

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 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
1	Mr	Balkrishan Gopiram Goenka		00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966
2	Mr	Anuj Burakia		02840211	Executive Director	Not Applicable	CEO	27-06-1979
3	Mr	Prakashmal Tatia		06559106	Non-Executive - Non Independent Director	Not Applicable		11-03-1953
4	Mr	Vipul Mathur		07990476	Non-Executive - Non Independent Director	Not Applicable		21-03-1970
5	Ms	Amita Misra		07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955
6	Ms	Dipali Sheth		07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965
7	Mr	Viswanathan Hariharan Kollengode		00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962
8	Mr	Narayana Rao Myneni		00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-08-2018				4	0	0	0			
2	NA		28-05-2015	29-07-2024			1	0	1	0			
3	NA		28-08-2018				1	0	0	0			
4	NA		27-04-2022				2	0	2	0			
5	NA		27-04-2022			29.04	3	3	5	1			
6	NA		26-04-2024			5.05	6	6	5	0			
7	NA		27-04-2022			29.04	1	1	4	3			
8	NA		28-08-2018	28-08-2021		73.04	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	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	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	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	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	Viswanathan Hariharan Kollengode	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	Viswanathan Hariharan Kollengode	Non-Executive - Independent Director	Chairperson	16-05-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	16-05-2022		
3	00577494	Narayana Rao Myneni	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	Brijveer Singh	CFO	Member	31-10-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

He is not a director and was appointed as a Member of Risk Management Committee w.e.f. 31.10.2022.

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	26-04-2024				Yes	9	9	5
2	01-06-2024		35		Yes	8	7	4
3		23-07-2024	51		Yes	8	8	4
4		09-09-2024	47		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 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	26-04-2024				Yes	3	3	3	0
2	Audit Committee	01-06-2024	35			Yes	3	3	3	0
3	Audit Committee	23-07-2024	51			Yes	3	3	3	0
4	Audit Committee	10-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	26-04-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	23-07-2024				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	23-07-2024				Yes	4	4	2	0
8	Risk Management Committee	10-06-2024				Yes	5	4	2	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

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Suhas Pawar
2	Designation	Company Secretary and Compliance Officer

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

Text Block

Textual Information(1)

THE COMPANY HAS NOT GIVEN ANY LOAN/ GUARANTEE/ COMFORT LETTERS.
SECURITIES TO ANY ENTITY.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Suhas Pawar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2024