

WCL/SEC/2021

May 24, 2021

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

Subject : ESG Initiative.

In line with the Company's commitment to ESG priorities, the Company has taken various initiatives to accelerate it's ESG journey. Key update on the same are as under:

ESG & CSR Committee: With a view to further strengthen its commitment and enhance Board's oversight over ESG matters, the Board of Directors at its meeting held on May 22, 2021 has expanded the scope of the 'Corporate Social Responsibility ("CSR") Committee' to include Environmental, Social & Governance ("ESG") matters and renamed the CSR Committee as 'ESG & CSR Committee'.

The role of the ESG & CSR Committee shall be to assist the Board in fulfilling its oversight responsibilities on the matters relating to Environmental, Social & Governance factors (including matters related to CSR). The Board has approved the charter of ESG & CSR Committee to ensure full achievement of the purpose.

The Committee Charter is hosted on the website of the Company at www.welspuncorp.com under Resources -> Policies, Disclosures, Notices -> ESG & CSR Committee Charter.

The Committee consist of four directors comprising of two independent directors, one non-executive director and the MD & CEO.

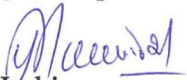
The Chairman of the Committee will be an independent director.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For Welspun Corp Limited


Pradeep Joshi
Company Secretary and Compliance Officer
FCS-4959

Welspun Corp Limited

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