

| 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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | |
| Board of directors explanatory | | | | | | | | | | | | | | | | |
| Does it have a Regular Chairperson | | | Yes | | | | | | | | | | | | | |
| Is the Chairperson related to MD or CEO | | | Yes | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | |
| 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) |
| Executive - Independent Director | Chairperson | | 15-08-1966 | No | | | | Active | NA | | 06-08-2018 | | | | 4 | 0 |
| Executive Director | Not Applicable | | 27-06-1979 | No | | | | Active | NA | | 28-05-2015 | 29-07-2021 | | | 1 | 0 |
| Executive - Independent Director | Not Applicable | | 11-03-1953 | No | | | | Active | NA | | 28-08-2018 | | | | 1 | 0 |
| Executive - Independent Director | Not Applicable | | 21-03-1970 | No | | | | Active | NA | | 27-04-2022 | | | | 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

| 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) |
|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Non-executive - independent director | Not Applicable | | 09-07-1955 | No | | | | Active | NA | | 27-04-2022 | | | 8 | 3 | 3 |
| Non-executive - independent director | Not Applicable | | 27-01-1950 | No | | | | Active | NA | | 15-11-2008 | 27-05-2019 | | 91 | 5 | 5 |
| Non-executive - independent director | Not Applicable | | 11-05-1962 | No | | | | Active | NA | | 27-04-2022 | | | 8 | 3 | 3 |
| Non-executive - independent director | Not Applicable | | 01-09-1955 | No | | | | Active | NA | | 28-08-2018 | 28-08-2021 | | 53 | 2 | 2 |

| 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 | 31-10-2022 | Textual Information(1) |
| 7 | 99999999 | Brijveer Singh | Chief Financial Officer | Member | 31-10-2022 | | Textual Information(2) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Resigned as member of Risk Management Committee on 31.10.2022 |
| Textual Information(2) | Appointed as a Member of Risk Management Committee w.e.f. 31.10.2022 |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| 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 | 01-08-2022 | | | | Yes | 8 | 8 | 4 |
| 2 | 04-08-2022 | | 2 | | Yes | 8 | 7 | 4 |
| 3 | | 31-10-2022 | 87 | | Yes | 8 | 8 | 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 in the Committee as on date of the meeting | Number of Directors Present (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 | 22-07-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 01-08-2022 | 9 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 17-10-2022 | 76 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Audit Committee | 31-10-2022 | 13 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 04-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 17-10-2022 | 73 | | | Yes | 3 | 3 | 3 | 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 in the Committee as on date of the meeting | Number of Directors Present (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 | | | | Yes | 4 | 4 | 2 | 0 |
| 8 | Stakeholders Relationship Committee | 31-10-2022 | 89 | | | Yes | 4 | 4 | 2 | 0 |
| 9 | 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 | NA | |
| 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 | Suhas Pawar |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Suhas Pawar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 13-01-2023 |