

<b>General information about company</b>	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01017
Name of the entity	Steel Strips Wheels Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chair person related to Promoter		18-08-1943	Yes	28-09-2018	28-02-1985	28-09-2018			5	0	0	0		
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD	11-05-1972	NA		29-04-1993	01-06-2020			2	0	2	0		
3	Mr	Andra Veetil Unnikrishnan	AAFPU9463J	02498195	Executive Director	Not Applicable		05-06-1955	NA		01-01-2009	01-01-2019			1	0	0	0		
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		07-06-1955	NA		01-08-2013	01-07-2015			1	0	2	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973	NA		14-11-2018	14-11-2018			1	0	0	0		
6	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950	NA		27-05-2019	27-05-2019		13	1	1	2	0		
7	Mr	Ajit Singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent	Not Applicable		14-01-1936	Yes	30-09-2019	01-10-2019	01-10-2019		9	5	5	5	3		

					dent Director																																	
8	Mr	Surinder Singh Viridi	AAIPV5 207G	00035 408	Non- Executi ve - Indepen dent Director	Not Applica ble		22-09- 1942	Yes	30-09- 2019	01-10- 2019	01-10- 2019			9	4	4	6	5																			

#### I. Composition of Board of Directors

##### Disclosure of notes on composition of board of directors explanatory

##### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appoint ment	Date of cessa tion	Tenu re of direct or (in mont hs)	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 17A of Listing Regulatio ns)	No of Independ ent Directors hip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulation s)	No of post of Chairpers on in Audit/ Stakeholde r Committ ee held in listed entities including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	Notes for not providi ng PAN	Notes for not providi ng DIN
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9	Mr	Shashi Bhushan Gupta	AAOPG4 825H	00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950	NA		01-10-2019	01-10-2019		9	2	2	1	0		
10	Ms	Jaspreet Takhar	ACBPT26 28Q	00318883	Non-Executive - Independent Director	Not Applicable		14-08-1959	NA		30-03-2015	01-10-2017	29-05-2020	62	1	1	0	0		

**Text Block**

Textual Information(1)

1. No. of Membership in Audit/Stakeholder Committee including this listed entity includes both the post of chairperson and membership in audit/stakeholder committee. 2. The board of directors in their meeting held on 29.05.2020 has re-appointed Sh. Dheeraj Garg as Managing Director of the Company for a period of 3 years with effect from 01.06.2020 subject to the approval of shareholders.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Notes: 1 The Other Committee of the Company also includes Finance Committee of Composition of the which is as follows:

S NO	DIN	NAME OF MEMBER	NAME OF COMMITTEE	CATEGORY 1 OF DIRECTOR	CATEGORY 2 OF DIRECTOR
1	00034926	Sh. Dheeraj Garg	Finance Committee	Executive Director	Chairperson
2	02498195	Sh. Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Member
3	0034591	Sh. Manohar Lal Jain	Finance Committee	Executive Director	Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		
3	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
4	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2019		
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00035408	Surinder Singh Viridi	Non-Executive - Independent Director	Member	01-10-2019		
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		

2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00034591	Manohar Lal Jain	Executive Director	Member	14-08-2014		
<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	19-01-2015		
3	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		
<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035408	Surinder Singh Virdi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		
3	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	30-05-2014		
4	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		
<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00035408	Surinder Singh Virdi	Employee Compensation Committee	Non-Executive - Independent Director	Chairperson		

2	00751005	Virander Kumar Arya	Employee Compensation Committee	Non-Executive - Independent Director	Member	
3	00154404	Shashi Bhushan Gupta	Employee Compensation Committee	Non-Executive - Independent Director	Member	
4	00751005	Virander Kumar Arya	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
5	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member	
6	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
7	00034926	Dheeraj Garg	Allotment Committee	Executive Director	Chairperson	
8	00035408	Surinder Singh Virdi	Allotment Committee	Non-Executive - Independent Director	Member	
9	00751005	Virander Kumar Arya	Allotment Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-01-2020				Yes	7	3
2		29-05-2020	139		Yes	6	2



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Corporate Social Responsibility Committee	01-01-2020				Yes	3	2
2	Corporate Social Responsibility Committee	20-05-2020	139			Yes	4	2
3	Nomination and remuneration committee	20-05-2020				Yes	3	3
4	Audit Committee	10-01-2020				Yes	4	3
5	Stakeholders Relationship Committee	20-05-2020				Yes	3	2

**Text Block**

Textual Information(1)	The CG Report is being revised for entering the details of Stakeholders Relationship Committee Meeting held on 20.05.2020 as the same was not entered in the original submission made on 14.07.2020.	
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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHAMAN JINDAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHAMAN JINDAL
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	13-05-2021