

**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	30-06-2021
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		21	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		53	6	6	6	2		
4	Mrs	Dipali Goenka	AEOPG4886L	00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969	NA		29-10-2020				3	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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)	Notes for not providing PAN	Notes no provi DI
5	Mr	K. H. Viswanathan	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	NA		28-10-2002	01-04-2019		87	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		87	4	4	10	2		
8	Mr	Vipul Mathur	AIGPM2125C	07990476	Executive Director	Not Applicable	CEO-MD	21-03-1970	NA		01-12-2017	31-08-2020		43	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		

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	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	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Chairperson	30-12-1996	28-06-2021	
3	00057539	Revathy Ashok	Non-Executive - Independent Director	Member	09-12-2020		
4	07990476	Vipul Mathur	Executive 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		Textual Information(1)
3	99999999	Percy Birdy	Member	Member	07-02-2019		
4	07942122	Amita Misra	Non-Executive - Independent Director	Chairperson	09-12-2020		Textual Information(2)
5	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Member	07-02-2019		

**Sr Text Block**

Textual Information(1)	At the Board meeting held on June 28, 2021, Mr. Vipul Mathur stepped down from the position of the Chairman of the Risk Management Committee. However, he continued to be a member of the Committee
Textual Information(2)	At the meeting of the Board of Directors held on June 28, 2021, Ms. Amita Misra was appointed as the Chairperson of the Risk Management Committee in place of Mr. Vipul Mathur.

<b>Corporate Social Responsibility Committee</b>							
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	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Member	29-04-2014	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		
5	00007199	Dipali Goenka	Non-Executive - Non 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	28-01-2021				Yes	8	4
2		22-05-2021	113		Yes	5	4
3		11-06-2021	19		Yes	5	4
4		28-06-2021	16		Yes	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	06-01-2021				Yes	3	3
2	Audit Committee	27-01-2021				Yes	3	3
3	Audit Committee	28-01-2021				Yes	3	3
4	Audit Committee	17-04-2021	78			Yes	3	3
5	Audit Committee	22-05-2021	34			Yes	3	3
6	Audit Committee	25-05-2021	2			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*	No. of Independent Directors attending the meeting*
7	Audit Committee	11-06-2021	16			Yes	3	3
8	Audit Committee	26-06-2021	14			Yes	3	3
9	Audit Committee	28-06-2021	1			Yes	3	3
10	Nomination and remuneration committee	27-01-2021				Yes	3	3
11	Nomination and remuneration committee	25-05-2021				Yes	3	3
12	Nomination and remuneration committee	15-06-2021				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*	No. of Independent Directors attending the meeting*
13	Nomination and remuneration committee	28-06-2021				Yes	3	3
14	Stakeholders Relationship Committee	28-01-2021				Yes	3	1
15	Stakeholders Relationship Committee	28-06-2021				Yes	3	1
16	Risk Management Committee	31-05-2021				Yes	5	3
17	Corporate Social Responsibility Committee	12-03-2021				Yes	2	1
18	Corporate Social Responsibility Committee	28-05-2021				Yes	4	2



**Text Block**

Textual Information(1)

Corporate Social Responsibility Committee (CSR) renamed to ESG & CSR Committee w.e.f. May 22, 2021.

**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 June 30, 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 March 31, 2021 was placed before Board of Directors at its meeting held on May 22, 2021.

**Signatory Details**

Name of signatory	Pradeep Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2021

