



WIL/SEC/2012

December 13, 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,

Appointment of Additional Director

Please be informed that Mr. Arun Todarwal has been appointed as an additional director on the Board of Directors of the Company with effect from December 7, 2012 to hold office up to the next Annual General Meeting of the Company.

Consequently, with effect from December 7, 2012, the composition of the Board of directors of the Company is as follows:

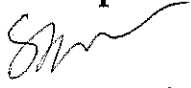
Sr.	Name of Director	Designation
1.	Mr. B. K. Goenka	Chairman and Non-Executive Director
2.	Mr. Rajesh R. Mandawewala	Managing Director
3.	Mr. A. K. Dasgupta	Director
4.	Mr. Dadi B. Engineer	Director
5.	Mr. Ram Gopal Sharma	Director
6.	Mr. Ajay Sharma	Director (Nominee-IDBI Bank Ltd.)
7.	Mr. Arun Todarwal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

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Welspun India Limited


Shashikant Thorat
Asst. Company Secretary

Corporate Office:

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