

General information about company	
Scrip code	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the entity	WELSPUN CORP LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No. of profiles
1	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	01-10-2014	01-10-2014		60	5	5	8	5	
2	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson		15-08-1965	26-04-1995	14-08-2018			4	0	2	1	
3	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954	10-02-2017	10-02-2017		60	3	3	7	2	
4	AFYPK4124N	00192559	Non-Executive - Independent Director	Not Applicable		02-02-1951	05-09-2018	05-09-2018		60	6	6	7	3	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
5	Mr	K. H. Viswanathan	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	28-10-2002	01-04-2019		60	2	2	7	3
6	Mr	Kaushik Subramaniam	ATZPS3233K	08190548	Non-Executive - Nominee Director	Not Applicable		15-07-1985	21-08-2018	21-08-2018			1	0	0	0
7	Mr	Rajesh R. Mandawewala	AACPM2601D	00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	26-04-1995	14-08-2018			4	0	5	0
8	Mr	Raj Kumar Jain	ADWPJ7140B	00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956	30-07-2002	01-04-2019		60	3	3	6	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes no provis PA
9	Mrs	Revathy Ashok	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959	07-08-2014	01-04-2019		60	4	3	9	3	
10	Mr	S. Krishnan	ABBPS3256L	06829167	Executive Director	Not Applicable		17-07-1962	01-12-2017	01-12-2017			1	0	0	0	
11	Mr	Utsav Baijal	AFBPB8278H	02592194	Non-Executive - Nominee Director	Not Applicable		11-12-1976	10-11-2012	20-09-2017			1	0	2	0	
12	Mr	Vipul Mathur	AIGPM2125C	07990476	Executive Director	Not Applicable	CEO-MD	21-03-1970	01-12-2017	01-12-2017			1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a 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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	28-10-2002		
2	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	30-07-2002		
3	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	12-10-2018		
4	02592194	Utsav Baijal	Non-Executive - Nominee Director	Member	23-10-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	30-07-2002		
2	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Member	28-10-2002		
3	00192559	Dhruv Kaji	Non-Executive - Independent Director	Member	12-10-2018		
4	02592194	Utsav Bajjal	Non-Executive - Nominee Director	Member	03-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	28-10-2002		
2	02592194	Utsav Bajjal	Non-Executive - Nominee Director	Member	23-08-2018		
3	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Member	30-12-1996		
4	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	30-12-1996		

Risk Management Committee							
Whether the Risk Management Committee has a 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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Member	07-02-2019		
2	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	07-02-2019		
3	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	07-02-2019		
4	02592194	Utsav Bajjal	Non-Executive - Nominee Director	Member	07-02-2019		
5	07990476	Vipul Mathur	Executive Director	Chairperson	07-02-2019		
6	99999999	Percy Birdy	Member	Member	07-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a 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	00391263	K. H. Viswanathan	Non-Executive - Independent Director	Chairperson	12-10-2018		
2	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Member	29-04-2014		
3	00007179	Rajesh R. Mandawewala	Non-Executive - Non Independent Director	Member	29-04-2014		

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	07-02-2019				Yes	11	6
2	26-03-2019		46		Yes	9	5
3	30-03-2019		3		Yes	12	6
4		14-05-2019	44		Yes	10	6

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2019				Yes		
2	Audit Committee	07-02-2019	13			Yes		
3	Audit Committee	08-02-2019	0			Yes		
4	Audit Committee	26-03-2019	45			Yes		
5	Audit Committee	13-04-2019	17			Yes	3	3
6	Audit Committee	25-04-2019	11			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	13-05-2019	17			Yes	3	3
8	Audit Committee	14-05-2019	0			Yes	3	3
9	Nomination and remuneration committee	02-01-2019				Yes		
10	Nomination and remuneration committee	07-02-2019	35			Yes		
11	Nomination and remuneration committee	13-05-2019	94			Yes	3	3
12	Stakeholders Relationship Committee	24-01-2019				Yes		
13	Stakeholders Relationship Committee	14-05-2019	109			Yes	2	1
14	Risk Management Committee	07-02-2019				Yes		
15	Corporate Social Responsibility Committee	24-06-2019	136			Yes	3	1

Annexure 1			
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	NA	
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Pradeep Joshi
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report for the previous quarter ended March 31, 2019 was placed before Board of Directors at its Meeting which commenced on May 14, 2019 and concluded on May 15, 2019.

Signatory Details	
Name of signatory	MR. PRADEEP JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2019

