

**Composition of the Committees of the Board of Directors of Welspun Corp Limited**

<b>Committee</b>	<b>Director</b>	<b>Position</b>
Audit Committee	Mr. Anjani Kumar Agrawal Mr. Ravindra Pandey Mr. Chandra Shekhar Verma	Chairperson Member Member
Risk Management Committee	Mr. Anjani Kumar Agrawal Mr. Ravindra Pandey Mr. Vipul Mathur Mr. Percy Birdy (Non-Board member)	Chairperson Member Member Member
Nomination and Remuneration Committee	Ms. Dipali Sheth Mr. Ravindra Pandey Mr. Anjani Kumar Agrawal	Chairperson Member Member
Share Transfer & Investor Grievance and Stakeholders' Relationship Committee	Mr. Manish Chokhani Mr. Ravindra Pandey Mr. Vipul Mathur	Chairperson Member Member
ESG Committee	Ms. Dipali Sheth Mr. Anjani Kumar Agrawal Mr. Vipul Mathur	Chairperson Member Member
CSR Committee	Ms. Dipali Sheth Mr. Anjani Kumar Agrawal Mr. Vipul Mathur	Chairperson Member Member