

Composition of the Committees of Welspun Corp Limited effective from April 01, 2024

Committee	Director	Position
Audit Committee	Mr. Anjani Kumar Agrawal Ms. Amita Misra Ms. Dipali Sheth	Chairperson Member Member
Risk Management Committee	Ms. Amita Misra Mr. Anjani Kumar Agrawal Mr. Vipul Mathur Mr. Percy Birdy (Non-Board member)	Chairperson Member Member Member
Nomination and Remuneration Committee	Ms. Dipali Sheth Ms. Amita Misra Mr. Anjani Kumar Agrawal	Chairperson Member Member
Share Transfer & Investor Grievance and Stakeholders' Relationship Committee	Mr. Manish Chokhani Ms. Amita Misra Mr. Vipul Mathur	Chairperson Member Member
ESG Committee	Ms. Dipali Sheth Mr. Vipul Mathur Mr. Anjani Kumar Agrawal	Chairperson Member Member
CSR Committee	Ms. Dipali Sheth Mr. Vipul Mathur Mr. Anjani Kumar Agrawal	Chairperson Member Member