

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	None
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	None
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	None
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	R00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-08-1966
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable	CEO	27-06-1979
3	Mr	Prakashmal Tatia	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		11-03-1953
4	Mr	Vipul Mathur	AIGPM2125C	07990476	Non-Executive - Non Independent Director	Not Applicable		21-03-1970
5	Ms	Amita Misra	ADSPM0325P	07942122	Non-Executive - Independent Director	Not Applicable		09-07-1955
6	Mr	Viswanathan Hariharan Kollengode	AAHPK4759M	00391263	Non-Executive - Independent Director	Not Applicable		11-05-1962
7	Mr	Narayana Rao Myneni	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955
8	Mr	Ravindra Pandey	ABKPP9508M	07188637	Non-Executive - Independent Director	Not Applicable		03-06-1962

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) & reg. 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	1	0			
5	NA		27-04-2022			38.04	2	2	3	1			
6	NA		27-04-2022			38.04	1	1	4	2			
7	NA		28-08-2018	28-08-2021		82.04	2	2	3	1			
8	NA		23-11-2024			7.08	3	3	8	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	29-04-2025	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Ceased to be Member of Committee w.e.f. 29.04.2025



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	02840211	Anuj Burakia	Executive Director	Member	18-06-2021		
5	99999999	Navin Agarwal	Chief Financial Officer	Member	19-12-2024		Textual Information(1)
6	07990476	Vipul Mathur	Non-Executive - Non Independent Director	Member	16-05-2021	29-04-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Navin Agarwal is not a director and was appointed as a Member of Risk Management Committee w.e.f. 19.12.2024
Textual Information(2)	Ceased to be Member of Committee w.e.f. 29-04-2025

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. No.	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	27-01-2025				Yes	8	8	4
2		29-04-2025	91		Yes	8	8	4
3		16-05-2025	16		Yes	8	6	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	22-01-2025				Yes	3	3	3	0
2	Audit Committee	27-01-2025	4			Yes	3	3	3	0
3	Audit Committee	27-03-2025	58			Yes	3	3	3	0
4	Audit Committee	29-04-2025	32			Yes	3	3	3	0
5	Audit Committee	16-05-2025	16			Yes	3	3	3	0
6	Nomination and remuneration committee	29-04-2025				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	12-03-2025				Yes	4	3	2	0
8	Stakeholders Relationship Committee	10-06-2025	89			Yes	3	3	2	0
9	Risk Management Committee	12-03-2025				Yes	5	3	3	1
10	Risk Management Committee	10-06-2025	89			Yes	4	3	2	1

**Annexure 1****V. 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

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	17-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

