

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

April 27, 2022

Dear Sirs/ Madam,

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

The Board of Directors have approved appointment of following directors on April 27, 2022.

1. Appointment of Ms. Amita Misra as an Independent Director (Woman) for a term of four years w.e.f. April 27, 2022. A brief profile of Ms. Misra is enclosed herewith. Further, Ms. Misra is not related to any of the directors of the Company and she do not hold any shares of the Company.
2. Appointment of Mr. K.H. Viswanathan as an Independent Director for a term of four years w.e.f. April 27, 2022. A brief profile of Mr. Viswanathan is enclosed herewith. Further, Mr. Viswanathan is not related to any of the directors of the Company and he do not hold any shares of the Company.
3. Appointment of Mr. Vipul Mathur as an Additional Director (non-executive) w.e.f. April 27, 2022. A brief profile of Mr. Mathur is enclosed herewith. Further, Mr. Mathur is not related to any of the directors of the Company and he do not hold any shares of the Company.

The disclosure is in compliance with Regulation 30 and 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Yours Faithfully,
For **Welspun Specialty Solutions Ltd**


Rashmi Mamtura
Company Secretary
F-8658



Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

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

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

Brief Profile of Ms. Amita Misra

Education:

Post graduate in Economics – Jaipur University.

Certification from Harvard Business School (Boston), the National Defense College (New Delhi), the Indian Institute of Chartered Accountants (New Delhi) and the Indian School of Public Administration (New Delhi).

Key Expertise: Finance, Oversight, Procurement, Governance, Technical Cooperation, Framing Policy, Advocacy, Resource Mobilization etc.

The Board is of the view that Ms. Misra possess skills and capabilities required for the role.

Key Experience (over 40 years) –

Experience in various government, international organizations like – Additional Secretary Level in Government Comptroller and Auditor General, Director Department of Financial Services of United Nations Industrial Development Organization (“UNIDO”) during 2004-2010 and Director of Regional Programmes of UNIDO, etc. She last served as Director of the Department of Regional Bureau and Field Operations from 2010 until 2017.

She has been a member of the Committees on Standards at UN, Chair and Member of various governance, HR, Procurement and technical project approved committees.

She has written a Thesis for National Defense College, New Delhi.

Names of entities in which Ms. Misra holds the directorship and the membership of Committees of the board (along with entities from which she has resigned in the past three years)

Sr. No.	Name of the Company	Listed/ Unlisted	Date of Appointment	Name of Committee	Member/ Chairman	Date of Cessation
1.	Dalmia Bharat Sugar Industries Limited	Listed	29.08.2019	Audit Committee	Chairperson	-
2.				Finance Committee	Chairperson	
3.				CSR Committee	Chairperson	
4.				Nomination and Remuneration Committee	Chairperson	
5.	Welspun Corp Limited	Listed	07.08.2019	Audit Committee	Member	-
6.				Risk Management Committee	Chairperson	
7.	Welspun Tradings Limited	Unlisted	22.12.2020	CSR Committee	Member	-

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Brief profile of CMA Viswanathan Hariharan Kollengode

Education:

Bachelor Degree of Commerce (B.Com) - Mumbai University

Associate Cost & Management Accountant (ACMA)- The Institute of Cost Accountants of India

Key Expertise: Risk Advisory - Internal / Management / Forensic Audits & Tax Advisory and Corporate Structuring, M & A - Due Diligence (Accounting & Tax), Corporate Governance & Legal Compliances.

The Board is of the view that Mr. Viswanathan possess skills and capabilities required for the role.

Key Experience (over 40 years) -

- **Present- As Corporate Adviser** - Has been advising some large and medium Companies (both Listed and Unlisted in Manufacturing, Global Trading, Information Technology and Services) in areas such as -
 - o IA strategy, ERM/IFC, Digital/IT Audit strategies & approach, SOP etc.
 - o M & A / Business - Corporate Restructuring - Due diligence, Structuring and related tax and legal advisory.
 - o Corporate Governance practices (SEBI / MCA guidelines) - Process structuring, effectiveness improvement & compliance in related areas
 - o Management effectiveness review in select areas - benchmarking / suggestions for improvements
 - o Board evaluation policies and practices,
- **From 1982 - 1998** has worked in Industry (both Manufacturing & Services sector) in senior management positions heading the Finance, Accounting and Commercial functions of leading business groups such as Essar Group, Shogun Group, GKW Ltd, TCI Limited, Garware group, Bharat Gears Ltd etc.
- **As an Independent Director on Board** of Directors (including in Audit Committee, Risk Management Committee, Nomination & Remuneration Committee, Investor Grievances Committee & CSR Committees) of some leading listed / unlisted companies with Global Operations in the areas of heavy engineering, textiles, power generation, facilities management etc.
- Names of entities in which Mr. Viswanathan holds the directorship and the membership of Committees of the board (along with entities from which he has resigned in the past three years)

