

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of Welspun Flooring Limited will be held on Friday, November 26, 2021 at 06.00 p.m. through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2021 together with Directors’ Report and the Auditors’ Report thereon.
2. To appoint a Director in place of Mr. Altaf Jiwani (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Board, to conduct the cost audit for the financial year ending March 31, 2022, be paid a remuneration of Rs. 125,000/- (Rupees One Lakh Twenty Five Thousand Only) and such travelling and out-of-pocket expenses, at actual incurred, if any, in connection with the audit, as may be authorized by the Board.”

4. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an special resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modifications or re-enactment thereof) and the rules framed thereunder as amended from time to time Mr. Mukesh Sawalani (DIN 08169008) be and is hereby appointed as the “CEO & Whole-time Director” of the Company w.e.f. June 1, 2021 at a remuneration of Rs. 2 Crore p.a., out of 30% would be variable pay, with a condition that his appointment as CEO & Whole-time Director of the Company shall be for a period of 3 years.

RESOLVED FURTHER THAT Mr. Sawalani be entrusted to perform such duties and undertake such responsibilities as may be prescribed under the Act and as may be entrusted by the Board from time to time.

RESOLVED FURTHER THAT the any one of the Directors of the of the Company and the Company Secretary be and are hereby severally authorised to enter into an agreement /issue a letter for increase in remuneration and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient including filing of necessary e-forms on the Ministry of Corporate Affairs Portal for the purpose of giving effect to this Resolution.”

5. To consider and, if thought fit, to pass, with or without modifications, the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company, consent of the members be and is hereby accorded to the Board of Directors of the Company to issue and allot 0% Compulsorily Convertible Debentures of Rs.10/- each not exceeding an aggregate sum of Rs.205 Crore, on private placement basis, inter alia, to provide funding for 2nd phase of the Company’s project for setting up Flooring facilities at Telangana, to Welspun India Limited, parent company, in one or more tranches and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company, consent of the members be and is hereby accorded to the Board of Directors of the Company to convert the loan availed from Welspun India Limited, parent company, to provide funding for 2nd phase of the Company’s project for setting up Flooring facilities at Telangana into 0% Compulsorily Convertible Debentures of Rs.10/- each not exceeding an aggregate sum of Rs.205 Crore, as mentioned above and it is further clarified that total funding for 2nd Phase flooring project is Rs. 265 Crore whether funded by issuance and allotment of 0% Compulsorily Convertible Debentures of Rs.10/- each on private placement basis or converting loan into 0% Compulsorily Convertible Debentures of Rs.10/- each or combination of both.”

“RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary be and are hereby severally authorized to do all such other acts, deeds and things, including filings to be made with any regulatory authorities and interaction with the depositories, and other relevant authorities, as may be required relating to the issue of Debentures within the stipulated period.”

6. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) and other applicable rules made pursuant to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. Sanjay Gupta (DIN 00496253), who was appointed as an Additional Director with effect from July 26, 2021 by the Board of Directors of the Company under Section 161 of the Companies Act, 2013 and whose term expires at the ensuing Annual General Meeting of the Company and who has submitted a declaration that he is not disqualified to become a Director as prescribed under Section 152 of the Act, be and is hereby appointed as a Director of the Company and his office shall be liable to retire by rotation.

By Order of the Board

Sd/-

Shashikant Thorat
Company Secretary
FCS: 6505

Place: Mumbai
Date: October 26, 2021

Registered Office:

D No. 6-3-609/147/A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana – 500004.
Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020
CIN: U17291TG2016PLC132327
Website: www.welspunindia.com
Email: companysecretary_wil@welspun.com

