

WEL /SEC/2021

June 17, 2021

To,

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

**ESG initiatives - Update on steps taken so far**

Further to the announcement of constituting ESG & CSR Committee of the Board on May 25, 2021, the Board of Directors at its meeting held on June 16, 2021 approved the following ESG initiatives:

1) **Lead Independent Director** - Mr. Mohan Tandon (DIN - 00026460), Independent Director has been appointed as the Lead Independent Director with effect from the date of meeting to further strengthen the Board effectiveness.

2) **Audit Committee** - Mr. Rajesh Mandawewala (DIN - 00007179) has stepped down from the Membership of Audit Committee with effect from date of meeting, with this change all members are independent. The reconstituted Committee consists of the following namely, Mr. Mohan Tandon (DIN - 00026460) - continues to be the Chairman of the Audit Committee, Dr. Aruna Sharma (DIN - 06515361) and Mr. Raghav Chandra (DIN - 00057760) continue to be Members of the Audit Committee.

3) **Nomination and Remuneration Committee (NRC)** - Mr. Anoop Mittal (DIN - 05177010) has replaced Mr. Rajesh Mandawewala (DIN - 00007179) in the NRC with effect from date of meeting, with this change all members of NRC are independent. The re-constituted NRC consists of the following namely - Mr. Mohan Tandon (DIN - 00026460) continues to be the Chairman of NRC and Mr. Raghav Chandra (DIN - 00057760) continues to be Member of the NRC.

Kindly take the above mentioned on records.

For Welspun Enterprises Limited

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

**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279010

Corporate Identity Number: L45201GJ1994PLC023920