

| General information about company                              |   |
|--|---|
| 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                                | 01-04-2021  |
| Date of end of financial year                                  | 31-03-2022  |
| Reporting Quarter  | Quarterly   |
| Date of Report   | 31-12-2021  |
| Risk management committee                                      | 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                             |  |   |   |  |                             |                             |
| 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 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    | NA  |                                    | 06-08-2018                  |                        |                   | 4                              | 0  | 1   | 1   |  |                             |                             |
| 2  | Mr              | Anuj Burakia         | AGCPB8871E | 02840211 | Executive Director                       | Not Applicable          |                         | 27-06-1979    | NA  |                                    | 28-05-2015                  |                        |                   | 1                              | 0  | 2   | 0   |  |                             |                             |
| 3  | Mr              | Prakash Tatia        | AAAPT2587M | 06559106 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-03-1953    | NA  |                                    | 28-08-2018                  |                        |                   | 1                              | 0  | 0   | 0   |  |                             |                             |
|  |                 |                      |            |          | Non-                                     |                         |                         | 27-           |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |

|   |    |            |            |          |                                  |                |  |         |    |  |            |            |  |    |   |   |   |   |  |  |
|---|----|------------|------------|----------|----------------------------------|----------------|--|---------|----|--|------------|------------|--|----|---|---|---|---|--|--|
| 4 | Mr | Atul Desai | AABPD9483F | 00019443 | Executive - Independent Director | Not Applicable |  | 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 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    | NA  |                                    | 28-08-2018                  | 28-08-2021             |                   | 60                             | 3  | 3   | 4   | 2  |                             |                             |
| 6  | Ms              | Amita Karia          | ARYPG5283E | 07068393 | Non-Executive - Independent Director | Not Applicable          |                         | 09-10-1987    | NA  |                                    | 31-03-2015                  | 31-03-2017             |                   | 60                             | 1  | 1   | 2   | 0  |                             |                             |

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)

#### Annexure 1 Text Block

Textual Information(1) | Mr. Narendra Kumar Bhandari- Chief Financial Officer of the Company is also a Member of Risk Management Committee.

#### 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   | 00270175   | Balkrishan Goenka         | Non-Executive - Non Independent Director | Member                  | 28-08-2018          |                   |         |
| 3   | 00577494   | Myneni Narayana Rao       | Non-Executive - Independent Director     | Member                  | 13-11-2018          |                   |         |
| 4   | 07068393   | Amita Karia               | Non-Executive - Independent Director     | Member                  | 31-03-2015          |                   |         |

| 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   | 02840211   | Anuj Burakia              | Executive Director                   | Member                  | 28-08-2018          |                   |         |
| 3   | 07068393   | Amita Karia               | Non-Executive - Independent Director | Member                  | 28-08-2018          |                   |         |

| 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   | 00019443   | Atul Desai                | Non-Executive - Independent Director | Chairperson             | 18-06-2021          |                   |         |
| 2   | 02840211   | Anuj Burakia              | Executive Director                   | Member                  | 18-06-2021          |                   |         |
| 3   | 07068393   | Amita Karia               | Non-Executive - Independent Director | Member                  | 18-06-2021          |                   |         |
| 4   | 00577494   | Myneni Narayana Rao       | Non-Executive - Independent Director | Member                  | 18-06-2021          |                   |         |

| 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 |   |  |   |                              |  |  | Textual Information(1)                              |
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 30-07-2021  |  |   |                              | Yes  |  |   |
| 2  |   | 01-11-2021   | 93  |                              | Yes  | 6  | 3   |
| 3  |   | 30-12-2021   | 58  |                              | Yes  | 5  | 3   |

| Text Block             |  |
|------------------------|--|
| Textual Information(1) | No. of directors present denotes total number of directors present including Independent Directors. being reported in this manner due to validation error. |

| Annexure 1   |                                       |   |   |                         |                              |  |  |   |
|--|---------------------------------------|---|---|-------------------------|------------------------------|--|--|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                              |  |  |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                              |  | Textual Information(1)   |   |
| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 30-07-2021  |   |                         |                              | Yes  |  |   |
| 2  | Audit Committee                       | 01-11-2021  | 93  |                         |                              | Yes  | 4  | 3   |
| 3  | Nomination and remuneration committee | 30-07-2021  |   |                         |                              | Yes  |  |   |
| 4  | Nomination and remuneration committee | 04-10-2021  |   |                         |                              | Yes  | 3  | 2   |
| 5  | Nomination and remuneration committee | 01-11-2021  |   |                         |                              | Yes  | 4  | 3   |
|  | Nomination                            |   |   |                         |                              |  |  |   |

|   |                            |            |  |  |     |   |   |
|---|----------------------------|------------|--|--|-----|---|---|
| 6 | and remuneration committee | 30-12-2021 |  |  | Yes | 3 | 3 |
|---|----------------------------|------------|--|--|-----|---|---|

**Text Block**

|                        |  |
|------------------------|--|
| Textual Information(1) | No. of directors present denotes total number of directors present including Independent Directors. being reported in this manner due to validation error. |
|------------------------|--|

**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) | 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 | 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                  | 21-01-2022                               |