

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Ms	Amita Misra		07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955
2	Mr	Balkrishan Gopiram Goenka		00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966
3	Mrs	Dipali B Goenka		00007199	Non-Executive - Non Independent Director	Not Applicable		13-10-1969
4	Mr	Arun Lalchand Todarwal		00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
5	Mr	Rajesh Mandawewala		00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962
6	Mrs	Ashok Revathy		00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959
7	Mr	Vipul Mathur		07990476	Executive Director	Not Applicable	CEO-MD	21-03-1970
8	Mr	Manish Balkishan Chokhani		00204011	Non-Executive - Independent Director	Not Applicable		14-10-1966
9	Mr	Anjani Kumar Agrawal		08579812	Non-Executive - Independent Director	Not Applicable		18-07-1958
10	Mrs	Dipali Hemant Sheth		07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965
11	Mr	Aneesh Misra		10221598	Non-Executive - Non Independent Director	Not Applicable		26-07-1993

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		07-08-2019	22-10-2019		50.09	3	3	4	1		
2	NA		26-04-1995	31-08-2020		0	4	0	0	0		
3	NA		29-10-2020	31-08-2021		0	4	1	3	1		
4	NA		01-07-2022	01-07-2022		18	2	2	4	3		
5	NA		26-04-1995	31-08-2021		0	4	0	1	0		
6	NA		07-08-2014	01-04-2019		112.24	6	6	10	4		
7	NA		01-12-2017	01-12-2022		0	2	0	2	0		
8	NA		02-02-2023	02-02-2023		10.29	6	6	3	2		
9	NA		01-04-2023	01-04-2023		9	4	4	8	2		
10	NA		04-08-2023	04-08-2023		4.27	5	5	3	0		
11	NA		04-08-2023	04-08-2023		0	1	0	0	0	Textual Information(1)	

Text Block	
Textual Information(1)	Sr No.11 in Annexure 1- Mr. Aneesh Misra, a Non-Resident individual, has applied for PAN.

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	00020916	Arun Lalchand Tadarwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	09-12-2020		
3	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		

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	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	29-03-2023		
3	00057539	Ashok Revathy	Non-Executive - Independent Director	Member	09-12-2020		
4	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	08-11-2023		

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	00020916	Arun Lalchand Tadarwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	00057539	Ashok Revathy	Non-Executive - Independent Director	Member	09-12-2022		
3	07990476	Vipul Mathur	Executive Director	Member	09-12-2022		

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	07990476	Vipul Mathur	Executive Director	Member	07-02-2019		
2	07942122	Amita Misra	Non-Executive - Independent Director	Chairperson	09-12-2020		
3	00020916	Arun Lalchand Todarwal	Non-Executive - Independent Director	Member	01-07-2022		
4	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		
5	99999999	Percy Birdy	Chief Financial Officer	Member	07-12-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Percy Birdy, CFO of the Company (Non-Board Member) is the member of the Risk Management Committee.

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	00007199	Dipali B Goenka	Non-Executive - Non Independent Director	Member	22-05-2021		
2	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
3	00057539	Ashok Revathy	Non-Executive - Independent Director	Chairperson	22-05-2021		
4	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Member	01-07-2022		
5	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	11	11	6
2		08-11-2023	95		Yes	11	10	6
3		15-12-2023	36		Yes	11	8	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-07-2023				Yes	3	3	3	0
2	Audit Committee	31-07-2023	23			Yes	3	3	3	0
3	Audit Committee	04-08-2023	3			Yes	3	3	3	0
4	Audit Committee	25-08-2023	20			Yes	3	3	3	0
5	Audit Committee	28-09-2023	33			Yes	3	3	3	0
6	Audit Committee	30-10-2023	31			Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	07-11-2023	7			Yes	3	3	3	0
8	Audit Committee	15-12-2023	37			Yes	3	3	3	0
9	Nomination and remuneration committee	31-07-2023				Yes	3	3	3	0
10	Nomination and remuneration committee	16-10-2023	76			Yes	3	3	3	0
11	Nomination and remuneration committee	20-11-2023	34			Yes	4	4	4	0
12	Stakeholders Relationship Committee	31-07-2023				Yes	3	3	2	0
13	Stakeholders Relationship Committee	30-10-2023	90			Yes	3	2	2	0
14	Risk Management Committee	01-09-2023				Yes	4	4	3	1
15	Corporate Social Responsibility Committee	07-07-2023				Yes	5	4	3	0
16	Corporate Social Responsibility Committee	16-10-2023	100			Yes	5	4	3	0

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	

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Pradeep Joshi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Mr. Pradeep Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2024