Sr. No.	Name of the Company	Listed / Unlisted	Date of appointment	Name of Committee	Member / Chairman	Date of cessation
1.	Welspun Corp Limited	Listed	28-10-2002	Share Transfer and Investor's Grievance and	Chairman	-

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				Stakeholders Relationship Committee		
2.				Nomination and Remuneration Committee	Chairman	
3.				Audit Committee	Chairman	
4.				ESG & CSR Committee	Chairman	
5.				Risk Management Committee	Member	
6.	AYM Syntex Limited	Listed	31-07-2015	Audit Committee	Member	-
7.				Nomination and Remuneration Committee	Member	
8.	Welspun Wasco Coatings Private Limited	Unlisted	21-10-2015	-	Director	-
9.	Welspun Captive Power Generation Limited	Unlisted	30-07-2016	Audit Committee	Chairman	-
10.				Nomination and Remuneration Committee	Chairman	
11.				Corporate Social Responsibility Committee	Chairman	
12.	Welspun Anjar SEZ Limited	Unlisted	28-09-2016	Audit Committee	Chairman	-
13.				Nomination and Remuneration Committee	Chairman	
14.	Welspun Global Brands Limited	Unlisted	30-08-2011	-	Director	30-10-2020
15.	Welspun Tradings Limited	Unlisted	13-12-2012	-	Director	19-12-2020

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Brief Profile of Mr. Vipul Mathur

Education: Science Graduate, Post Graduate (MBA-Marketing)

Key Expertise:

Strategy, Finance, Marketing and Contract Management, Commercial, Legal & Procurement, Digital Transformation, Greenfield project.

Key Experience (over 30 years):

Mr. Vipul Mathur is a seasoned professional with experience across sectors including Carbon Steel Line Pipes, Plates and Coils, Ductile Iron Pipes, Stainless Steel Tubes, TMT rebars, Heavy Engineering Goods, among others.

Before starting his stint at Welspun Group in 2001, Mr. Mathur amassed experience in the fields of heavy electrical equipment, pipe manufacturing, Oil & Gas, etc. over a total of 11 years. Mr. Mathur has been associated with the Welspun Group for over two decades and has played a variety of leadership roles, namely, Global Marketing Head, Plate & Coil Mill Division Head, Business Unit Head - EMENA, Business Unit Head - India & APAC & Business Unit Head - Americas, and Chief Operating Officer - Welspun Corp Ltd. (WCL - holding company of the Company).

Mr. Mathur assumed the position of MD and CEO, WCL in 2018, and under his leadership, WCL has successfully catered to some of the most critical pipeline projects in the world.

The above experience and qualities makes him suitable for appointment as a director of the Company.

Names of entities in which Mr. Mathur holds the directorship and the membership of Committees of the board (along with entities from which he has resigned in the past three years)

Sr. No.	Name of the Company	Listed / Unlisted	Date of Appointment	Name of Committee	Member / Chairman	Date of Cessation
1.	Welspun Corp Limited	Listed	01.12.2017	Risk Management Committee	Chairman	-
2.				Share Transfer & Investor Grievance and Stakeholders' Relationship Committee	Member	
3.				ESG and CSR Committee	Member	
4.				Finance & Administration Committee	Member	
5	Welspun Metallics Ltd	Unlisted	23.03.2021	-	-	-
6.	Welspun DI Pipes Ltd	Unlisted	23.03.2021	-	-	-
7.	Welspun Wasco Coatings Pvt Ltd	Unlisted	22.01.2018	-	-	02.04.2021
8.	Gladiator Consultancy Pvt Ltd	Unlisted	30.03.2022	-	-	-

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