

WIL/SEC/2019

May 24, 2019

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)
--	---

Dear Sirs/Madam,

Sub: Re-appointment of Mr. Pradeep Poddar as an Independent Director for a second term of three years w.e.f. September 15, 2019.

The Board of Directors of the Company, at the recommendation of the Nomination and Remuneration Committee and subject to approval by the shareholders, has re-appointed Mr. Pradeep Poddar, the Independent Director of the Company whose tenor is expiring on September 14, 2019, as an Independent Director of the Company for second term of appointment as an Independent Director with effect from September 15, 2019 to hold office for three consecutive years ending on September 14, 2022.”

Mr. Poddar aged 64 years is a non-executive and an independent director of our Company. He has completed his Bachelors’ degree in Chemical Engineering from the University Department of Chemical Technology, University of Mumbai in 1976 and a postgraduate program in management from Indian Institute of Management, Ahmedabad, in 1978. He has significant experience in consumer goods industry, having worked in Glindia Limited (formerly known as ‘Glaxo Laboratories (India) Limited’), Heinz India Private Limited and TATA Group. He represented the Tata’s on the Nourishco Board (Joint Venture with Pepsi). He is also on the Boards of Monsanto India Limited, Polycab Limited, and Uflex Limited.

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

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

Kindly take note of the above.

Thanking you.

Yours faithfully,

For **Welspun India Limited**


Shashikant Thorat
Company Secretary
FCS - 6505



Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

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: L17110GJ1985PLC033271