



WIL/SEC/2012

November 9, 2012

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,

Change in Nominee Director

Please be informed that IDBI Bank Ltd. has withdrawn the nomination of Mr. Krishnendu Banerjee and has instead appointed Mr. Ajay Sharma as director on the Board of Directors of the Company with effect from November 05, 2012.

Consequently, with effect from November 05, 2012, 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.)

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Welspun India Limited

Shashikant Thorat
Asst. Company Secretary

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 Kamala City
 Senapati Bapat Marg, Lower Parel
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