

WCL/SEC/2018

August 21, 2018

To

<b>BSE Ltd.</b> <b>(Scrip Code-532144)</b> Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> <b>(Symbol: WELCORP, Series EQ)</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Madam/ Sirs,

**Sub.: Change in composition of the Board.**

Pursuant to Regulation 30 of Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Insight Solutions Limited (an Investor) has nominated Mr. Kaushik Subramaniam as a Director (Non-executive, Non-Independent) on the Board of the Company with effect from August 21, 2018.

Mr. Subramaniam aged ~ 33 years holds a degree of Financial Risk Manager from Global Association of Risk Professionals, USA and B.Sc (IT) from Mumbai. He has over 10 years of experience in the area of private equity investing. He is currently not on the Board of any other company.

Note that there is no relationship between Mr. Subramaniam and other directors of the Company.

Further note that Mr. Subramaniam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Please take the same on record.

Thanking you.

**Yours faithfully,**  
**For Welspun Corp Limited**



**Pradeep Joshi**  
**Company Secretary**  
**FCS - 4959**

**Welspun Corp Limited**

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Corporate Identity Number: L27100GJ1995PLC025609