

WEL/SEC/2022

May 13, 2022

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

**Sub.: Change in composition of Board on account of appointment of Mr. Sudhir Mital (Retired IAS Officer) as an Independent Director.**

Kindly note that the Board at its meeting held on May 12, 2022, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mr. Sudhir Mital (DIN : 08314675) as an Independent Director for a period of 4 years with effect from May 12, 2022 subject to approval of shareholders.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the profile of Mr. Mital:

**Qualification:** Masters degree in Social Sciences and Masters in Rural Development.

**Number of years of experience:** More than 4 decades.

**Brief Profile and Key Expertise:**

Mr. Sudhir Mital is a former member of the Indian Administrative Service (IAS : 1978) from Punjab Cadre. He has had an illustrious career of over forty years in public service, spanning across sectors from food safety and agriculture to developmental financing of Small and Medium Enterprises to corporate governance and market regulator, both at the State as well at the Centre.

His last assignment with the Government was as Member of the Competition Commission of India (CCI) and then its Acting Chairman, an office which he demitted in November, 2018. He was Special Secretary, Ministry of Corporate Affairs as a key functionary engaged in the evolution of Companies Bill, 2013.

Mr. Sudhir Mital brings with him a rich professional experience in Strategic Management and Planning, Public Policy, Corporate Governance and Sustainable Development.

There is no relationship between Mr. Sudhir Mital and other directors of the Company.

Further, Mr. Sudhir Mital is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you.

For **Welspun Enterprises Limited**



**Priya Pakhare**  
**Company Secretary**  
**FCS - 7805**

**Welspun Enterprises Limited**

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