NOTES

1. In terms of Section 152 of the Act, Mr. Altaf Jiwani (DIN 05166241), Director, retires by rotation at the Meeting and being eligible has offered himself for re-appointment. In terms of Sections 196, 197, 203, Schedule V of the Act, Mr. Mukesh Sawalani (DIN 08169008) is being appointed as CEO & Whole-time director of the Company. In terms of section 149, 152, 161 and Companies (Appointment and Qualification of Directors) Rules, 2014, accordingly, a brief resume of Mr. Altaf Jiwani, Mr. Mukesh Sawalani and Mr. Sanjay Gupta is provided as Annexure – 1 forming part of the Notice.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 08, 2020, April 13, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, without the physical attendance of the Members at the AGM venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the Company has decided to convene its 5th AGM through VC / OAVM.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on ‘first come first serve’ basis. This will not include large Shareholders (Shareholders holding 2% or more equity shares), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship, Share Transfer and Investor Grievance Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of ‘first come first serve’ basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Since the meeting is scheduled to be held through VC/OAVM, route map is given in the notice.
6. As the Annual General Meeting of the Company is held through VC/OAVM, members are requested to seek information relating to the business specified in this Notice of AGM on or before November 25, 2021 upto 3.00 p.m. by writing an email to companysecretary_wil@welspun.com mentioning their name, folio number/ demat account number, email id and mobile number.
7. As per the MCA General Circular 20/2020 dated 05th May, 2020, the Annual Report will be sent through electronic mode to only those Members whose email

IDs are registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

8. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified copy of the Board Resolution in terms of Section 113 of the Act, together with their specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting, to the Company's Registrar and Transfer Agent.
9. All the correspondence pertaining to shareholding, transfer of shares, transmission etc. should be lodged at the Company's Registrar and Transfer Agents: NSDL DATABASE MANAGEMENT LIMITED. Unit: Welspun Flooring Limited Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel. No. 02266136409 / 9870109248, Fax No. 022-2490 8020, email- CompanySecretary_wil@welspun.com.
10. Members are requested to immediately inform about their change of address, change of e-mail address, if any, to the Company's Share Transfer Agent.
11. The physical copies of the Annual Reports and other documents referred to in the Notice will be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting.
12. The Register of Directors and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Act, will be available for inspection by the Members at the Meeting.
13. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the Meeting.
14. The shareholders who wish to nominate any person to whom his securities shall vest in the event of his death may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.

By Order of the Board

Sd/-

**Shashikant Thorat
Company Secretary
FCS - 6505**

**Place: Mumbai
Date: October 26, 2021**

Registered Office:

D No. 6-3-609/147/A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana – 500004.

Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020

CIN: U17291TG2016PLC132327

Website: www.welspunindia.com

Email: companysecretary_wil@welspun.com

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 - Remuneration payable to the Cost Auditors

In pursuance of Section 148 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, the Board based on the recommendation of the Audit Committee of the Board appointed M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) as the Cost Auditors of the Company, for the conduct of the Cost Audit of the Company's various manufacturing units for the financial year 2021-22 on a remuneration of Rs. 125,000 (Rupees One Lakh Twenty Five Thousand Only) plus travelling and out of pocket expenses, at actual incurred, if any, in connection with the audit of the Company. Remuneration payable to the Cost Auditors has to be ratified by the shareholders.

Members are requested to approve the resolution at Item no. 3 as a Special Resolution.

None of the directors or the key managerial personnel of the Company or their relatives may be deemed to be concerned or interested in this resolution.

Item No.4 – Re-appointment of Mr. Mukesh Sawalani as the CEO & Whole-time Director

Mr. Sawalani is one of Welspun's youngest and most dynamic leaders. Having started his career at Welspun as a Management Trainee in 2001, Mr. Sawalani has climbed up the corporate ladder with sheer hard work, determination and entrepreneurial acumen.

Armed with a B.Tech certification from DKTE Ichalkaranji batch of 2001 and PLD from Harvard University batch of 2014, Mr. Sawalani has responsibly juggled multiple profiles within Welspun.

In his prior role, Mr. Sawalani has served Welspun as Head of Innovation and Global Sales, wherein he was given the added responsibility of handling Welspun's newest offering through innovations called Smart Textiles, a pioneering development in the home textiles market.

