

| <b>General information about company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 532144                  |
| NSE Symbol   | WELCORP                 |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE191B01025            |
| Name of the entity   | WELSPUN CORP LIMITED    |
| Date of start of financial year                                | 01-04-2024              |
| Date of end of financial year                                  | 31-03-2025              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 30-06-2024              |
| 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                      |               |
| 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  | Ms              | Amita Misra               |     | 07942122 | Non-Executive - Independent Director     | Not Applicable                  |                         | 09-07-1955    |
| 2  | Mr              | Balkrishan Gopiram Goenka |     | 00270175 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 15-08-1966    |
| 3  | Mr              | Rajesh Mandawewala        |     | 00007179 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 05-05-1962    |
| 4  | Mr              | Vipul Mathur              |     | 07990476 | Executive Director                       | Not Applicable                  | CEO-MD                  | 21-03-1970    |
| 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    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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         |

| 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) & 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  |                                    | 07-08-2019                  | 22-10-2019             |                   | 53.12                          | 3  | 3  | 5   | 1  |                      |                             |                             |
| 2                                    | NA  |                                    | 26-04-1995                  | 31-08-2020             |                   | 0                              | 4  | 0  | 0   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 26-04-1995                  | 31-08-2021             |                   | 0                              | 4  | 0  | 1   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 01-12-2017                  | 01-12-2022             |                   | 0                              | 2  | 0  | 2   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 02-02-2023                  | 02-02-2023             |                   | 16.29                          | 5  | 5  | 2   | 2  |                      |                             |                             |
| 6                                    | NA  |                                    | 01-04-2023                  | 01-04-2023             |                   | 15                             | 3  | 3  | 6   | 3  |                      |                             |                             |
| 7                                    | NA  |                                    | 04-08-2023                  | 04-08-2023             |                   | 10.27                          | 6  | 6  | 3   | 0  |                      |                             |                             |
| 8                                    | NA  |                                    | 04-08-2023                  | 04-08-2023             |                   | 0                              | 1  | 0  | 0   | 0  |                      | Textual Information(1)      |                             |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Sr No.8 in Annexure 1- Mr. Aneesh Misra, a Non-Resident individual, has applied for PAN. |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 07942122   | Amita Misra               | Non-Executive - Independent Director | Member                  | 09-12-2020          |                   |         |
| 3   | 07556685   | Dipali Hemant Sheth       | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |

| 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   | 07942122   | Amita Misra               | Non-Executive - Independent Director | Member                  | 29-03-2023          |                   |         |
| 3   | 08579812   | Anjani Kumar Agrawal      | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |

| 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   | 07942122   | Amita Misra               | Non-Executive - Independent Director | Member                  | 01-04-2024          |                   |         |
| 3   | 07990476   | Vipul Mathur              | Executive Director                   | Member                  | 09-12-2020          |                   |         |



| 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   | 07942122   | Amita Misra               | Non-Executive - Independent Director | Chairperson             | 09-12-2020          |                   |                        |
| 2   | 08579812   | Anjani Kumar Agrawal      | Non-Executive - Independent Director | Member                  | 01-04-2023          |                   |                        |
| 3   | 07990476   | Vipul Mathur              | Executive Director                   | Member                  | 07-02-2019          |                   |                        |
| 4   | 99999999   | Percy Birdy               | Chief Financial Officer              | Member                  | 07-12-2019          |                   | Textual Information(1) |

| <b>Sr Text Block</b>   |  |
|------------------------|--|
| Textual Information(1) | Mr. Percy Birdy, CFO of the Company (Non-Board Member) is the member of the Risk Management Committee. |

| 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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   | 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  | 06-02-2024  |  |   |                              | Yes  | 11  | 9   | 6   |
| 2  | 27-03-2024  |  | 49  |                              | Yes  | 11  | 8   | 6   |
| 3  |   | 26-04-2024   | 29  |                              | Yes  | 8   | 7   | 4   |
| 4  |   | 30-05-2024   | 33  |                              | Yes  | 8   | 8   | 4   |

| 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   | 19-01-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee   | 29-01-2024  | 9   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 3  | Audit Committee   | 06-02-2024  | 7   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Audit Committee   | 27-03-2024  | 49  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Audit Committee   | 29-03-2024  | 1   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 6  | Audit Committee   | 30-04-2024  | 31  |                         |                               | 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                           | 30-05-2024  | 29  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 8                         | Nomination and remuneration committee     | 20-11-2023  |   |                         |                               | Yes  | 4  | 4  | 4   | 0  |
| 9                         | Nomination and remuneration committee     | 26-04-2024  | 157   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 10                        | Nomination and remuneration committee     | 30-04-2024  | 3   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 11                        | Nomination and remuneration committee     | 16-05-2024  | 15  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 12                        | Risk Management Committee                 | 22-01-2024  |   |                         |                               | Yes  | 4  | 4  | 3   | 1  |
| 13                        | Risk Management Committee                 | 20-05-2024  | 118   |                         |                               | Yes  | 4  | 3  | 2   | 1  |
| 14                        | Corporate Social Responsibility Committee | 22-01-2024  |   |                         |                               | Yes  | 5  | 4  | 3   | 0  |
| 15                        | Corporate Social Responsibility Committee | 16-05-2024  | 114   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 16                        | Stakeholders Relationship Committee       | 24-05-2024  | 7   |                         |                               | Yes  | 3  | 2  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                              |  |



| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Mr. Paras Shah                           |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Paras Shah                               |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 15-07-2024                               |

