

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity: **Welspun Enterprises Limited**2. Quarter ending: **June 30, 2019**

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	01	01
Mr.	Dhruv Subodh Kaji	DIN : 00192559 PAN : AFYPK4124N	Independent	30/05/2017	5 years (Up to 29/05/22)	06	04	03
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	02	01
Mr.	Rajesh R. Mandawewala	DIN : 00007179 PAN: AACPM2601D	Non-Executive	06/07/2012	-	04	05	-
Dr.	Aruna Sharma	DIN : 06515361 PAN: AFBPS5222E	Independent	29/01/2019	5 years (Up to 28/01/24)	01	01	-
Mr.	Raghav Chandra	DIN : 00057760 PAN : AAEPC2866J	Independent	15/05/2019	5 years (Up to 14/05/2024)	02	-	-
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	1	4
Mr. Sandeep Garg	2	-

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

II. Composition of Committees			
Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ independent/Nominee)
1	Audit Committee	Mr. Dhruv Kaji	Chairman - Independent
		Mr. Mohan Tandon	Member - Independent
		Mr. Rajesh Mandawewala	Member - Non-Executive
		Dr. Aruna Sharma	Member - Independent
2	Nomination & Remuneration Committee	Mr. Mohan Tandon	Chairman - Independent
		Mr. Dhruv Kaji	Member - Independent
		Mr. Rajesh Mandawewala	Member - Non-Executive
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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
January 29, 2019	April 16, 2019	76 days
-	May 15, 2019	28 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee:			
April 16, 2019	Yes	January 29, 2019	76 days
May 14, 2019	Yes	-	27 days
May 15, 2019	Yes	-	-
2. Nomination & Remuneration Committee:			
May 14, 2019	Yes	January 29, 2019	104 days
3. Share Transfer and Investor Grievance and Stakeholders Relationship Committee:			
-	-	-	-

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

VI. Affirmations

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: Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Share Transfer and Investor Grievance and Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities): Not applicable
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
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
5. The report for the previous quarter ended on March 31, 2019 was placed before Board of Directors at its meeting held on May 15, 2019.
Any comments/observations/advice of Board of Directors: NIL

For **Welspun Enterprises Limited**

Priya Pakhare
Company Secretary
FCS - 7805