

WEL/SEC/2019

May 15, 2019

To,

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

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

Kindly note that the Board at its meeting held on May 15, 2019, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mr. Raghav Chandra (DIN : 00057760) as an Independent Director with effect from May 15, 2019 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. Chandra:

**Qualification:** B.Sc (Hons.), M.Sc. (Mathematics), Delhi University and Master's in Public Administration, Harvard University, USA.

**Number of years of experience:** More than 3 decades.

**Key areas of expertise are:** (1) Infrastructure Development and Public-Private Partnerships, (2) Urban Infrastructure, Housing and Public-Private Partnerships, (3) Industrial Infrastructure and Public-Private Partnerships, (4) International Trade, Industry, Business and Finance, (5) Investment Promotion and Corporate Marketing and (6) Governance and Services Management:

He has played a pro-active role in the overall infrastructure development of India and the State of Madhya Pradesh. Specific work areas included (A) Highway Construction and Management (B) Housing and Urban Infrastructure Development (C) Industrial Infrastructure and (D) Public-Private Partnerships.

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

Further, Mr. Chandra 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**



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Corporate Identity Number: L45201GJ1994PLC023920