairperson related to Promoter		15-08-1966	No				Active	NA		27-04-2010	01-06-2020			4	0	0	0
36833H	00036419	Executive Director	Not Applicable	MD	25-05-1960	No				Active	NA		08-08-2022	08-08-2022			1	0	0	0
M2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	No				Active	NA		06-07-2012	29-08-2022			4	0	1	0
G4886L	00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969	No				Active	NA		16-06-2021	16-06-2021			4	1	2	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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IC 00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941	No				Active	Yes	18-03-2019	01-04-2014	01-04-2019		111	2	2	3	1
sj 00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958	No				Active	NA		15-05-2019	15-05-2019		49.16	3	3	6	3
E 06515361	Non-Executive - Independent Director	Not Applicable		19-08-1958	No				Active	NA		29-01-2019	29-01-2019		53.02	2	1	4	1
E 05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960	No				Active	NA		16-06-2021	16-06-2021		25.15	2	2	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9M	08314675	Non-Executive - Independent Director	Not Applicable		11-11-1953	No				Active	NA		12-05-2022	12-05-2022		13.19	3	3	0	0

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					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	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				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*
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	18-01-2023				Yes	9	8	5
2	31-01-2023		12		Yes	9	8	5
3		21-04-2023	79		Yes	9	5	4
4		19-05-2023	27		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	31-01-2023				Yes	3	3	3	0
2	Audit Committee	21-04-2023	79			Yes	3	2	2	0
3	Audit Committee	16-05-2023	24			Yes	3	3	3	0
4	Audit Committee	19-05-2023	2			Yes	3	3	3	0
5	Nomination and remuneration committee	09-01-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	31-01-2023	21			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	Nomination and remuneration committee	10-03-2023	37			Yes	3	3	3	0
8	Nomination and remuneration committee	16-05-2023	66			Yes	3	3	3	0
9	Nomination and remuneration committee	19-05-2023	2			Yes	3	3	3	0
10	Risk Management Committee	31-01-2023				Yes	3	3	2	0
11	Risk Management Committee	16-05-2023	104			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	Nidhi Tanna
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Nidhi Tanna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

