

WIL/SEC/2021

May 14, 2021

To

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 Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

ESG initiatives – Update on steps Taken so far

Further to the announcement of constituting ESG Committee of the Board on March 3rd 2021, the Board of Directors have today approved the following to strengthen independence of the Committees:

- 1) Lead Independent Director – Mr. Arun Todarwal (DIN: 00020916), Independent Director has been appointed as the Lead Independent Director with immediate effect to further strengthen the Board structure.
- 2) Audit Committee – Ms. Anisha Motwani (DIN: 06943493) has replaced Mr. Rajesh Mandawewala (DIN: 00007179) in the Audit Committee with immediate effect, with this change all members are independent. Mr. Arun Todarwal (DIN: 00020916) continues to be the Chairman of the Audit Committee and Mr. Pradeep Poddar (DIN: 00025199) continues to be Member of the Audit Committee.
- 3) Nomination and Remuneration Committee (NRC) - Ms. Anisha Motwani (DIN: 06943493) has replaced Mr. B K Goenka (DIN: 00270175) in the Nomination and Remuneration Committee with immediate effect, with this change all members of NRC are independent. Mr. Arun Todarwal (DIN: 00020916) continues to be the Chairman of the NRC and Mr. Pradeep Poddar (DIN: 00025199) continues to be Member of the NRC.

Request you to please take the same on records.

Thank you,

For Welspun India Limited



Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Welspun India Limited

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