

Welspun India Limited
(CIN : L17110GJ1985PLC033271)

Composition of the Committees of the Board of Directors of Welspun India Limited

Audit Committee

Sr.	Name of the member	Chairman / Member
1.	Mr. Arun Todarwal	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Mr. Rajesh Mandawewala	Member

Nomination and Remuneration Committee

Sr.	Name of the member	Chairman / Member
1.	Mr. Arun Todarwal	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Mr. Rajesh Mandawewala	Member

The Stakeholders' Relationship, Share Transfer and Investor Grievance Committee

Sr.	Name of the member	Chairman / Member
1.	Mr. Balkrishan Goenka	Chairman
2.	Mr. Pradeep Poddar	Member
3.	Mr. Rajesh Mandawewala	Member

Corporate Social Responsibility Committee

Sr.	Name of the member	Chairman / Member
1.	Mr. Arun Todarwal	Chairman
2.	Mr. Rajesh Mandawewala	Member
3.	Ms. Dipali Goenka	Member