Mr. Sawalani was appointed as Business Head of the Company with effect from April 1, 2017. Since then, he has been the driving force in launching the Welspun Flooring Brand in the domestic as well as international market. He has been looking after overall marketing activities of Flooring business of Welspun which mainly included spearheading business in new markets, products developments and positioning in various markets or with various customers. He had been in charge of operations of the Company for over 2 years by now and he is at the helm of the day to day business of the Company.

Mr. Sawalani joined Welspun Group as GET rose to the level of business head and CEO by his dedication and hard work. He had invested his time in focusing on the branding and marketing of the Flooring products around the world by meeting the clients/customers, development of new channels etc. Through his contribution there was a significant visibility of flooring business in different part of the world.

Mr. Sawalani responsibilities, his initiatives & achievements during recent years included:

- **Major responsibilities handled by Mr. Sawalani**
 - Welspun 2.O: Communicating and inculcating the key values of collaboration, customer centricity, inclusive growth.
 - Driving Annual Business Plan for the year 2019-20.
 - Prepare sales and distribution network towards 250 Cr distribution with 20 distributors / 200 dealers / 300 Architects and Introduce WFL and its products to all major institutions for B2B penetration.
 - Ensure completion of the project with installation and commissioning of all production systems along with support infrastructure of IT on production as well as distribution side of business.
 - Finish hiring and ensure culture within WFL per Welspun values. Complete commercial and administrative set up in Hyderabad.

- **Key Achievements**
 - S4 Hana implementation in WIP and WGBL.Design Archive and window live to external world.
 - Business plan achievement of 13.63 crores with 26% gross margin
 - WFL- Hyderabad project is majorly completed.
 - Finished the year with 20 distributors and 150 dealers. Introduced Welspun to more than 1000 Architects and B2B End users in all major cities. Also finalized network of 12 A class dealers and 6 B class commercial distributors. Since it is a green field and in absence of incumbents in most of the positions, he driven the same.
 - All Major Hiring are completed to have a sustainable organisation

Members are requested to approve the resolution at Item no. 4 as a Special Resolution.

Except Mr. Sawalani, none of the Directors of the Company is, in any way, concerned or interested in the resolution.

Item No. 5 – Issue and allotment of 0% Compulsorily Convertible Debentures:

Sections 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 read together with the rules made thereunder deals with private placement of securities by a Company. Further Section 71 of the Companies Act, 2013 and the rules made thereunder deals with the issue and allotment of debentures by a Company. For funding to facilitate Phase 2 of the Flooring Project, expenditures of operational as well as capital nature, expenditure towards automation, warehousing etc., the Board, or a committee of the Board as may be authorized by the Board, at an appropriate time, may offer or invite subscription for issue and allotment of 0% Compulsorily Convertible Debentures of Rs.10/- each (“Debentures”) on private placement.

Accordingly, the consent of members is sought for issuance of Debentures for an aggregate amount not exceeding Rs.205 Crore by way of issuance and allotment of 0% Compulsorily Convertible Debentures of Rs.10/- each on private placement basis or converting loan into 0% Compulsorily Convertible Debentures of Rs.10/- each or combination of both. The Board recommends the resolution set out at item no. 1 for the approval by the members as Special Resolution.

Given below is a statement of disclosures as required under Rule 9(3) and Rule 13(2) (d) of the Companies (Share Capital and Debentures) Rules, 2014:

