

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	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 - Non Independent Director	Not Applicable		14-08-1964
11	Ms	Amita Misra		07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955

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
11	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		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	2	0			
4	NA		21-10-2024	21-10-2024		2.1	3	3	8	3			
5	NA		02-02-2023	02-02-2023		22.29	3	2	2	1			
6	NA		01-04-2023	01-04-2023		21	5	5	6	3			
7	NA		04-08-2023	04-08-2023		16.27	4	4	3	0			
8	NA		04-08-2023	04-08-2023		0	1	0	0	0			
9	NA		09-12-2024	09-12-2024		0.23	5	5	4	4			
10	NA		09-12-2024	09-12-2024		0.23	1	0	0	0			
11	NA		07-08-2019	22-10-2019	21-10-2024	57.04	0	0	0	0	Tenure Completion		

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	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	01-04-2024		
3	07942122	Amita Misra	Non-Executive - Independent Director	Member	19-12-2020	21-10-2024	Textual Information(2)
4	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		

Sr Text Block

Textual Information(1)	Mr. Anjani Kumar Agrawal was appointed as Chairman of Audit Committee w.e.f. 01.04.2024.
Textual Information(2)	Amita Misra w.e.f Ceased to be Director of the company and Member of Audit Commitee

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	07942122	Amita Misra	Non-Executive - Independent Director	Member	29-03-2023	21-10-2024	Textual Information(1)
4	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		

Sr Text Block

Textual Information(1)

Amita Misra w.e.f Ceased to be Director of the company and Member of Nomination and Remuneration Committee

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	07942122	Amita Misra	Non-Executive - Independent Director	Member	01-04-2024	21-10-2024	Textual Information(1)
4	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		

Sr Text Block

Textual Information(1)

Amita Misra w.e.f Ceased to be Director of the company and Member of Stakeholder Relationship Committee

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	09-12-2020		
2	07990476	Vipul Mathur	Executive Director	Member	01-04-2023		
3	07942122	Amita Misra	Non-Executive - Independent Director	Member	09-12-2020	21-10-2024	Textual Information(1)
4	07188637	Ravindra Pandey	Non-Executive - Independent Director	Member	21-10-2024		
5	99999999	Percy Birdy	Chief Financial Officer	Member	07-12-2019		Textual Information(2)

Sr Text Block

Textual Information(1)	Amita Misra w.e.f Ceased to be Director of the company and Chairperson of Risk Management Committee
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Textual Information(2)	Mr. Percy Birdy, CFO of the Company (Non-Board Member) is the member of the Risk Management Committee.
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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	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	07-08-2024				Yes	8	8	4
2	02-09-2024		25		Yes	8	8	4
3		08-11-2024	66		Yes	8	7	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	11-07-2024				Yes	3	3	3	0
2	Audit Committee	01-08-2024	20			Yes	3	3	3	0
3	Audit Committee	06-08-2024				Yes	3	3	3	0
4	Audit Committee	04-10-2024	58			Yes	3	3	3	0
5	Audit Committee	25-10-2024	20			Yes	3	3	3	0
6	Audit Committee	08-11-2024	13			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	17-12-2024	38			Yes	3	3	3	0
8	Nomination and remuneration committee	25-07-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	30-07-2024	4			Yes	3	3	3	0
10	Nomination and remuneration committee	13-09-2024	44			Yes	3	2	2	0
11	Nomination and remuneration committee	21-10-2024	37			Yes	3	3	3	0
12	Risk Management Committee	22-07-2024				Yes	3	3	2	1
13	Risk Management Committee	14-10-2024	83			Yes	3	3	2	1
14	Corporate Social Responsibility Committee	22-07-2024				Yes	3	3	2	0
15	Corporate Social Responsibility Committee	22-10-2024	91			Yes	3	2	2	0
16	Stakeholders Relationship Committee	25-07-2024				Yes	3	3	2	0
17	Stakeholders Relationship Committee	15-10-2024	81			Yes	3	3	2	0

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	Yes	
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 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	21-01-2025