General information about company		
Scrip code	513262	
NSE Symbol	SSWL	
MSEI Symbol	NOTLISTED	
ISIN	INE802C01033	
Name of the entity	STEEL STRIPS WHEELS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, the company did not acquire shares or voting rights in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter under review, there were no fine or penalties to be reported under sub-para 20 of para A of Part A of Schedule III of SEBI LODR Regulations.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter under review, there were no updates to ongoing tax litigations or disputes.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	S00541
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	For Investor Grievance Report: In reference to the complaint pending at the beginning of the qtr ended 31.12.2025, the RTA had submitted its ATR on 01.10.2025 and the complaint was disposed off during the quarter ended 31.12.2025. Further, for the complaint pending at the end of the qtr 31.12.2025, the ATR was submitted by the company on 30.12.2025. Accordingly, it was at the stage of Pending for review as on 31.12.2025.

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
1	Mr	Rajinder Kumar Garg		00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943
2	Mr	Dheeraj Garg		00034926	Executive Director	Not Applicable	MD	11-05-1972
3	Mr	Mohan Joshi		07526082	Executive Director	Not Applicable		13-04-1981
4	Mr	Manohar Lal Jain		00034591	Executive Director	Not Applicable		07-06-1955
5	Mr	Sanjay Garg		00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968
6	Mr	Sanjay Surajprakash Sahni		08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
7	Mr	Virander Kumar Arya		00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
8	Mr	Ajit Singh Chatha		02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
9	Mr	Shashi Bhushan Gupta		00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950

10	Mr	Siddharth Bansal		02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986
11	Ms	Deva Bharathi Reddy		08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
12	Ms	Sukhvinder Khanna		10744212	Non-Executive - Independent Director	Not Applicable		24-11-1960

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to 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 including this listed entity (Refer Regulation	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

								17A(1) & reg. 17A(2)]	26(1) of Listing Regulations)	26(1) of Listing Regulations)			
1	Yes	30-09-2025	28-02-1985	30-09-2025			4	0	0	0			
2	NA		29-04-1993	01-06-2023			2	0	2	0			
3	NA		29-08-2024	29-08-2024			1	0	1	0			
4	NA		01-08-2013	01-07-2023			1	0	2	0			
5	NA		24-08-2020	30-09-2024			3	0	3	1			
6	NA		14-11-2018	14-11-2018			1	0	0	0			
7	Yes	23-08-2023	27-05-2019	01-10-2023		79.05	3	3	6	0			
8	Yes	30-09-2024	01-10-2019	01-10-2024		75	1	1	2	2			
9	Yes	30-09-2024	01-10-2019	01-10-2024		75	2	2	1	0			
10	NA		09-11-2020	01-10-2025		61.22	1	1	1	0			
11	NA		01-08-2020	01-10-2024		65	2	2	0	0			
12	NA		01-10-2024	01-10-2024		15	1	1	0	0			

Text Block	
Textual Information(1)	1.In Col V, dt. of re-app. for Chairperson pertains to dt. of passing of special resolution under Rg17 of LODR. 2.Sh.Sanjay Garg who was retiring by rotation was re-appointed in AGM held on 30.09.2024.Thus,in Col V, date of re-app. is taken as 30.09.2024.

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

Annexure 1 Text Block	
Textual Information(1)	Notes: The Other Committee of the Company also includes Finance Committee, the Composition of which is as follows: S. NO. DIN NAME OF MEMBER CATEGORY 1 OF DIRECTOR CATEGORY 2 OF DIRECTOR 1 07526082 Sh. Mohan Joshi Executive Director Chairperson 2 00034591 Sh. Manohar Lal Jain Executive Director Member 3 00030956 Sh. Sanjay Garg Non- Executive Non- Independent Director Member 4 00751005 Sh. Virander Kumar Arya Non- Executive Independent 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	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2019		
4	02909820	Siddharth Bansal	Non-Executive - Independent Director	Member	01-10-2024		
5	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
6	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

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	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		

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	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		
3	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

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	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Chairperson	08-07-2019		
2	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		
3	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		
4	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	Ajit Singh Chatha	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	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
6	00030956	Sanjay Garg	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
7	00034926	Dheeraj Garg	Allotment Committee	Executive Director	Chairperson	
8	00154404	Shashi Bhushan Gupta	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								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-08-2025				Yes	12	9	4
2		12-11-2025	102		Yes	12	8	3
3		26-12-2025	43		Yes	12	9	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

1	Audit Committee	01-08-2025				Yes	6	5	3	0
2	Audit Committee	12-11-2025	102			Yes	6	4	2	0
3	Audit Committee	26-12-2025	43			Yes	6	5	3	0
4	Nomination and remuneration committee	01-08-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	12-11-2025	102			Yes	3	3	3	0
6	Risk Management Committee	28-11-2025	15			Yes	3	3	1	0

Annexure 1		
V. 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 1000 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	Kanika Sapra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kanika Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	14-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	1