

DETAILS OF PROMOTERS AND DIRECTORS AS ON SEPTEMBER 05, 2018

Particulars	Transferee Company	Transferor Company
Names of the Promoters	1. Balkrishan Gopiram Goenka - AEOPG4891D 2. Rajesh R. Mandawewala - AACPM2601D 3. Dipali Balkrishan Goenka - AEOPG4886L 4. Welspun Pipes Limited - AAACW7157M 5. MGN Agro Properties Private Ltd.- AACCM3422H 6. Welspun Investments and Commercials Ltd. - AAACW8345B 7. B K Goenka Family Trust- AAATB0698M 8. Intech Metals S.A.- AABCI8116R@ @The Co- Promoter holding 2.38% has applied for reclassification as Public shareholders under Regulation 31A. The reclassification is subject to regulatory approvals)	1. Balkrishan Gopiram Goenka - AEOPG4891D 2. Rajesh R. Mandawewala - AACPM2601D 3. Dipali Balkrishan Goenka - AEOPG4886L 4. Balkrishan Goenka, Trustee of Welspun Group Master Trust - AAATW3935E 5. MGN Agro Properties Private Ltd.- AACCM3422H 6. Welspun Investments and Commercials Ltd. - AAACW8345B 7. B K Goenka Family Trust- AAATB0698M 8. Intech Metals S.A. - AABCI8116R @ @The Co- Promoter holding 2.38% has applied for reclassification as Public shareholders under Regulation 31A. The reclassification is subject to regulatory approvals)
Names of the Board of Directors	1. Balkrishan Gopiram Goenka - AEOPG4891D 2. Atul Manubhai Desai - AABPD9483F 3. Deshraj Dogra - ADZPD5926E 4. Dhruv Kaji - AFYPK4124N 5. Kaushik Subramaniam - ATZPS3233K 6. Raj Kumar Jain - ATZPS3233K 7. Rajesh Rameshkumar Mandawewala - AACPM2601D 8. Revathy Ashok - ACLPR3951Q 9. Srinivasan Krishnan - AACPM2601D 10. Viswanathan Hariharan Kollengode - AAHPK4759M 11. Utsav Baijal - AFBPB8278H 12. Vipul Mathur - AIGPM2125C	1. Lalchand Tekchand Hotwani – AAAPH2210D 2. Akhil Jindal – AFOPJ4203P 3. Anuj Burakia – AGCPB8871E

Welspun Corp Limited

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