

WIL/SEC/2018

October 05, 2018

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : WELSPUNIND)
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Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir / Madam,

Change in Nominee Director

Please be informed that IDBI Bank Limited has withdrawn the nomination of Ms. Padma Betai (holding Director Identification Number 00937921) as nominee director from the Board of Directors of the Company and has nominated Mr. Shalil Mukund Awale (holding Director Identification Number 06804536) as nominee director on the Board of Directors of the Company with effect from September 29, 2015. Pursuant to provisions of the Articles of Association of the Company, Mr. Awale stands appointed as director of Welspun India Limited.

Based on the information provided to the Company on October 05, 2018, please note the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and it may further be noted that the details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Welspun India Limited**Shashikant Thorat****Company Secretary****ICSI Membership No. : FCS-6505****Encl: As above****Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Annexure

Reason for change viz. appointment, resignation, removal, death or otherwise	Nomination withdrawn by IDBI Bank Limited for Ms. Padma Betai
Date of Appointment / cessation (as applicable)	September 29, 2018
Term of appointment	Nominated by IDBI Bank Limited
Brief Profile	<p>Currently serving as Chief General Manager – Priority Sector Group at IDBI Bank Limited.</p> <p><u>Educational Qualifications:</u></p> <p>Bachelor of Chemical Engg. Degree from the Institute of Chemical Technology erstwhile University Dept. of Chemical Technology (UDCT), Matunga Mumbai.</p> <p>Post graduate degree of Master of Technology (M. Tech.) from the Indian Institute of Technology (IIT), Mumbai.</p> <p>Work experience of about 22 years in IDBI in various departments such as Priority sector, Retail Banking, Investment & Treasury, Venture Capital Finance, Audit, etc.</p> <p>Was earlier on the Board of Directors at Jindal Steel & Power Ltd. (JSPL), Gujarat Industries Power Corp. Ltd. (GICPL), etc.</p>
Disclosure of relationship between directors (in case of appointment of a director)	None



Welspun India Limited

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