

BOARD OF DIRECTORS OF STEEL STRIPS WHEELS LIMITED

S. No.	Name of Director	Designation	DIN
1.	Sh. Rajinder Kumar Garg	Chairman	00034827
2.	Sh. Dheeraj Garg	Managing Director	00034926
3.	Sh. Manohar Lal Jain	Executive Director	00034591
4.	Sh. Sanjay Garg	Non-Executive Non-Independent Director	00030956
5.	Sh. Ajit Singh Chatha	Non-Executive Independent Director	02289613
6.	Sh. Shashi Bhushan Gupta	Non-Executive Independent Director	00154404
7.	Sh. Virander Kumar Arya	Non-Executive Independent Director	00751005
8.	Smt. Sukhvinder Khanna	Non-Executive Independent Director	10744212
9.	Sh. Siddharth Bansal	Non-Executive Independent Director	02909820
10.	Smt. Deva Bharathi Reddy	Non-Executive Independent Director	08763741

The brief profile of the Board of Directors of the company is as below.



1. Chairman: Sh. Rajinder Kumar Garg
Date of Birth: 18.08.1943
DIN: 00034827

Sh. Rajinder Kumar Garg is a qualified B.E (Civil). He is a promoter of the company. He has wide and varied experience in business development operations. He started his career in the government service and entered his own business in the year 1975. He is an industrialist and is a technocrat with more than four decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive wheels rims, Civil constructions and other allied activities. The Company is benefitted from his vast experience in the various industrial fields and his contribution towards the growth of the Company.

Positions held by him in other companies/LLPs are given as below:-

- Indian Acrylics Ltd. (Managing Director)
- SAB Industries Ltd. (Director)
- Steel Strips Infrastructures Ltd. (Director)

2. Managing Director: Sh. Dheeraj Garg
Date of Birth: 11.05.1972
DIN: 00034926

Sh. Dheeraj Garg is a qualified B.S (Finance). He has been associated with Company for almost 31 years. He was first appointed as an Executive Director on 29.04.1993 and then elevated as the Managing Director of the Company. He belongs to promoter category of the company. His leadership and the valuable guidance, has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He has decades of experience in the field of finance, Corporate Strategy, development, planning and Business Management. His collaborative leadership style is focused on achieving objectives through teamwork and to take projects through from concept to reality.

Positions held by him in other companies/LLPs are given as below:-

- Indian Acrylics Ltd. (Executive Director)

3. Executive Director (ED): Sh. Manohar Lal Jain
Date of birth: 07.06.1955
DIN: 00034591

Sh. Manohar Lal Jain is a qualified FCS & FCA. He has been associated with the Group for a period of more than 42 years. He is a FCA and FCS by qualification. He worked as General Manager (Taxation) in Indian Acrylics Limited (a group company). He has vast experience in the field of finance, legal, secretarial and taxation matters. He also possesses skills for development of various strategies in the said areas and ensuring its successful implementation for the betterment and growth of the Company.

Positions held by him in other companies/LLPs are given as below:-

- Malwa Chemtex Udyog Ltd. (Director)
- Indlon Chemicals Ltd. (Director)
- Steel Strips Industries Ltd. (Director)
- Munak Financiers Private Limited (Director)
- S J Mercantile Private Limited (Director)
- Steel Strips Holdings Private Limited (Director)

- Munak Investments Pvt Ltd (Director)
- Steel Strips Financiers Pvt Ltd (Director)
- S S Credits Pvt Ltd (Director)
- DHG Marketing (P) Ltd. (Director)
- Chandigarh Developers (P) Ltd. (Director)

4. Non-Executive Director (NED): Sh. Sanjay Garg
Date of Birth: 09.09.1968
DIN: 00030956

Sh. Sanjay Garg is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group. He possesses appropriate skills, experience and knowledge in various functional areas mainly Legal, Corporate Strategies, Business Management and other disciplines related to the Company's business.

Positions held by him in other companies/LLPs are given as below:-

- SAB Industries Limited (Executive Director-MD)
- Steel Strips Infrastructures Limited (Managing Director)
- Malwa Chemtex Udyog Ltd (Director)
- Indlon Chemicals Limited (Director)
- Munak International Pvt Ltd (Director)
- Chandigarh Aircraft Management Services Private Limited (Director)
- Munak Financiers Private Limited (Director)
- SAB Udyog Limited (Director)
- S J Mercantile Private Limited (Director)
- Steel Strips Holdings Private Limited (Director)
- Munak Investments Pvt Ltd (Director)
- Indian Acrylics Investments Ltd (Director)
- Steel Strips Mercantile Private Limited (Director)
- S S Credits Pvt Ltd (Director)
- Malwa Holdings Pvt Ltd (Director)
- SAB Developers Private Limited (Director)

5. Independent Director: Sh. Ajit Singh Chatha
Date of Birth: 14.01.1936
DIN: 02289613

Sh. Ajit Singh Chatha is a B.E. (Hons.) in Electrical Engineering. He is a retired Indian Administrative Service (IAS) officer who joined the IAS cadre of Punjab in 1963 and served it with distinction till 1995. He held wide range of assignments from the field to the secretariat such as Deputy Commissioner of Patiala, Sangrur, Ludhiana; Managing Director, PSIDC Ltd.; Joint Secretary, Ministry of Commerce, Govt. of India and Principal Secretary, Department of Industries, Cooperation, Housing, Irrigation and Power, Home and Justice and finally, as Chief Secretary to the Government of Punjab. He is having vast experience in General Management and Administration.

