

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 Goenka	AEOPG4886L	00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969
5	Mr	Subramanian Madhavan	AAAPM2924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956
6	Mr	Raghav Chandra	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958
7	Ms	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)	Reason for Cessation	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			3	1	3	2			
5	NA		01-04-2024	01-04-2024		3	6	6	10	4			
6	NA		15-05-2019	15-05-2024		61.16	3	3	6	2			
7	NA		29-01-2019	29-01-2024		65.02	2	1	4	1			
8	NA		16-06-2021	16-06-2021		36.15	3	3	3	0			
9	NA		12-05-2022	12-05-2022		25.19	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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	06515361	Aruna Sharma	Non-Executive - Independent Director	Member	29-01-2019		
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020		

Sr Text Block

Textual Information(1)

Mr. Subramanian Madhavan (DIN 06451889)appointed as an Independent Director of the Company w.e.f. April 01, 2024 has been inducted in the said committee as Chairman of committee w.e.f. April 01, 2024.

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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Subramanian Madhavan (DIN 06451889)appointed as an Independent Director of the Company w.e.f. April 01, 2024 has been inducted in the said committee as Chairman of committee w.e.f. April 01, 2024.

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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020		

Sr Text Block

Textual Information(1)

Mr. Subramanian Madhavan (DIN 06451889)appointed as an Independent Director of the Company w.e.f. April 01, 2024 has been inducted in the said committee as member of committee w.e.f. April 01, 2024.

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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)
4	00036419	Sandeep Garg	Executive Director	Member	08-08-2022		

Sr Text Block

Textual Information(1)

Mr. Subramanian Madhavan (DIN 06451889)appointed as an Independent Director of the Company w.e.f. April 01, 2024 has been inducted in the said committee as member of committee w.e.f. April 01, 2024.

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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)
3	00007199	Dipali Goenka	Non-Executive - Non Independent Director	Member	16-06-2021		
4	08314675	Sudhir Mital	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block

Textual Information(1)

Mr. Subramanian Madhavan (DIN 06451889)appointed as an Independent Director of the Company w.e.f. April 01, 2024 has been inducted in the said committee as member of committee w.e.f. April 01, 2024.

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	01-02-2024				Yes	9	9	5
2		21-05-2024	109		Yes	9	9	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	24-01-2024				Yes	3	3	3	0
2	Audit Committee	01-02-2024	7			Yes	3	3	3	0
3	Audit Committee	03-05-2024	91			Yes	3	3	3	0
4	Audit Committee	21-05-2024	17			Yes	3	3	3	0
5	Nomination and remuneration committee	28-02-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	29-03-2024	29			Yes	3	2	2	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	Stakeholders Relationship Committee	29-01-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	07-05-2024	98			Yes	3	3	3	0
9	Risk Management Committee	31-01-2024				Yes	3	3	2	0
10	Risk Management Committee	06-05-2024	95			Yes	4	4	3	0
11	Corporate Social Responsibility Committee	29-01-2024			The name of the Committee is "ESG&CSR Committee"	Yes	4	4	2	0
12	Corporate Social Responsibility Committee	07-05-2024	98		The name of the Committee is "ESG&CSR Committee"	Yes	4	2	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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Nidhi Tanna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2024

