

<b>General information about company</b>	
Scrip code	500365
NSE Symbol	
MSEI Symbol	
ISIN	INE731F01037
Name of the entity	WELSPUN SPECIALTY SOLUTIONS LIMITED (ERSTWHILE RMG ALLOY STEEL LIMITED)
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Shan a	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson		15-08-1966	NA		06-08-2018			4	0	2	1		
a	AGCPB8871E	02840211	Executive Director	Not Applicable		27-06-1979	NA		28-05-2015			1	0	2	0		
h	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		01-12-1953	NA		28-08-2018			1	0	0	0		
esai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	NA		15-11-2008	28-05-2019		60	5	5	7	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 members in Aud Stakehol Committe including listed en (Refer Regulat 26(1) of Listin Regulatio
5	Mr	Myneni Narayana Rao	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955	NA		28-08-2018			60	3	3	4
6	Mrs	Amita Karia	ARYPG5283E	07068393	Non-Executive - Independent Director	Not Applicable		09-10-1987	NA		31-05-2015	31-03-2017		60	1	1	2

<b>Audit Committee Details</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	11-02-2020				Yes	6	3
2		30-05-2020	108		Yes	6	3
3		18-06-2020	18		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	11-02-2020				Yes	3	2
2	Audit Committee	30-05-2020	108			Yes	4	3
3	Audit Committee	18-06-2020	18			Yes	4	3
4	Nomination and remuneration committee	11-02-2020				Yes	3	2
5	Nomination and remuneration committee	18-06-2020	127			Yes	4	3
6	Stakeholders Relationship Committee	11-02-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RASHMI MAMTURA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RASHMI MAMTURA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBIA
Date	15-07-2020

