

General information about company	
Scrip code	500365
NSE Symbol	
MSEI Symbol	
ISIN	INE731F01037
Name of the entity	Welspun Specialty Solutions Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Balkrishan Goenka	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson		15-08-1966	06-08-2018				4	0	2	1		
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable		27-06-1979	28-05-2015				1	0	2	0		
3	Mr	Prakash Tatia	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		01-12-1953	28-08-2018				1	0	1	1		
4	Mr	Atul Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	15-11-2008	28-05-2019		60	6	6	8	5		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Myneni Narayana Rao	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955	28-08-2018			60	3	3	2	0		
6	Mrs	Amita Karia	ARYPG5283E	07068393	Non-Executive - Independent Director	Not Applicable		09-10-1987	31-05-2015	31-03-2017		60	2	2	4	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		
3	07068393	Amita Karia	Non-Executive - Independent Director	Member	31-03-2015		
4	00577494	Myneni Narayana Rao	Non-Executive - Independent Director	Member	13-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	07068393	Amita Karia	Non-Executive - Independent Director	Member	31-03-2015		
3	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Member	28-08-2018		
4	00577494	Myneni Narayana Rao	Non-Executive - Independent Director	Member	13-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	07068393	Amita Karia	Non-Executive - Independent Director	Member	28-08-2018		
3	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-05-2019				Yes	6	3
2	18-06-2019		33		Yes	3	2
3		13-08-2019	55		Yes	6	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
	Date(s) of meeting (Enter	Maximum gap		Reson	Whether	Number	No. of

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	for not providing date	requirement of Quorum met (Yes/No)	of Directors present*	Independent Directors attending the meeting*
1	Audit Committee	15-05-2019				Yes	4	3
2	Audit Committee	13-08-2019	89			Yes	4	3
3	Nomination and remuneration committee	15-05-2019				Yes	4	3
4	Nomination and remuneration committee	13-08-2019	89			Yes	4	3
5	Stakeholders Relationship Committee	15-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-08-2019	89			Yes	3	2

### Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	

6	(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rashmi Mamtura
2	Designation	Company Secretary and Compliance Officer

#### Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

#### Annexure III

1	Name of signatory	Rashmi Mamtura
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Rashmi Mamtura
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2019

