



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO /TS16949 Certified

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112, 2790979, 2792385

Fax : +91-172-2794834, 2790887

Website : www.sswindia.com

Ref. SSWL/ 2015

Dated 12.01.2015

Bombay Stock Exchange Limited
Department of Corporate
Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of
India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandr-Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Report on Corporate Governance - Clause 49.

Dear Sir,

In compliance with Clause 49 of the Listing agreement, please find enclosed herewith Report on Corporate Governance for the quarter ending December, 2014. Kindly take the same on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
DGM-Cum-Company Secretary
Encl:a/a

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

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Delhi Office

: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,
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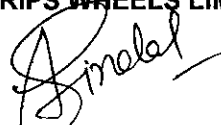
Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Steel Strips Wheels Limited

Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
© Non-executive Director's compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and committees	(49 (IID)	YES	
(E) Code of Conduct	(49 (IIE)	YES	
(F) Whistle Blower Policy	(49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 III(D)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	
(VIII. Disclosures	49 (VIII)	YES	
(A) Related Party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
© Remuneration of Directors	49 (VIII C)	YES	Will be complied with at AGM.
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	Will be complied with at AGM.
XI. Compliance	49 (XI)	YES	Will be complied with at AGM.

For STEEL STRIPS WHEELS LIMITED



**(SHAMAN JINDAL)
DGM-Cum-COMPANY SECRETARY**