

WCL/SEC/2017

November 6, 2017

To

<b>BSE Ltd.</b> (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	<b>National Stock Exchange of India Ltd.</b> (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Madam/ Sirs,

**Sub.: Change in composition of the Board.**

Further to our letter dated November 6, 2017 regarding change in composition of the Board, following is the brief resume of the appointees:

(1) Mr. Vipul Mathur - Managing Director and CEO of the Company w.e.f. December 1, 2017:

- Name: Mr. Vipul Mathur.
- Currently COO of the Company.
- Age: 48 years
- Qualification: MBA (Marketing), B.Sc.
- Experience: Over 27 years of experience in the area of marketing. He joined the Company in 2001 and has contributed towards the growth of the Company by assuming various leadership roles in India and Middle East. His previous assignment was to lead the business in EU and MENA region.

(2) Mr. S. Krishnan - Executive Director and CFO and CEO of Plate & Coil Mill Division of the Company w.e.f. December 1, 2017:

- Name: Mr. S. Krishnan.
- Currently CFO & BU Head - Plate & Coil Mill Division (PCMD) of the Company.
- Age: 54 years
- Qualification: M.Com, A.C.A, A.C.S, A.I.C.W.A
- Experience: Over 33 years of experience in the areas of auditing, acquisition, restructuring, business development, etc. He has been associated with the Company for over 4 years as CFO and as BU Head - PCMD for 2 years.

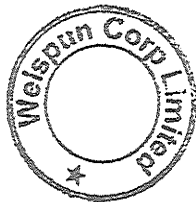
The above disclosure is made in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you.

Yours faithfully,  
For Welspun Corp Limited

  
Pradeep Joshi  
Company Secretary  
FCS - 4959



Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609