

General information about company

Scrip code	500365
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE731F01037
Name of the entity	Welspun Specialty Solutions Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 related to Promoter		Yes																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	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	No				Active	NA		06-08-2018					4	0	0	0		
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable		27-06-1979	No				Active	NA		28-05-2015	29-07-2021				1	0	1	0		
3	Mr	Prakash Tata	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		11-03-1953	No				Active	NA		28-08-2018					1	0	0	0		
4	Mr	Vipul Mathur	AIGPM2125C	07990476	Non-Executive - Non Independent Director	Not Applicable		21-03-1970	No				Active	NA		27-04-2022					2	0	2	0		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Amita Misra	ADSPM0325P	07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955	No				Active	NA		27-04-2022			5	3	3	4	1		
6	Mr	Atul Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	No				Active	NA		15-11-2008	27-05-2019		88	5	5	7	4		
7	Mr	K.H. Viswanathan	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962	No				Active	NA		27-04-2022			5	3	3	9	5		
8	Mr	Myneni Narayana Rao	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955	No				Active	NA		28-08-2018	28-08-2021		49	2	2	3	1		

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	00391263	K.H. Viswanathan	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	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	00391263	K.H. Viswanathan	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	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	00391263	K.H. Viswanathan	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		
4	07990476	Vipul Mathur	Non-Executive - Non Independent Director	Member	16-05-2022		

Risk Management Committee							
Whether the Risk Management 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	00391263	K.H. Viswanathan	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Myneni Narayana Rao	Non-Executive - Independent Director	Member	18-06-2021		
4	07990476	Vipul Mathur	Non-Executive - Non Independent Director	Member	16-05-2022		
5	02840211	Anuj Burakia	Executive Director	Member	18-06-2021		
6	99999999	Narendra Kumar Bhandari	Chief Financial Officer	Member	18-06-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-05-2022				Yes	8	7	4
2	23-05-2022		6		Yes	8	8	4
3		01-08-2022	69		Yes	8	8	4
4		04-08-2022	2		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2022				Yes	3	3	3	0
2	Audit Committee	22-07-2022	59			Yes	3	3	3	0
3	Audit Committee	01-08-2022	9			Yes	3	3	3	0
4	Nomination and remuneration committee	27-04-2022				Yes	3	2	2	0
5	Nomination and remuneration committee	04-08-2022	98			Yes	3	3	3	0
6	Stakeholders Relationship Committee	23-05-2022				Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	02-08-2022	70			Yes	4	4	2	0
8	Risk Management Committee	02-08-2022				Yes	4	4	3	1

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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Narendra Bhandari
2	Designation	Chief Financial 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	Narendra Bhandari
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Narendra Bhandari
Designation of person	Chief Financial Officer
Place	Mumbai
Date	17-10-2022

