

Composition of the Committees of Welspun Corp Limited effective from July 1, 2022

Committee	Director	Position
Audit Committee	Mr. Arun Todarwal Ms. Amita Misra Mr. Deshraj Dogra	Chairperson Member Member
Risk Management Committee	Ms. Amita Misra Mr. Arun Todarwal Mr. Deshraj Dogra Mr. Vipul Mathur Mr. Percy Birdy (Non-Board member)	Chairperson Member Member Member Member
Nomination and Remuneration Committee	Mr. Arun Todarwal Mr. Deshraj Dogra Ms. Revathy Ashok	Chairperson Member Member
Share Transfer & Investor Grievance and Stakeholders' Relationship Committee	Mr. Arun Todarwal Ms. Revathy Ashok Mr. Vipul Mathur	Chairperson Member Member
ESG & CSR Committee (Previously known as Corporate Social Responsibility Committee)	Mr. Revathy Ashok Ms. Dipali Goenka Mr. Arun Todarwal Mr. Vipul Mathur	Chairperson Member Member Member
Finance & Administration Committee	Mr. Deshraj Dogra Mr. Rajesh Mandawewala Mr. Vipul Mathur	Chairperson Member Member