

**Annexure-I**
**Format to be submitted by listed entity on quarterly basis**

1. Name of the Listed Entity: Welspun Enterprises Limited

2. Quarter ending: December 31, 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of directorship in listed entities including this listed entity*%	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity*#
Mr.	Balkrishan Goenka	DIN : 00270175 PAN: AEOPG4891D	Chairman/ Executive	29/05/2015	-	04	02	01
Mr.	Dhruv Subodh Kaji	DIN : 00192559 PAN : AFYPK4124N	Independent	30/05/2017	5 years (Up to 29/05/22)	07	09	02
Ms.	Mala Todarwal	DIN : 06933515 PAN: ADEPT5162D	Independent	05/08/2016	3 years (Up to 04/08/19)	04	04	-
Mr.	Mohan Krishna Tandon	DIN : 00026460 PAN: AADPT6961C	Independent	01/04/2014	5 years ( Up to 31/03/19)	02	03	01
Mr.	Rajesh R. Mandawewala	DIN : 00007179 PAN: AACPM2601D	Non-Executive	06/07/2012	-	04	04	-
Mr.	Ram Gopal Sharma	DIN : 00026514 PAN: AOQPS3114R	Independent	Resigned w.e.f. 30/10/2018	5 years (Up to 28/05/20)	-	-	-
Mr.	Sandeep Garg	DIN : 00036419 PAN: AAIPG6833H	Managing Director/ Executive	16/07/2017	-	01	01	-

\* Details regarding Directorship, Chairmanship /Membership in other Committees is as per last disclosure available with the Company.

# No. of post of Membership / Chairpersonship held by directors in Audit Committee/ Stakeholder Committee of unlisted public limited company or deemed public limited company is as under:

Name of Director	Membership	Chairmanship
Mr. Dhruv Kaji	1	-
Ms. Mala Todarwal	4	4
Mr. Sandeep Garg	2	-

% Includes Directorship in all listed companies as Independent / Non-Independent / Executive / Non-executive / Nominee Director.

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920



<b>II. Composition of Committees</b>			
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>
1	Audit Committee	Mr. Dhruv Kaji	Chairman - Independent
		Mr. Mohan Tandon	Member - Independent
		Mr. Rajesh Mandawewala	Member - Independent
2	Nomination & Remuneration Committee	Mr. Mohan Tandon	Chairman - Independent
		Mr. Balkrishan Goenka	Member - Executive
		Mr. Dhruv Kaji	Member - Independent
3	Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4	Share Transfer and Investor Grievance and Stakeholders Relationship Committee	Mr. Mohan Tandon	Chairman - Independent
		Mr. Dhruv Kaji	Member - Independent
		Mr. Sandeep Garg	Member - Executive

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
July 14, 2018		10 days
July 25, 2018		57 days
September 21, 2018	October 30, 2018	38 days

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
<b>1. Audit Committee:</b>			
October 30, 2018	Yes	July 17, 2018	7 days
	Yes	July 25, 2018	57 days
	Yes	September 21, 2018	38 days
<b>2. Nomination &amp; Remuneration Committee</b>			
October 1, 2018	Yes	July 17, 2018	75 days
<b>3. Share Transfer and Investor Grievance and Stakeholders Relationship Committee</b>			
-	-	-	-

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920



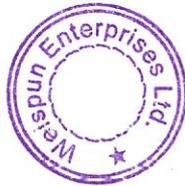
<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p>a. Audit Committee: Yes.</p> <p>b. Nomination &amp; Remuneration Committee: Yes.</p> <p>c. Share Transfer and Investor Grievance and Stakeholders Relationship Committee: Yes.</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities): Not applicable.</p> <p>3. 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.</p> <p>4. 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.</p> <p>5. The report for the previous quarter ended on September 30, 2018 was placed before Board of Directors at its meeting held on October 30, 2018.</p> <p>Any comments/observations/advice of Board of Directors: Nil.</p>

**For Welspun Enterprises Limited**



**Priya Pakhare**  
**Company Secretary**  
**FCS-7805**



**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.  
 T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020  
 E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
 T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920