

**Composition of the Committees of the Board of Directors  
of  
Welspun Enterprises Limited  
(Formerly known as Welspun Projects Limited)**

**Audit Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Ram Gopal Sharma	Chairman
2.	Mr. Mohan Tandon	Member
3.	Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director).	Member (Nominee of Insight Solutions Ltd.)
4.	Mr. Dhruv Kaji	Member

**Nomination and Remuneration Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Mohan Tandon	Chairman
2.	Mr. Balkrishan Goenka	Member
3.	Mr. Ram Gopal Sharma	Member
4.	Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director).	Member (Nominee of Insight Solutions Ltd.)
5.	Mr. Dhruv Kaji	Member

**Share Transfer, Investor Grievance and Stakeholders' Relationship Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Mohan Tandon	Chairman
2.	Mr. Sandeep Garg	Member
3.	Mr. Minto Bhandari (with Mr. Utsav Bajjal as his alternate director).	Member (Nominee of Insight Solutions Ltd.)

**Corporate Social Responsibility Committee:**

<b>Sr.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Ram Gopal Sharma	Chairman
2.	Mr. Rajesh Mandawewala	Member
3.	Mr. Sandeep Garg	Member