

STEEL STRIPS WHEELS LTD.

Head Office:

ISO TS16949 Certified

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel: +91-172-2793112 / 2792385 Fax: +91-172-2794834 / 2790887 Website: www.sswlindia.com

Corporate Governance Report Quarter ending on: 31-Dec.-2013

Particulars		Clause of Listing agreement		Remarks
I.	Board of Directors	49 I	T C2/140	· · · · · · · · · · · · · · · · · · ·
. <u>. </u>	(A) Composition of Board	49 I A	Yes	
	(B) Non-executive Director's Compensation and disclosures		Yes	
	(C) Other provisions as to Board and Committees	49 I C	Yes	
	(D) Code of Conduct	49 I D	Yes	-
II.	Audit Committee	49 II	-	- -
	(A) Qualified and Independent Audit Committee	49 II A	Yes	
	(B) Meeting of Audit Committee	49 II B	Yes	— .
<u>. </u>	(C) Powers of Audit Committee	49 II C	Yes	
<u> </u>	(D) Role of Audit Committee	49 II D	Yes	
	(E) Review of Information by Audit Committee	49 II E	Yes	<u> </u>
III.	(I) Subsidiary Companies	49 III	NA	
IV.	Disclosures	49 IV		
	(A) Basis of related party transactions	49 IV A	Yes	
	(B) Disclosure of Accounting treatment	49 IV B	Yes	
	(C) Board disclosures	49 IV C	Yes	
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	· •
	(E) Remuneration of Directors	49 IV E	Yes	
	(F) Management	49 IV F	Yes	
	(G) Shareholders	49 IV G	Yes	
V.	(V) CEO/CFO Certification	49 V	Yes	_
/I.	(I) Report on Corporate Governance	49 VI	Yes	
II.	(I) Compliance	49 VII	Yes	

Delhi Office

Works & Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Email: admin@sswlindia.com Website: www.sswlindia.com

: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No.A Sector B, Vasant Kunj, New Delhi -110 070, Phone: 011-40000378,377,376



