

WEL/SEC/2021

June 16, 2021

To,

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

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in composition of Board on account of appointment of Directors.

Kindly note that the Board at its meeting held on June 16, 2021, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of the following directors with effect from June 16, 2021 subject to approval of shareholders.

- **Appointment of Mr. Anoop Kumar Mittal (DIN : 05177010) as Non-Executive, Independent Director**

Mr. Anoop Kumar Mittal has experience of more than 37 years. He holds a bachelor's degree in Civil Engineering. He was conferred "Doctor of Philosophy" (Honoris Causa) - Chancellor, Singhania University, by virtue of his attaining eminence in the field of Civil & Construction Engineering.

His areas of specialisation includes civil engineering, consultancy, real estate development, Merger and Acquisitions & Project Management.

He was associated with NBCC (India) Limited since 1985 to 2019. Under his leadership as Chairman cum Managing Director, the Company achieved prestigious Navratna status in 2014, the turnover doubled and order book increased by more than 8 times.

He has extensive experience in infrastructure industry, which requires deep understanding of critical business drivers in multiple markets and industries, highly successful in building relationships with national upper-level decision makers, seizing control of critical problem areas, Lead and motivated worldwide teams comprised of more than 2,000 employees and managed more than 16 billion US\$ business.

Note that there is no relationship between Mr. Mittal and other directors of the Company.

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

Requisite approval of the shareholders will be obtained in due course.

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 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

- **Appointment of Ms. Dipali Goenka (DIN : 00007199) as Non-Executive, Non-Independent Director**

Ms. Dipali Goenka is the CEO & Joint Managing Director of Welspun India Limited. She is an accomplished global business leader known for her dynamism, entrepreneurial spirit and passion for people & environment. She has been instrumental in driving the growth of Welspun's home textile business to \$1 billion global leadership with focus on Innovation, Brands & Sustainability.

By developing internationally recognized brands like Christy and Hygrocotton and leading domestic brands Spaces & Welspun, she has been seminal in her forward looking customer centric approach. She has a strong focus on women empowerment and has undertaken significant initiatives to promote inclusive growth. She is a firm believer that business can be an agent of change.

She has been recognized as one of most powerful woman in Asia and India by Forbes. She was co-chair at India Economic Summit 2017 organized by World Economic Forum. She has been an Inspire series speaker at Harvard India conference. She was also recognised by Businessworld and HTT, US as one of the most influential woman business leader. She joined other world leaders at the recent historic 1st United Nations Biodiversity summit for urgent action on Sustainable development. She was the chairperson of ASSOCHAM Women's council and is currently on board of Consumption platform at World economic forum.

She is a graduate in Psychology and a Harvard alumnus.

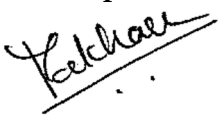
Please note that Ms. Goenka is spouse of Mr. Balkrishan Goenka, a director and the Chairman of the Company.

Further note that Ms. Goenka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above mentioned on record.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

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