

| General information about company | |
|--|-----------------------------|
| Scrip code | 513262 |
| NSE Symbol | SSWL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE802C01025 |
| Name of the entity | STEEL STRIPS WHEELS LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| 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. | 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 | No of Independent Directorship in listed entities including | Number of memberships in Audit/ Stakeholder Committee(s) including this | No of post of Chairperson in Audit/ Stakeholder Committee held in | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|---|---|---|---|-----------------------------|-----------------------------|
|----|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|---|---|---|---|-----------------------------|-----------------------------|

| | | | | | | | | | 17(1A) of Listing Regulations] | | | | | | entity (Refer Regulation 17A of Listing Regulations) | this listed entity (Refer Regulation 17A(1) of Listing Regulations) | listed entity (Refer Regulation 26(1) of Listing Regulations) | listed 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 | 30-09- 2021 | 28-02-1985 | 30-09- 2021 | | | 4 | 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

Whether 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 Independent Director | Not Applicable | | 09-09-1968 | NA | | 24-08-2020 | | | | 3 | 0 | 1 | 0 | | |
| 6 | Mr | Sanjay Surajprakash Sahni | ARAPS4276K | 08263029 | Non-Executive - Nominee Director | Not Applicable | | 02-02-1973 | NA | | 14-11-2018 | | | | 1 | 0 | 0 | 0 | | |
| 7 | Mr | Virander Kumar Arya | ACYPA7875M | 00751005 | Non-Executive - Independent Director | Not Applicable | | 05-09-1950 | NA | | 27-05-2019 | | | 37 | 1 | 1 | 2 | 0 | | |
| 8 | Mr | Ajit Singh Chatha | AAKPC3593J | 02289613 | Non-Executive - Independent Director | Not Applicable | | 14-01-1936 | Yes | 30-09-2019 | 01-10-2019 | | | 33 | 2 | 2 | 4 | 3 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 |
|----|-----------------|-----------------------|-------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 9 | Mr | Surinder Singh Viridi | AAIPV5207G | 00035408 | Non-Executive - Independent Director | Not Applicable | | 22-09-1942 | Yes | 30-09-2019 | 01-10-2019 | | | 33 | 3 | 3 | 4 | 3 | | |
| 10 | Mr | Shashi Bhushan Gupta | AAOPG4825H | 00154404 | Non-Executive - Independent Director | Not Applicable | | 27-07-1950 | NA | | 01-10-2019 | | | 33 | 2 | 2 | 1 | 0 | | |
| 11 | Mrs | Deva Bharathi Reddy | ADMMPR5610A | 08763741 | Non-Executive - Independent Director | Not Applicable | | 18-10-1965 | NA | | 01-08-2020 | | | 23 | 2 | 2 | 0 | 0 | | |
| 12 | Mr | Siddharth Bansal | AMWBPB4735F | 02909820 | Non-Executive - Independent Director | Not Applicable | | 14-10-1986 | NA | | 09-11-2020 | | | 19 | 1 | 1 | 0 | 0 | | |

| | |
|------------------------|---|
| Text Block | |
| Textual Information(1) | No. of Membership in Audit/Stakeholder Relationship Committee including this listed entity :- includes both the post of chairperson and membership in Audit/Stakeholder Relationship Committee. |

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|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------|---|-------------------------------|-------------------|-------------------------|------------------------|------------------------|------------------------|---|----------|-------------------------------|-------------------|--------------------|-------------|---|----------|----------------------|-------------------|--------------------|--------|---|----------|-----------------|-------------------|-------------------------|--------|
| Textual Information(1) | <p>Notes: The Other Committee of the Company also includes Finance Committee, the Composition of which is as follows:</p> <table border="1"> <thead> <tr> <th>S NO</th> <th>DIN</th> <th>NAME OF MEMBER</th> <th>NAME OF COMMITTEE</th> <th>CATEGORY 1 OF DIRECTOR</th> <th>CATEGORY 2 OF DIRECTOR</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>02498195</td> <td>Sh. Andra Veetil Unnikrishnan</td> <td>Finance Committee</td> <td>Executive Director</td> <td>Chairperson</td> </tr> <tr> <td>2</td> <td>00034591</td> <td>Sh. Manohar Lal Jain</td> <td>Finance Committee</td> <td>Executive Director</td> <td>Member</td> </tr> <tr> <td>3</td> <td>00030956</td> <td>Sh. Sanjay Garg</td> <td>Finance Committee</td> <td>Non- Executive Director</td> <td>Member</td> </tr> </tbody> </table> | S NO | DIN | NAME OF MEMBER | NAME OF COMMITTEE | CATEGORY 1 OF DIRECTOR | CATEGORY 2 OF DIRECTOR | 1 | 02498195 | Sh. Andra Veetil Unnikrishnan | Finance Committee | Executive Director | Chairperson | 2 | 00034591 | Sh. Manohar Lal Jain | Finance Committee | Executive Director | Member | 3 | 00030956 | Sh. Sanjay Garg | Finance Committee | Non- Executive Director | Member |
| S NO | DIN | NAME OF MEMBER | NAME OF COMMITTEE | CATEGORY 1 OF DIRECTOR | CATEGORY 2 OF DIRECTOR | | | | | | | | | | | | | | | | | | | | |
| 1 | 02498195 | Sh. Andra Veetil Unnikrishnan | Finance Committee | Executive Director | Chairperson | | | | | | | | | | | | | | | | | | | | |
| 2 | 00034591 | Sh. Manohar Lal Jain | Finance Committee | Executive Director | Member | | | | | | | | | | | | | | | | | | | | |
| 3 | 00030956 | Sh. Sanjay Garg | Finance Committee | Non- 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 Virdi | 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 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|---|---|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 24-01-2022 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 01-04-2022 | 66 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 13-05-2022 | 41 | | | Yes | 4 | 3 |
| 4 | Corporate Social Responsibility Committee | 03-01-2022 | | | | Yes | 4 | 2 |
| 5 | Corporate Social Responsibility Committee | 01-04-2022 | | | | Yes | 4 | 2 |
| 6 | Risk Management Committee | 28-06-2022 | | | | Yes | 3 | 1 |

| 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 | 19-07-2022 | |