

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	01-04-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	None
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?	No	None
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?	No	None
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	W00026	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	Balkrishan Gopiram Goenka		00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966
2	Mr	Rajesh Mandawewala		00007179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962
3	Mr	Vipul Mathur		07990476	Executive Director	Not Applicable	CEO-MD	21-03-1970
4	Mr	Ravindra Pandey		07188637	Non-Executive - Independent Director	Not Applicable		03-06-1962
5	Mr	Manish Balkishan Chokhani		00204011	Non-Executive - Independent Director	Not Applicable		14-10-1966
6	Mr	Anjani Kumar Agrawal		08579812	Non-Executive - Independent Director	Not Applicable		18-07-1958
7	Mrs	Dipali Hemant Sheth		07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965
8	Mr	Aneesh Misra		10221598	Non-Executive - Non Independent Director	Not Applicable		26-07-1993
9	Mr	Chandra Shekhar Verma		00121756	Non-Executive - Independent Director	Not Applicable		29-09-1959
10	Mr	Raghupal Singh		09583239	Non-Executive - Independent Director	Not Applicable		14-08-1964

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		26-04-1995	31-08-2020		0	4	0	0	0			
2	NA		26-04-1995	31-08-2021		0	4	0	1	0			
3	NA		01-12-2017	01-12-2022		0	2	0	1	0			
4	NA		21-10-2024	21-10-2024		8.11	3	3	7	1			
5	NA		02-02-2023	02-02-2023		28.3	4	3	2	1			
6	NA		01-04-2023	01-04-2023		27.01	5	5	6	2			
7	NA		04-08-2023	04-08-2023		22.28	5	5	2	0			
8	NA		04-08-2023	04-08-2023		0	1	0	0	0			
9	NA		09-12-2024	09-12-2024		6.24	5	5	5	4			
10	NA		09-12-2024	09-12-2024		6.24	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	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		
3	00121756	Chandra Shekhar Verma	Non-Executive - Independent Director	Member	05-02-2025		

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	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2024		
3	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		

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	00204011	Manish Balkishan Chokhani	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
3	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		

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	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Chairperson	01-04-2023		
2	07990476	Vipul Mathur	Executive Director	Member	07-02-2019		
3	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		
4	99999999	Percy Birdy	Chief Financial Officer	Member	07-12-2019		Textual Information(1)

Sr Text Block

Textual Information(1)

Cheif Financial Officer of Welspun Corp Limited

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	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
3	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		

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

Sr. No.	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)	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	05-02-2025				Yes	10	8	4
2	20-03-2025		42		Yes	10	7	4
3	21-03-2025		0		Yes	10	7	5
4		10-04-2025	19		Yes	10	7	5
5		26-04-2025	15		Yes	10	8	5
6		28-05-2025	31		Yes	10	9	5

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)	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	24-01-2025				Yes	3	3	3	0
2	Audit Committee	31-01-2025	6			Yes	3	3	3	0
3	Audit Committee	04-02-2025	3			Yes	3	3	3	0
4	Audit Committee	13-03-2025	36			Yes	3	3	3	0
5	Audit Committee	28-03-2025	14			Yes	3	3	3	0
6	Audit Committee	26-04-2025	28			Yes	3	3	3	0

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)	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)
7	Audit Committee	22-05-2025	25			Yes	3	3	3	0
8	Audit Committee	27-05-2025	4			Yes	3	3	3	0
9	Nomination and remuneration committee	29-03-2025				Yes	3	3	3	0
10	Nomination and remuneration committee	22-05-2025	53			Yes	3	3	3	0
11	Risk Management Committee	20-01-2025				Yes	3	3	2	1
12	Risk Management Committee	23-04-2025	92			Yes	3	3	2	1
13	Corporate Social Responsibility Committee	20-01-2025				Yes	3	3	2	0
14	Corporate Social Responsibility Committee	23-04-2025	92			Yes	3	3	2	0
15	Stakeholders Relationship Committee	21-01-2025				Yes	3	3	2	0
16	Stakeholders Relationship Committee	24-04-2025	92			Yes	3	3	2	0

Annexure 1

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	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 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.	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Kamal Rathi
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kamal Rathi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