Size of the issue	Rs. 2,050,000,000/-
Number of debentures to be issued	205,000,000
Nominal value of each debenture	Rs. 10 per share
Nature of debenture	These are 0% Compulsorily Convertible Debentures (CCD) and do not carry any voting rights. CCDs shall be unsecured.
Objective of the issue	The Company has set up its plant at Telangana and has started the manufacturing. The Company is undertaking the Phase 2 of the flooring project and the objective of the issue is targeted, inter alia, towards funding to facilitate Phase 2 of the Flooring Project, expenditures of operational as well as capital nature, expenditure towards automation, warehousing etc.
Manner of issue of debentures	The CCD's shall be issued and offered to Welspun India Limited in accordance with the provisions of Section 62(1)(c) of the Act and the Rules made there under.
Price at which such shares are proposed to be issued	CCD's will be issued at par.
Basis on which the price has been arrived at	CCD's will be issued at par.
Relevant date with reference to which the price has been arrived at	Not Applicable. The shares are being issued at par value.
Terms of issue, including terms and rate of dividend on each debenture, etc.	As may be determined by the Board in accordance with the provisions of the Companies Act, 2013 and Rules made there under.
Terms of redemption, including the tenure of redemption, redemption of shares at premium and if the debentures shares are convertible, the terms of conversion	CCDs shall stand compulsorily converted into equity shares on July 30, 2029 for all allotments to be made. CCDs may be converted into equity shares before July 30, 2029 at the option of the Company.
Manner and modes of redemption	Not applicable as CCDs are compulsorily convertible.
Expected dilution in equity share capital upon conversion of debentures	Equity share capital shall stand altered to extent of CCDs issued in the ratio of 1 equity share for each CCD.
The class or classes of persons to whom the allotment is proposed to be made	The allotments will be made to the promoter of the Company (Welspun India Limited)

Intention of promoters, directors or key managerial personnel to subscribe to the offer	The Company has set up its plant at Telangana and has started the manufacturing. This being the Phase 2 of the flooring project the objective of the issue is targeted towards expenditures of operational as well as capital nature, expenditure towards automation, warehousing etc.
Proposed time within which allotment will be completed	Within a period of 12 months from the date of the general meeting of the Company approving the issuance and allotment of CCDs.
The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:	Welspun India Limited
The change in control, if any, in the company that would occur consequent to the preferential offer:	There would be no change in control consequent to the preferential offer
The number of persons to whom allotment on preferential basis have already been made during the year in terms of number of securities as well as price:	Allotment on preferential basis was made to Welspun India Limited till from incorporation date as given below: <ol style="list-style-type: none"> 1. Equity Shares – 65,000,000 of Rs. 10 each 2. Preference Shares – 185,000,000 of Rs. 10 each 3. Debentures – 408,091,044 of Rs. 10 each
The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer	Not Applicable. The allotment is not being made for consideration other than cash.

The Current debenture holding pattern of the Company is as under:

Sr. No.	Category	Debentures			
		Pre-Issue		Post-Issue	
		(in Nos.)	%	(in Nos.)	%
A	Promoter				
1	Indian				
	Individual	--	--	--	--
	Body Corporate:	408,091,044	100	649,650,000	100
2	Foreign Promoters	--	--	--	--
	Sub Total (A)	408,091,044	100	649,650,000	100
B	Non Promoters' holding	--	--	--	--

1.	Institutional Investors	--	--	--	--
2.	Non – Institutional	--	--	-	--
	Private Corporate Bodies	--	--	--	--
	Directors and Relatives	--	--	--	--
	Indian Public	--	--	--	--
	Others (including NRIs)	--	--	--	--
	Sub Total (B)	--	--	--	--
	Total (A)+ (B)	408,091,044	100	649,650,000	100

The issue of CCD's is in accordance with the provisions of the Articles of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

By Order of the Board

Place: Mumbai
Date: October 26, 2021

Registered Office:
D No. 6-3-609/147/A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana – 500004.
Tel. No.: T:+91 040 - 48563706; Fax +9122 24908020
CIN: U17291TG2016PLC132327
Website: www.welspunindia.com
Email: companysecretary_wil@welspun.com

Sd/-
Shashikant Thorat
Company Secretary
FCS - 6505

Details of Directors seeking appointment / re-appointment in the forthcoming Annual General Meeting pursuant to the Secretarial Standards – 2 on General Meeting