Positions held by him in other companies/LLPs are given as below:-

- Triveni Projects and Resorts Pvt. Limited (Director)
- Secure One Property Management Private Limited (Director)
- Milkhi Real Estate LLP
- Panchkula Infratech LLP

6. Independent Director: Sh. Shashi Bhushan Gupta
Date of Birth: 27.07.1950
DIN: 00154404

Sh. Shashi Bhushan Gupta is a Practicing Chartered Accountant and Proprietor of M/s. Bhushan Gupta & Co., Chartered Accountants. He possesses more than 45 years of experience in the areas of Company Audit, Statutory Audits, Revenue Audits, Bank Audits, Concurrent Audits, Stock Audit, Central Statutory/Branch Audits and Corporate Advisory Services. He renders advisory and compliance services for corporates on Income Tax matters. He also has extensive experience in representing cases before various appellate authorities including Income Tax Appellate Tribunal (ITAT).

Positions held by him in other companies/LLPs are given as below:-

- Indian Acrylics Limited (Independent Director)
- Usha Yarns Limited (Director)

7. Independent Director: Sh. Virander Kumar Arya
Date of Birth: 05.09.1950
DIN: 00751005

Sh. Virander Kumar Arya is a MD Medicine, running a private limited Company in the name and style of Arya Hospital Pvt Ltd, which is engaged in providing healthcare services. He has a rich experience of more than four decades in this profession. Sh. Virander Kumar Arya has an expertise in the field of strategy & planning, governance & regulatory. He also has vast experience in financial matters and possess strong oversight toward risk management.

Positions held by him in other companies/LLPs are given as below:-

- Arya Hospital Pvt. Ltd. (Director)
- SAB Industries Ltd. (Independent Director)
- Steel Strips Infrastructures Ltd. (Independent Director)

8. Independent Director: Smt. Sukhvinder Khanna
Date of Birth: 24.11.1960
DIN: 10744212

Smt. Sukhvinder Khanna holds degree in Bachelor of Arts (Economic Honors); Post Graduate degree in Management (M.B.A.); Bachelors of Laws. She belongs to 1987 batch of Indian Revenue Service (IRS) and has got 36 years wide experience of working in various capacities in both Private/Public Sectors. Post completion of her post-graduate degree, she worked as a management trainee in a Private Ltd Company and later as Human Resource Officer in the premiere Public Sector Undertaking, the Oil & Natural Gas Commission (Now ONGC Ltd) from 1984 to 1987. Thereafter, she worked for 33 years with the Government of India as an Indian Revenue Service Officer from the year 1987 till 2020 and got superannuated in the rank of Chief Commissioner of Income Tax, Himachal Pradesh. She has the ability to deal with laws and legal issues in various capacities. She possesses considerable experience in dealing with a mix of legal, financial, taxation (including international taxation) and administrative issues. She has significant exposure in various functional areas with great managerial and supervisory skills that she has exhibited throughout her professional career.

Apart from Steel Strips Wheels Limited, she neither holds directorship in any other company nor holds full time position in any other body corporate.

9. Independent Director: Sh. Siddharth Bansal**Date of Birth: 04.10.1986****DIN: 02909820**

Sh. Siddharth Bansal is a qualified Chartered Accountant and is an expert in Audit & Assurance and IND AS/IFRS Advisory Services. He has an experience of over 16 years and has spent over 8 years with Ernst & Young and has experience in advising top-level management in Financial Accounting, Financial Statement Analysis, improving organizational internal controls effectiveness and in Compliance to applicable accounting and reporting requirements. He has worked across a wide array of industries, including Energy, Investment Management, Banks, Non-Banking Finance Companies, Steel, Automotive, Telecommunications, Constructions and Consumer Products. He brings to fore a plethora of knowledge, experience and expertise.

Positions held by him in other companies/LLPs are given as below:-

- Indira Infratech Pvt. Ltd. (Director)
- Bansal & Co LLP
- V Crown Maintenance Solutions Private Limited (Director)
- Sunplast Electronics Private Limited (Director)

10.Independent Director: Smt. Deva Bharathi Reddy**Date of Birth: 18.10.1965****DIN: 08763741**

Smt. Deva Bharathi Reddy holds a Bachelor's Degree in the field of Science. She has extensive knowledge in various functional areas of science and technology and has the ability to advise the management on several technical and corporate aspects of the Company's business. Presently, she is not serving as a Director in any Company.

Positions held by him in other companies/LLPs are given as below:-

- Indian Acrylics Limited (Independent Director)
- Globuslearn Services India Pvt. Limited (Director)

Note: The aforesaid details of the Directors are based on the disclosures made to the Company by them from time to time.
