

Composition of various statutory committee of the Board of Directors of Welspun Corp Limited

I. Audit Committee:

Sr. No.	Name of the Member	Member/ Chairman
1.	Mr. Ram Gopal Sharma	Chairman
2.	Mr. Rajkumar Jain	Member
3.	Mr. K. H. Viswanathan	Member
4.	Mr. Mintoo Bhandari	Member (Nominee of Insight Solutions Ltd)

II. Nomination & Remuneration Committee:

Sr. No.	Name of the Member	Member/ Chairman
1.	Mr. Rajkumar Jain	Chairman
2.	Mr. Ram Gopal Sharma	Member
3.	Mr. K. H. Viswanathan	Member
4.	Mr. Mintoo Bhandari	Member (Nominee of Insight Solutions Ltd)

III. Corporate Social Responsibility Committee:

Sr. No.	Name of the Member	Member/ Chairman
1.	Mr. Ram Gopal Sharma	Chairman
2.	Mr. Balkrishan Goenka	Member
3.	Mr. Rajesh R. Mandawewala	Member

IV. Share Transfer, Investors' Grievance and Stakeholders' Relationship Committee:

Sr. No.	Name of the Member	Member/ Chairman
1.	Mr. K. H. Viswanathan	Chairman
2.	Mr. Balkrishan Goenka	Member
3.	Mr. Rajesh R. Mandawewala	Member
4.	Mr. Mintoo Bhandari	Member (Nominee of Insight Solutions Ltd)