

Welspun Investments and Commercials Limited

(Annexure to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information)
[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and SEBI (Prohibition of Insider Trading) Regulations, 2015]

List and threshold for dissemination of information to the stock exchanges:

- A. Events mentioned in Part A of Schedule III to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall be disclosed without any application of materiality.
- B. The following events shall be disclosed if their expected monetary impact exceeds Rs. 5 crore:
- (i) Change in the general character or nature of business;
 - (ii) Disruption of operations due to natural calamity;
 - (iii) Effect(s) arising out of change in the regulatory framework;
 - (iv) Litigation or dispute or any regulatory action
 - (v) Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals
 - (vi) Any other information having bearing on the operation/performance of the Company
- C. The following events shall be disclosed if individual transaction amount exceeds Rs. 5 crore:
- (i) Awarding, bagging / receiving, amendment or termination of awarded, bagged orders / contracts not in normal course of business;
 - (ii) Agreement (viz. loan agreement(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof
 - (iii) Giving of guarantee or indemnity or becoming a surety for any third party in excess of the limits prescribed under the Companies Act, 2013;

D. Any fraud/defaults, etc. by directors (other than key managerial personnel) or employees exceeding amount of Rs. 10 lac.

E. Such other disclosures as may be required under the applicable laws.

Persons authorized to make disclosures under this Policy:

- 1) Composition of the Disclosure Committee: The Disclosure Committee shall comprise of:
 - CEO/ Managing Director;
 - Chief Financial Officer; and
 - Company Secretary & Compliance Officer.
- 2) The following Key Managerial Personnel are authorized to make disclosure to the stock exchanges under this Policy:

Officer Authorized	Contact Detail
CEO/ Managing Director	7 th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Chief Financial Officer	-- same as above --
Company Secretary & Compliance Officer	-- same as above - Email- CompanySecretary_WINL@welspun.com