

**Composition of the Committees of the Board of Directors  
of  
Welspun Enterprises Limited w.e.f. January 29, 2019**

**Audit Committee:**

<b>Sr. No.</b>	<b>Name of the member</b>	<b>Chairman / Member</b>
1.	Mr. Dhruv Kaji	Chairman
2.	Mr. Mohan Tandon	Member
3.	Mr. Rajesh Mandawewala	Member
4.	Dr. Aruna Sharma	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. Rajesh Mandawewala	Member
3.	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. Dhruv Kaji	Member

**Corporate Social Responsibility Committee:**

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