



WIL/SEC/2011

April 27, 2011

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 Ltd. (Symbol : WELSPUNIND, Series EQ) Exchnage Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Re: Clause 30 of the Listing Agreement

Dear Sir / Madam,

Resignation of a director

Please be informed that Mrs. Revathy Ashok has resigned as a director of the Company. Consequently, composition of the Board is as follows:

Sr.	Name of Director	Designation	Category
1.	Mr. B. K. Goenka	Executive Chairman	Non-independent
2.	Mr. Rajesh R. Mandawewala	Managing Director	Non-independent
3.	Mr. M. L. Mittal	Executive Director (Finance)	Non-independent
4.	Mr. Arun Todarwal	Director	Non-independent
5.	Mr. A. K. Dasgupta	Director	Independent
6.	Mr. Dadi B. Engineer	Director	Independent
7.	Mr. Ram Gopal Sharma	Director	Independent
8.	Mr. Shailendra Nadkarni	Director	Independent

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Welspun India Limited


Shashikant Thorat
 Company Secretary
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