

WEL/SEC/2021

May 25, 2021

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Subject: ESG Initiative.

In line with the Company's commitment to ESG priorities, the Company has taken various initiatives to accelerate its ESG journey. Key update on the same are as under:

ESG & CSR Committee: With a view to further strengthen its commitment and enhance Board's oversight over ESG matters, the Board of Directors today has expanded the scope of the 'Corporate Social Responsibility ("CSR") Committee' to include Environmental, Social & Governance ("ESG") matters and renamed the CSR Committee as 'ESG & CSR Committee'

The role of the ESG & CSR Committee shall be to assist the Board in fulfilling its oversight responsibilities on the matters relating to Environmental, Social & Governance factors (including matters related to CSR). The Board has approved the charter of ESG & CSR Committee to ensure full achievement of the purpose.

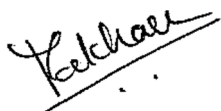
The Committee Charter is hosted on the website of the Company at www.welspunenterprises.com under Investor Relation -> Policy-> ESG & CSR Committee Charter.

The Committee consist of three directors comprising of two independent directors and the Managing Director.

The Chairman of the Committee will be an independent director.

Kindly take the above mentioned on record.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

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