

WIL/SEC/2021

November 25, 2021

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,

Sub: Disclosure of Related Party Transactions for Half Year Ended 30.09.2021**Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”)**

In compliance with the above referred Listing Regulations, please find enclosed herewith Related Party Transactions on a consolidated basis for the period ended September 30, 2021 in the format specified in the relevant accounting standards.

Note that the financial results have been approved by the Board of Directors on October 27, 2021.

Please take the same on record.

Thank you,

For Welspun India Limited

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

Welspun India Limited

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E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.
T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLCO33271

WELSPUN INDIA LIMITED

Related Party Disclosures

(i). Relationships

(a)	Enterprises where Control Exists		
	Ultimate Parent	Welspun Group Master Trust (WGMT)	
(b)	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the year	Welspun Corp Limited (WCL)	
		AYM Syntex Limited (AYMSL)	
		Welspun Enterprises Limited (WENL)	
		Welspun Realty Private Limited (WRPL)	
		Welspun Speciality Solutions Limited (WSSL)	
		Welspun Steel Limited (WSL)	
		Welspun Multiventure LLP (WML)	
		Wel-treat Enviro Management Organisation (WEMO)	
		MGN Agro Properties Private Limited (MGN)	
		Aryabhat Vyapar Private Limited (AVPL)	
		Welspun Foundation for Health and Knowledge (WFHK)	
		Welspun Wasco Coatings Private Limited (WASCO)	
		Welspun Metallics Limited (WMAL)	
		Welspun DI Pipes Limited (WDI)	
Welspun Global Services Limited (WGSL)			
(c)	Associate Company	Welassure Private Limited (WPL)	
(d)	Key Management Personnel	Name	Nature of relationship
		Balkrishan Goenka (BKG)	Director & Chairman
		Rajesh Ramesh Mandawewala (RRM)	Managing Director
		Dipali Balkrishan Goenka (DBG)	CEO & Joint Managing Director
		Arun Tadarwal (AT)	Independent Director
		Arvind Singhal (AS)	Independent Director
		Pradeep Poddar (PP)	Independent Director
		Anisha Motwani (AM)	Independent Director
		Sanjeev Sancheti (SS)	Chief Financial Officer (till May 14, 2021)
		Sanjay Gupta (SG)	Chief Financial Officer (w.e.f. May 15, 2021)
		Shashikant Thorat (ST)	Company Secretary
(e)	Relatives of Key Management Personnel	Radhika Balkrishan Goenka (RBG)	
		Vanshika Balkrishan Goenka (VBG)	

