

<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	Half Yearly
Date of Report	30-09-2024
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	Mrs	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		56.12	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		19.29	4	3	2	1			
6	NA		01-04-2023	01-04-2023		18	5	5	7	3			
7	NA		04-08-2023	04-08-2023		13.27	6	6	4	0			
8	NA		04-08-2023	04-08-2023		0	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		Textual Information(1)
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		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Anjani Kumar Agrawal was appointed as Chairman of Audit Committee w.e.f. 01.04.2024.

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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.

<b>Corporate Social Responsibility Committee</b>							
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	26-04-2024				Yes	8	7	4
2	30-05-2024		33		Yes	8	8	4
3		07-08-2024	68		Yes	8	8	4
4		02-09-2024	25		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	30-04-2024				Yes	3	3	3	0
2	Audit Committee	30-05-2024	29			Yes	3	3	3	0
3	Audit Committee	11-07-2024	41			Yes	3	3	3	0
4	Audit Committee	01-08-2024	20			Yes	3	3	3	0
5	Audit Committee	06-08-2024	4			Yes	3	3	3	0
6	Nomination and remuneration committee	26-04-2024				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	Nomination and remuneration committee	30-04-2024	3			Yes	3	3	3	0
8	Nomination and remuneration committee	16-05-2024	15			Yes	3	2	2	0
9	Nomination and remuneration committee	25-07-2024	69			Yes	3	3	3	0
10	Nomination and remuneration committee	30-07-2024	4			Yes	3	3	3	0
11	Nomination and remuneration committee	13-09-2024				Yes	3	3	2	0
12	Risk Management Committee	20-05-2024				Yes	4	3	2	1
13	Risk Management Committee	22-07-2024	62			Yes	4	3	2	1
14	Corporate Social Responsibility Committee	16-05-2024				Yes	3	2	2	0
15	Corporate Social Responsibility Committee	22-07-2024	66			Yes	3	2	2	0
16	Stakeholders Relationship Committee	24-05-2024				Yes	3	2	2	0
17	Stakeholders Relationship Committee	25-07-2024	61			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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 (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>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Mr. Paras Shah
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Percy Birdy		
Designation	CFO		
Place	Mumbai		
Date	14-10-2024		

<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	17-10-2024

