

Integrated Governance

WELSPUN ENTERPRISES LIMITED

General information about company

| | | |
|---|--------------------------|----------------|
| Scrip code | 532553 | |
| NSE Symbol | WELENT | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE625G01013 | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | true | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | true | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | false | Not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | false | Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | false | Not Applicable |
| Risk management committee | true | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | true | |
| SCORE Registration ID | W00153 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory | | | | | | true | | | | | | | | | | | | | | | | | |
|--|--------------|---------------------------|--|---------------------------------|-------------------------|---------------------------------------|--|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|---|--|---|--|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | false | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | |
| Sr no. | Title(Mr/Ms) | Name of the Director | Category 1 of directors | Category 2 of directors | Category 3 of directors | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director(in months) | No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Balkrishan Gopiram Goenka | Executive Director | Chairperson related to Promoter | | false | | | | Active | NA | | 27-04-2010 | 01-06-2025 | | | 4 | 0 | 0 | 0 | | | |
| 2 | Mr | Sandeep Garg | Executive Director | Not Applicable | MD | false | | | | Active | NA | | 08-08-2022 | 01-06-2025 | | | 1 | 0 | 0 | 0 | | | |
| 3 | Mr | Rajesh Mandawewala | Non-Executive - Non Independent Director | Not Applicable | | false | | | | Active | NA | | 06-07-2012 | 29-08-2022 | | | 4 | 0 | 1 | 0 | | | |
| 4 | Mr | Subramanian Madhavan | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 01-04-2024 | 01-04-2024 | | 15 | 5 | 5 | 6 | 5 | | | |
| 5 | Mr | Raghav Chandra | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 15-05-2019 | 15-05-2024 | | 73.17 | 3 | 3 | 6 | 2 | | | |
| 6 | Ms | Aruna Sharma | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 29-01-2019 | 29-01-2024 | | 77.2 | 2 | 2 | 4 | 1 | | | |
| 7 | Mr | Anoop Kumar Mittal | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 16-06-2021 | 16-06-2021 | | 48.15 | 3 | 3 | 6 | 0 | | | |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

| | | | | | | |
|---|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | true |
| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | Subramanian Madhavan | Non-Executive - Independent Director | Chairperson | 01-04-2024 | | |
| 2 | Raghav Chandra | Non-Executive - Independent Director | Member | 12-02-2020 | | |
| 3 | Aruna Sharma | Non-Executive - Independent Director | Member | 29-01-2019 | | |

Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | true |
|---|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | Subramanian Madhavan | Non-Executive - Independent Director | Chairperson | 01-04-2024 | | |
| 2 | Raghav Chandra | Non-Executive - Independent Director | Member | 09-08-2019 | | |
| 3 | Anoop Kumar Mittal | Non-Executive - Independent Director | Member | 16-06-2021 | | |

Stakeholders Relationship Committee

| | | | | | | |
|---|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | true |
| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | Aruna Sharma | Non-Executive - Independent Director | Chairperson | 09-08-2019 | | |
| 2 | Raghav Chandra | Non-Executive - Independent Director | Member | 12-02-2020 | | |
| 3 | Anoop Kumar Mittal | Non-Executive - Independent Director | Member | 29-10-2024 | | |

Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson | | | | | | true |
|---|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | Raghav Chandra | Non-Executive - Independent Director | Chairperson | 16-06-2021 | | |
| 2 | Anoop Kumar Mittal | Non-Executive - Independent Director | Member | 16-06-2021 | | |
| 3 | Subramanian Madhavan | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 4 | Sandeep Garg | Executive Director | Member | 08-08-2022 | | |

Corporate Social Responsibility Committee

| | | | | | | |
|---|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | true |
| Sr | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | Aruna Sharma | Non-Executive - Independent Director | Chairperson | 12-02-2020 | | |
| 2 | Subramanian Madhavan | Non-Executive - Independent Director | Member | 01-04-2024 | | |
| 3 | Anoop Kumar Mittal | Non-Executive - Independent Director | Member | 12-07-2024 | | |

Annexure I

| III. Meeting of Board of Directors | | | | | | | |
|--|---|---|------------------------------|--|---|--|---|
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
| Sr | 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) | 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 | 03-02-2025 | | | true | 7 | 7 | 4 |
| 2 | 27-03-2025 | 51 | | true | 7 | 4 | 3 |
| 3 | 15-05-2025 | 48 | | true | 7 | 7 | 4 |
| 4 | 26-05-2025 | 10 | | true | 7 | 5 | 4 |

Annexure I

| IV. Meeting of Committees | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Disclosure of notes on meeting of committees 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 | Reason 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 | 21-01-2025 | | | | true | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 30-01-2025 | 8 | | | true | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 24-03-2025 | 52 | | | true | 3 | 2 | 2 | 0 |
| 4 | Audit Committee | 25-03-2025 | 0 | | | true | 3 | 3 | 3 | 0 |
| 5 | Audit Committee | 26-03-2025 | 0 | | | true | 3 | 2 | 2 | 0 |
| 6 | Audit Committee | 08-05-2025 | 42 | | | true | 3 | 3 | 3 | 0 |
| 7 | Audit Committee | 15-05-2025 | 6 | | | true | 3 | 3 | 3 | 0 |
| 8 | Audit Committee | 26-05-2025 | 10 | | | true | 3 | 3 | 3 | 0 |
| 9 | Nomination and remuneration committee | 02-01-2025 | | | | true | 3 | 3 | 3 | 0 |
| 10 | Nomination and remuneration committee | 08-05-2025 | 125 | | | true | 3 | 3 | 3 | 0 |
| 11 | Nomination and remuneration committee | 26-05-2025 | 17 | | | true | 3 | 3 | 3 | 0 |
| 12 | Risk Management Committee | 15-01-2025 | | | | true | 4 | 4 | 3 | 0 |
| 13 | Risk Management Committee | 09-05-2025 | 113 | | | true | 4 | 4 | 3 | 0 |
| 14 | Stakeholders Relationship Committee | 27-01-2025 | | | | true | 3 | 3 | 3 | 0 |
| 15 | Corporate Social Responsibility Committee | 27-01-2025 | | | | true | 3 | 3 | 3 | 0 |
| 16 | Corporate Social Responsibility Committee | 09-05-2025 | 101 | | | true | 3 | 3 | 3 | 0 |

Annexure I

| V. 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 | true |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | true |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | true |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee | true |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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. | true |
| 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. | true |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | true |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | |

Annexure I

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Nidhi Tanna |
| 2 | Designation | Company Secretary and Compliance Officer |

Details of Cyber security incidence

| | |
|--|-------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | false |
| Other details of cyber security incidence or breaches or loss of data event | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Nidhi Tanna |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 29-07-2025 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |