

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether 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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN

															17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations)	Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson 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	01-07-2020			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 Garg	ACAPG4828N	00030956	Non-Executive - Non	Not Applicable		09-09-1968	NA		24-08-2020				4	0	2	0		

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		

Risk Management Committee							
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		

Corporate Social Responsibility Committee							
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		

Other Committee						
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		
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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	12-01-2021				Yes	10	4
2		07-05-2021	114		Yes	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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	Audit Committee	12-01-2021				Yes	3	2
2	Audit Committee	07-05-2021	114			Yes	4	3
3	Nomination and remuneration committee	20-04-2021				Yes	3	3
4	Stakeholders Relationship Committee	20-04-2021				Yes	3	2
5	Corporate Social Responsibility Committee	01-01-2021				Yes	4	2
6	Corporate Social Responsibility Committee	20-04-2021				Yes	4	2

Annexure 1

IV. Meeting of Committees								
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*
7	Corporate Social Responsibility Committee	14-05-2021				Yes	4	2

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)	Yes
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	15-07-2021