

**General information about company**

Scrip code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the entity	WELSPUN CORP LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	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 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	Mrs	Amita Misra	ADSPM0325P	07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955	NA		07-08-2019	22-10-2019		24	2	2	2	1		
2	Mr	Balkrishan Goenka	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966	NA		26-04-1995	31-08-2020			4	0	1	1		
3	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		10-02-2017	10-02-2017		56	5	5	5	2		
4	Mrs	Dipali Goenka	AEOPG4886L	00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969	NA		29-10-2020	31-08-2021			3	0	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

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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	K. H. Viswanathan	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	NA		28-10-2002	01-04-2019		90	2	2	5	2
6	Mr	Rajesh R. Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	NA		26-04-1995	12-08-2019			4	0	2	0
7	Mrs	Revathy Ashok	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959	NA		07-08-2014	01-04-2019		90	5	5	10	2
8	Mr	Vipul Mathur	AIGPM2125C	07990476	Executive Director	Not Applicable	CEO-MD	21-03-1970	NA		01-12-2017	31-08-2020		46	1	0	1	0

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Corporate Social Responsibility Committee (CSR) renamed to ESG & CSR Committee w.e.f. May 22, 2021, renamed the Corporate Social Responsibility Committee as the ESG & CSR Committee to widened the scope to include, inter alia, assist the Board in fulfilling its oversight responsibilities on the matters relating to Environmental, Social & Governance factors (including matters related to CSR).

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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	28-10-2002		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	12-10-2018		
3	07942122	Amita Misra	Non-Executive - Independent Director	Member	09-12-2020		

<b>Nomination and remuneration committee</b>							
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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	28-10-2002		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	18-01-2020		
3	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	09-12-2020		

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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	28-10-2002		
2	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
3	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	09-12-2020		



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	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	07-02-2019		
2	07990476	Vipul Mathur	Executive Director	Member	07-02-2019		
3	99999999	Percy Birdy	Member	Member	07-02-2019		
4	07942122	Amita Misra	Non-Executive - Independent Director	Chairperson	09-12-2020		
5	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Member	07-02-2019		

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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00007199	Dipali Goenka	Non-Executive - Non Independent Director	Member	22-05-2021		
3	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
4	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	22-05-2021		

<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2021				Yes	8	4
2	02-09-2021		34		Yes	7	4
3		28-10-2021	55		Yes	8	4
4		15-12-2021	47		Yes	6	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-07-2021				Yes	3	3
2	Audit Committee	28-07-2021	0			Yes	3	3
3	Audit Committee	29-07-2021	0			Yes	3	3
4	Audit Committee	17-09-2021	49			Yes	3	3
5	Audit Committee	24-09-2021	6			Yes	3	3
6	Audit Committee	27-10-2021	32			Yes	3	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	28-10-2021	0			Yes	3	3
8	Audit Committee	15-12-2021	47			Yes	2	2
9	Audit Committee	17-12-2021	1			Yes	2	2
10	Nomination and remuneration committee	30-07-2021				Yes	3	3
11	Nomination and remuneration committee	27-10-2021				Yes	3	3
12	Stakeholders Relationship Committee	29-07-2021				Yes	3	2

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
13	Stakeholders Relationship Committee	28-10-2021				Yes	3	2
14	Risk Management Committee	24-09-2021				Yes	5	3
15	Corporate Social Responsibility Committee	28-07-2021				Yes	3	2
16	Corporate Social Responsibility Committee	06-08-2021				Yes	4	2
17	Corporate Social Responsibility Committee	05-10-2021				Yes	4	2
18	Corporate Social Responsibility Committee	23-12-2021				Yes	3	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)



**Text Block**

Textual Information(1)

Approval of the shareholders was obtained at the Annual General Meeting held on September 25, 2014 for entering into transactions with Welspun Tradings Limited and Welspun Tubular LLC, wholly owned subsidiaries of the Company. However, during the quarter ended December 31, 2021, no material transactions were entered into with these Companies.

**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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	PRADEEP JOSHI
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report for the previous quarter September 30, 2021 was placed before the Board of Directors at its meeting held on October 28, 2021.

**Signatory Details**

Name of signatory	PRADEEP JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-01-2022

