

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	31-12-2023
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**

Disclosure of notes on composition of board of directors explanatory

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
1	Mr	Balkrishan Gopiram Goenka	AEOPG4891D	00270175	Executive Director	Chairperson related to Promoter		15-08-1966
2	Mr	Sandeep Garg	AAIPG6833H	00036419	Executive Director	Not Applicable	MD	25-05-1960
3	Mr	Rajesh Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962
4	Mrs	Dipali B Goenka	AEOPG4886L	00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969
5	Mr	Mohan Krishna Tandon	AADPT6961C	00026460	Non-Executive - Independent Director	Not Applicable		28-09-1941
6	Mr	Raghav Chandra	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958
7	Mrs	Aruna Sharma	AFBPS5222E	06515361	Non-Executive - Independent Director	Not Applicable		19-08-1958
8	Mr	Anoop Kumar Mittal	AITPM3952E	05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960
9	Mr	Sudhir Mital	AHMPM5729M	08314675	Non-Executive - Independent Director	Not Applicable		11-11-1953

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		27-04-2010	01-06-2020			4	0	0	0		
2	NA		08-08-2022	08-08-2022			1	0	0	0		
3	NA		06-07-2012	29-08-2022			4	0	1	0		
4	NA		16-06-2021	22-09-2023			4	1	3	2		
5	Yes	18-03-2019	01-04-2014	01-04-2014		117	2	2	3	1		
6	NA		15-05-2019	15-05-2019		55.16	3	3	6	3		
7	NA		29-01-2019	29-01-2019		59.02	2	1	4	1		
8	NA		16-06-2021	16-06-2021		30.15	2	2	4	0		
9	NA		12-05-2022	12-05-2022		19.19	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 B 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	27-07-2023				Yes	9	8	5
2	01-08-2023		4		Yes	9	9	5
3		09-11-2023	99		Yes	9	9	5
4		27-11-2023	17		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	28-07-2023				Yes	3	3	3	0
2	Audit Committee	01-08-2023	3			Yes	3	3	3	0
3	Audit Committee	02-11-2023	92			Yes	3	3	3	0
4	Audit Committee	09-11-2023	6			Yes	3	3	3	0
5	Audit Committee	27-11-2023	17			Yes	3	3	3	0
6	Nomination and remuneration committee	28-07-2023				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	03-11-2023	97			Yes	3	3	3	0
8	Risk Management Committee	28-07-2023				Yes	3	3	2	0
9	Risk Management Committee	02-11-2023	96			Yes	3	3	2	0
10	Stakeholders Relationship Committee	06-11-2023	3			Yes	3	3	3	0
11	Corporate Social Responsibility Committee	29-07-2023				Yes	4	3	2	0
12	Corporate Social Responsibility Committee	02-11-2023	95			Yes	4	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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Nidhi Tanna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024

