General information about o	company
Scrip code	532553
NSE Symbol	WELENT
MSEI Symbol	NA
ISIN	INE625G01013
Name of the entity	Welspun Enterprises Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Е		Disclosure o	Endes on our																						
L			Whether	the listed of	only has a	Regular Che	iperun	Yes																	
П			Who	ther Chair	person is re	lated to ME	or CEO	No	Disqualific Companier	otion of Direct Aut, 2013	ton under sed	ies 164 of the													
*	18 - S	Name of the Disease	no	BEN .	Catagory I of direction.				Whether the director is disqualified?	Bart Date of disqualification	End State of dropalification	Directs of dropodification	Carrent	Whether special modeline parced? Refer Eag. (2), 3) of Living Egglintons)	Date of pressing special resolution	Initial Outs of approximate	Chair of Ke- approisinges	Date of emotion	Tananc of disaster for months)	No of Discounting in fined cottices including the limit that limit to the limit rates (Editor Regulation Limits) Limits (Regulations)	No of Independent Discoverably in Head artifica including this fetal antity (Rathe Regulation 174/10-of Linkey Regulations	Number of memberships in Audie Muhabhibis Committee): including the Intel entiry (Refer Augulation 20.11 of Using Regulations	No of para of Chaignesses in Andri Sealarboldes Commisses that is found difficient including the hand and y Kinder Keynhaten 200 Code Regulation 200 Code Regulation 200 Code Regulations	Notes for not purcising PAN	Notes Ear and providing DIN
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2	Mr	Sandory Gurg	AMPONUE	800(36429	Dissolve Dissolv	Net Applicable	MD	X 55 20	2				Active	NA.		06-86-3023	06-89-2022				0	0			
5	Mr	Rajadi K. Mandrumula	AVCPADALD	mmeT/N	Non- Exposive - Nos Endipositos Oliscos	Not Applicable		888	No.				Adin	NA.		06-87-2012	30-86-2020			4	۰		,		
	á	Elipsia Geresia	ALOPG MINI.	mme t pou	Non- Expositive- Non Endponded Director	Nati Applicable		13-	No				Adin	NA.		10-96-2021	34-89-3001			>		٠	,		

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П		Whether the British curify has a Regular Chairpenson																							
	Tale (Mr. 560	Name of the (Second	BAN	DES	Circupacy I. of discount				Whether the denote is dispositive?	Start Date of disqualification	End Dup-of dispublication	Deals of depail fication	Curson	Rheler special confesion passed: (Boliz Rog. 17074-of Listing Regulations)	Dute of puring special too deline	berial Daw of appaisances		Dec of constinu	mentos	Discussible in lated relation including dis. losed eating (Barke eating (Barke	SCY Indipositant Description in brief milities milities destributed only (Ibdy Regulation (IAV) of Lining Regulation	first-profit (Refer Regulation 29(1-of Living Regulations)	hold in listed	Notes for not providing ENN	Nation for the perioding CRS
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Au	Audit Committee Details														
		Whet	her the Audit Committee has a R	Regular Chairperson	Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks								
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	31-01-2012										
2	06515361	Aruna Sharma	Non-Executive - Independent Director	Member	29-01-2019										
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020										

No	Nomination and remuneration committee													
	Wh	nether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks									
1	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Chairperson	06-07-2012									
2	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	09-08-2019									
3	05177010	Anoop Kumar Mittal	Non-Executive - Independent Director	Member	16-06-2021									

Sta	Stakeholders Relationship Committee														
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes										
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks										
1	06515361	Aruna Sharma	Non-Executive - Independent Director	Chairperson	09-08-2019										
2	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	31-01-2012										
3	00057760	Raghav Chandra	Non-Executive - Independent Director	Member	12-02-2020										

Ris	Risk Management Committee													
		Whether the Risk	Management Committee has a R	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks								
1	00057760	Raghav Chandra	Non-Executive - Independent Director	Chairperson	16-06-2021									
2	05177010	Anoop Kumar Mittal	Non-Executive - Independent Director	Member	16-06-2021									
3	00036419	Sandeep Garg	Member	08-08-2022										

Co	Corporate Social Responsibility Committee													
	Who	ether the Corporate Social	l Responsibility Committee has a R	egular Chairperson										
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks										
1	06515361	Aruna Sharma	Non-Executive - Independent Director	Chairperson	12-02-2020									
2	00026460	Mohan Krishna Tandon	Non-Executive - Independent Director	Member	25-07-2018									
3	R 1000071991Dinali Goenka		Non-Executive - Non Independent Director	Member	16-06-2021									
4	00036419	Sandeep Garg	Executive Director	Member	08-08-2022									

Otl	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1													
An	nexure 1													
Ш	III. Meeting of Board of Directors													
Di	sclosure of notes board of directo													
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	28-07-2022				Yes	9	8	5						
2	26-09-2022		59		Yes	9	7	5						
3		14-11-2022	48		Yes	9	8	5						

Yes

30-12-2022

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Annexure 1

IV. Meeting of Committees

		Disclos	sure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	108			Yes	3	3	3	0
3	Nomination and remuneration committee	07-07-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	28-07-2022	20			Yes	3	3	3	0
5	Nomination and remuneration committee	02-09-2022	35			Yes	3	3	3	0
6	Nomination and remuneration committee	14-11-2022	72			Yes	3	3	3	0

Annexure	1
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IV.	Meeting	of	Comn	nittee
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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-07-2022				Yes	3	3	3	0
8	Risk Management Committee	28-07-2022	0			Yes	3	3	2	0
9	Risk Management Committee	14-11-2022	108			Yes	3	3	2	0

	Annexure 1					
V.	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

	Annexure 1	
VI.	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Sanjay Kumar Sultania		
2	Designation	Chief Financial Officer		

Signatory Details			
Name of signatory	Nidhi Tanna		
Designation of person	Company Secretary		
Place	Mumbai		
Date	16-01-2023		