

WIL/SEC/2021

March 04, 2021

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Dear Madam/Sir(s),

Sub.: Formation of ESG Committee of the Board of Directors

In line with the Company's commitment to ESG priorities, the company has been taking various initiatives to accelerate its ESG journey. With a view to further strengthen its commitment and enhance Board's oversight over ESG matters, the Board of Directors at its meeting held on March 03, 2021 has formed an 'ESG Committee' of the Board of Directors. The role of the Environmental, Social and Governance ("ESG") Committee shall be to assist the Board in fulfilling its oversight responsibilities on the matters relating to Environmental, Social and Governance factors. The Committee consists of two independent directors, one of which is Chairman of the Committee, and a promoter director.

Request you to please take the same on records.

Thank you,

For Welspun India Limited**Shashikant Thorat**
Company Secretary
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