The Board of Directors
Welspun Corp Limited,
Welspun House, 5<sup>th</sup> Floor, Kamla City,
Senapati, Senapati Bapat Marg,
Lower Parel (West), Mumbai-400013

Dear Sir,

I am a member of your company holding shares of your company under demat account no. IN30611443327505

I intend to propose the name of Mr. Ravindra Pandey (DIN: 07188637) as an Independent Director of your company in terms of the provisions of Section 160 of the Companies Act, 2013.

Please do the needful and oblige.

Please acknowledge receipt.

Thanking you,

Yours faithfully

Astha Rathi

DPID and Client ID- IN30611443327505

The Board of Directors
Welspun Corp Limited,
Welspun House, 5<sup>th</sup> Floor, Kamla City,
Senapati, Senapati Bapat Marg,
Lower Parel (West), Mumbai-400013

Dear Sir,

I am a member of your company holding shares of your company under demat account no. 1208860008678972

I intend to propose the name of Mr. Raghupal Singh (DIN: 09583239) as a Non-Excecutive Non Independent Director of your company in terms of the provisions of Section 160 of the Companies Act, 2013.

Please do the needful and oblige.

Please acknowledge receipt.

Thanking you,

Yours faithfully

Tribhuwan Singh Kathayat

DPID and Client ID- 1208860008678972

The Board of Directors
Welspun Corp Limited,
Welspun House, 5<sup>th</sup> Floor, Kamla City,
Senapati, Senapati Bapat Marg,
Lower Parel (West), Mumbai-400013

Dear Sir,

I am a member of your company holding shares of your company under demat account no. IN30115124391772

I intend to propose the name of Mr. Chandra Shekar Verma (DIN: 00121756) as an Independent Director of your company in terms of the provisions of Section 160 of the Companies Act, 2013.

Please do the needful and oblige.

Please acknowledge receipt.

Thanking you,

Yours/faithfully

Godfrey John

DPID and Client ID- IN30115124391772