Mr. Altaf Jiwani

Name	Altaf Jiwani
Date of Birth	January 23, 1967
Date of Appointment	January 05, 2018
Qualifications	B.E. (Production), M.M.S. (Finance)
Nature of his expertise in specific functional areas	Finance & Accounts
Disclosure of relationships with other Directors and Key Managerial Personnel	None
Names of companies in which the person also holds the directorship	Welspun Flooring Limited, Aga Khan Health Services India, Welspun Global Services Limited, Welassure Private Limited
Names of companies and committees, of its Boards, in which the person holds membership	Welspun Flooring Limited – Member – Share Allotment Committee
No. of shares held in the Company	NIL
No. of Board meetings attended	Refer of the Directors' Report, 2020-21

Mr. Mukesh Sawalani

Name	Mukesh Sawalani
Date of Birth	April 27, 1958
Date of Appointment	June 01, 2018
Qualifications	B.Tech certification from DKTE Ichalkaranji batch of 2001 and PLD from Harvard University batch of 2014
Nature of his expertise in specific functional areas	Marketing, Innovation, Business head
Disclosure of relationships with other Directors and Key Managerial Personnel	None
Names of companies in which the person also holds the directorship	Welspun Flooring Limited
Names of companies and committees, of its Boards, in which the person holds membership	Welspun Flooring Limited – Member in Audit and Finance & Administration Committee.
No. of shares held in the Company	NIL
No. of Board meetings attended	Refer of the Directors' Report, 2020-21

Mr. Sanjay Gupta

Name	Sanjay Gupta
Date of Birth	April 15, 1969
Date of Appointment	July 26, 2021
Qualifications	CA, CS and MBA
Nature of his expertise in specific functional areas	Finance & Accounts
Disclosure of relationships with other Directors and Key Managerial Personnel	CFO, Welspun India Limited, parent company
Names of companies in which the person also holds the directorship	Agrowon Agrotech Industries Private Limited Anjar Terry Towels Limited Welspun Zucchi Textiles Limited Welspun Anjar SEZ Limited Sakal Media Private Limited Sakal Money Advisory Private Limited Welspun Flooring Limited Welspun Global Services Limited Simaces Fintech Private Limited
Names of companies and committees, of its Boards, in which the person holds membership	Welspun Anjar SEZ Limited: Audit Committee - Member Nomination & Remuneration Committee - Member Welspun Flooring Limited: Audit Committee - Member Finance and Administration Committee - Member Securities Allotment Committee - Member
No. of shares held in the Company	NIL
No. of Board meetings attended	Refer of the Directors' Report, 2020-21

Form No. SH-13
Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014)

To,
The Company Secretary,
Welspun Flooring Limited
D No. 6-3-609/147/A,
Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad,
Hyderabad, Telangana - 500004, India.

I/ We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S —

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR--

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

(i) Relationship with the minor nominee:

Name: _____

Address: _____

Name of the Security Holder(s) _____

Signatures: _____

Witness with name and address: _____

Instructions:

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
14. For shares held in dematerialized mode, nomination is required to be filed with the Depository Participant in their prescribed form.

WELSPUN FLOORING LIMITED

CIN : U17291TG2016PLC132327

Registered Office : D No. 6-3-609/147/A, Opposite Sri Chakra Apartment Anand Nagar Colony, Khairatabad, Hyderabad, Telangana - 500004, India. Board No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email: CompanySecretary_WIL@welspun.com

Website: [http:// www.welspunindia.com](http://www.welspunindia.com)

Corporate Office : Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Board : +91 -22-66136000 Fax: +91-22-2490 8021

E-mail Registration-Cum-Consent Form

To,
The Company Secretary,
Welspun Flooring Limited,
D No. 6-3-609/147/A, Opposite Sri Chakra Apartment,
Anand Nagar Colony, Khairatabad, Hyderabad,
Telangana - 500004, India.

I/ we the members of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP ID	-	:	Client ID	:
Name of the Registered Holder (1 st)				:		
Name of the joint holder(s)				:		
				:		
Registered Address				:		
		Pin:				
Mobile Nos. (to be registered)				:		
E-mail Id (to be registered)				:		

Signature of the Shareholder(s)*

* Signature of all the shareholders is required in case of joint holding.
