

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	
ISIN	INE802C01017
Name of the entity	Steel Strips Wheels Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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)			
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN

											25(1) of Listing Regulations)	26(1) of Listing Regulations)	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			28-09-2018		5	0	0		
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD		01-06-2015		2	0	0		
3	Mr	Andra Veetil Unnikrishnan	AAFPJ9463J	02498195	Executive Director	Not Applicable			01-01-2014		1	0	0		
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable			01-07-2015		1	2	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer	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
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											Regulation 25(1) of Listing Regulations)	Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mr	Madan Mohan Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	3	3	1		
6	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	2	2	2		
7	Mr	Sudhanshu Shekhar Jha	AAOPJ5353K	01489603	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	1	2	0		
8	Mr	Chanakya Chaudhary	AAXPC5018M	02139568	Non-Executive - Nominee Director	Not Applicable		05-11-2014			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the	Date of cessation	Tenure of director	No of Directorship in listed	Number of memberships in Audit/	No of post of Chairperson	Notes for not providing PAN	Notes for not providing
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	/ (Ms)	r						current term		(in months)	entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		g DIN
9	Ms	Jaspreet Takhar	ACBPT2628 Q	00318883	Non-Executive - Independent Director	Not Applicable		01-10-2017		36	1	0	0		
10	Ms	Sukhbir Singh Grewal	ACIPG5555A	00031001	Non-Executive - Independent Director	Not Applicable		01-10-2016	21-07-2018	21	0	0	0	Textual Information(2)	

Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be the Director of the Company due to his demise on 21.07.2018
Textual Information(2)	Sh. Sukhbir Singh Grewal ceased to be the Director of the Company due to his sad demise on 21.07.2018. He was appointed as Non Executive independent Director on 01.10.2016 for a period of 3 years (36 months), however due to his sad demise on 21.07.2018, we have mentioned his tenure as director for 21 months.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)	Notes:					
	1) In Risk Mangement Committee of the Company, Sh. Naveen Sorot, Chief Financial Officer of the Company ceased to be Member of the Committee w.e.f 18.09.2018.					
	2) In Sub Committee of the Company, Sh. Sukhbir Singh Grewal ceased to be Member of the Committee w.e.f 21.07.2018.					
	3)The Other Committee of the Company includes Share Transfer Committee and allotment Committee, the details of Composition of these Committees are as follows:					
	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
	1	00165583	Surinder Kumar Bansal	Share Transfer Committee	Non-Executive - Independent Director	Chairperson
	2	01489603	Sudhanshu Shekhar Jha	Share Transfer Committee	Non-Executive - Independent Director	Member
	3	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member
	4	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member
	Sh. Sukhbir Singh Grewal ceased to be Member of the Committee due to his sad demise on 21.07.2018 and Sh. Sudhanshu Shekhar Jha was appointed as Member of the Committee w.e.f 14.08.2018					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
1	00034926	Sh. Dheeraj Garg	Allotment committee	Executive Director	Chairperson	
2	00165583	Sh. Surinder Kumar Bansal	Allotment committee	Non-Executive - Independent Director	Member	

	3	01489603	Sh. Sudhanshu Shekhar Jha	Allotment committee	Non-Executive - Independent Director	Member
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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	
3	00034591	Manohar Lal Jain	Executive Director	Member	
4	00036367	Madan Mohan Chopra	Non-Executive - Independent Director	Member	Textual Information(1)

Audit Committee Details Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be Member of the Committee due to his sad demise on 21.07.2018 and Sh. Madan Mohan Chopra was appointed as Member of the Committee w.e.f 14.08.2018

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	
3	00036367	Madan Mohan Chopra	Non-Executive - Independent Director	Member	Textual Information(2)

Nomination and remuneration committee Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be Chairperson of the Committee due to his sad demise on 21.07.2018 and Sh. Surinder Kumar Bansal was appointed as Chairperson of the Committee w.e.f 14.08.2018

Textual Information(2)	Sh. Madan Mohan Chopra was appointed as Member of the Committee w.e.f 14.08.2018
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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	Textual Information(1)
3	00034591	Manohar Lal Jain	Executive Director	Member	

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be Member of the Committe due to his sad demise on 21.07.2018 and Sh. Sudhanshu Shekhar Jha was appointed as Member of the Committee w.e.f 14.08.2018

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	
2	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	
3	00034591	Manohar Lal Jain	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	
3	00034591	Manohar Lal Jain	Executive Director	Member	

Corporate Social Responsibility Committee Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be the Chairperson of the Committee due to his sad demise on 21.07.2018 and Sh. Sudhanshu Shekhar Jha was appointed as Chairperson of the Committee w.e.f 14.08.2018

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Employee Compensation Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)
2	01489603	Sudhanshu Shekhar Jha	Employee Compensation Committee	Non-Executive - Independent Director	Member	
3	00036367	Madan Mohan Chopra	Employee Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(2)
4	00034926	Dheeraj Garg	Sub-Committee	Executive Director	Chairperson	
5	01489603	Sudhanshu Shekhar Jha	Sub-Committee	Non-Executive - Independent Director	Member	
6	00034591	Manohar Lal Jain	Sub-Committee	Executive Director	Member	
7	00034926	Dheeraj Garg	Finance Committee	Executive Director	Chairperson	
8	02498195	Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Member	
9	00034591	Manohar Lal Jain	Finance Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	Sh. Sukhbir Singh Grewal ceased to be Chairperson of the Committee due to his sad demise on 21.07.2018 and Sh. Surinder Kumar Bansal was Appointed as Chairperson of the Committee on 14.08.2018
Textual Information(2)	Sh. Madan Mohan Chopra was appointed as Member of the Committee on 14.08.2018.

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)
1	26-05-2018		
2		14-08-2018	79

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes	3	26-05-2018	79	

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
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1	Name of signatory	Shaman Jindal
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	As on 01.07.2018, the company consisted of 10 directors. Of the 10 directors, 7 directors were non executive directors, of which 5 were independent Directors (including one woman independent director). However Sh. Sukhbir Singh Grewal (Non Executive Independent Director) ceased to be the director of the company due to his sad demise on 21.07.2018. The Company is in process of appointing an Independent Director.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Annexure III				

1	Name of signatory	Shaman Jindal
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Shaman Jindal
Designation of person	Company Secretary and Compliance Office
Place	Chandigarh
Date	13-10-2018