

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Steel Strips Wheels Limited
Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
© Non-executive Director's compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and committees	(49 (IID)	YES	
(E) Code of Conduct	(49 (IIE)	YES	
(F) Whistle Blower Policy	(49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 III(D)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	No material related party transaction entered by the Company during the quarter under review.
(VIII. Disclosures	49 (VIII)	YES	
(A) Related Party transactions	49 (VIII A)	YES	No material related party transaction entered by the Company during the quarter under review.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
© Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	Will be complied with at AGM.
XI. Compliance	49 (XI)	YES	Will be complied with at AGM.

For STEEL STRIPS WHEELS LIMITED


(SHAMAN JINDAL)

DGM-Cum-COMPANY SECRETARY