

STEEL STRIPS WHEELS LIMITED

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non- Executive Director
Sh. Siddharth Bansal, Member	Independent Non- Executive Director
Sh. Manohar Lal Jain, Member	Non-Independent Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent, Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent, Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent, Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent, Non-Executive Director
Sh. Manohar Lal Jain, Member	Non-Independent, Executive Director

4. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

Name of Chairperson & Members	Category
Sh. Virander Kumar Arya, Chairman	Independent, Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non-Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

5. EMPLOYEE COMPENSATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent, Non- Executive Director
Sh. Virander Kumar Arya, Member	Independent, Non- Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non- Executive Director

6. RISK MANAGEMENT COMMITTEE

Name of Chairperson & Members	Category
Sh. Shashi Bhushan Gupta, Chairman	Independent, Non- Executive Director
Sh. Sanjay Garg, Member	Non Independent, Non-Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

7. SHARE TRANSFER COMMITTEE

Name of Chairperson & Members	Category
Sh. Virander Kumar Arya, Chairman	Independent, Non-Executive Director
Sh. Manohar Lal Jain, Member	Non-Independent, Executive Director
Sh. Sanjay Garg, Member	Non Independent, Non-Executive Director

8. FINANCE COMMITTEE

Name of Chairperson & Members	Category
Sh. Virander Kumar Arya, Chairman	Independent, Non- Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director
Sh. Sanjay Garg, Member	Non Independent, Non-Executive Director

9. ALLOMENT COMMITTEE

Name of Chairperson & Members	Category
Sh. Dheeraj Garg, Chairman	Non Independent, Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent, Non-Executive Director
