



Dare to Commit

WIL/SEC/2013

March 25, 2013

To

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: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Appointment of Executive Director

The Board of Directors, at its meeting held on March 25, 2013, has appointed Mrs. Dipali Goenka as an Executive Director of the Company with effect from April 1, 2013.

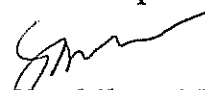
Consequently, with effect from April 1, 2013, the composition of the Board of directors of the Company is as follows:

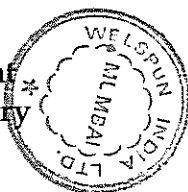
Sr.	Name of Director	Designation
1.	Mr. B. K. Goenka	Chairman and Non-Executive Director
2.	Mr. Rajesh R. Mandawewala	Managing Director
3.	Mr. A. K. Dasgupta	Director
4.	Mr. Dadi B. Engineer	Director
5.	Mr. Ram Gopal Sharma	Director
6.	Mr. Ajay Sharma	Director (Nominee-IDBI Bank Ltd.)
7.	Mr. Arun Todarwal	Director
8.	Mrs. Dipali Goenka	Executive Director

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Welspun India Limited


Shashikant Thorat
Company Secretary

**Corporate Office:**

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