

General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	Not Listed
ISIN	INE802C01017
Name of the entity	Steel Strips Wheels Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)						
Wether 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	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	No of Independent Directorship in listed entities including this listed entity (Refer	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	Notes for not providing PAN	Notes for not providing DIN

													Listing Regulations)	Regulation 17A(1) of Listing Regulations	26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943	28-02-1985	28-09-2018			5	0	0	0		
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD	11-05-1972	29-04-1993	01-06-2015			2	0	2	0		
3	Mr	Andra Veetil Unnikrishnan	AAFPU9463J	02498195	Executive Director	Not Applicable		05-06-1955	01-01-2009	01-01-2019			1	0	0	0		
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		07-06-1955	01-08-2013	01-07-2015			1	0	2	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN	Notes for not providing DIN

														Listing Regulations		Regulation 26(1) of Listing Regulations)		
5	Mr	Madan Mohan Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		28-03-1933	28-11-1994	01-10-2016		36	3	3	3	1		
6	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		15-05-1946	22-08-2005	01-10-2016		36	4	4	2	2		
7	Mr	Sudhanshu Shekhar Jha	AAOPJ5353K	01489603	Non-Executive - Independent Director	Not Applicable		03-02-1943	22-08-2005	01-10-2016		36	2	2	2	0		
8	Mr	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973	14-11-2018				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Notes for not providing PAN	Notes for not providing DIN
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																26(1) of Listing Regulations)		
9	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950	27-05-2019			4	1	1	1	0		
10	Ms	Jaspreet Takhar	ACBPT2628Q	00318883	Non-Executive - Independent Director	Not Applicable		14-08-1959	30-03-2015	01-10-2017		24	1	1	0	0		

Text Block	
Textual Information(1)	number of membership in audit/stakeholder committee including this listed entity includes both the post of chairperson and membership in audit /stakeholder committee

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:					
	1)The Other Committee of the Company also includes Allotment Committee of the Board of Directors, the details of Composition of the Committee is as follows:					
	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
	1	00034926	Sh. Dheeraj Garg	Allotment committee	Executive Director	Chairperson
	2	00165583	Sh. Surinder Kumar Bansal	Allotment committee	Non-Executive - Independent Director	Member

	3	01489603	Sh. Sudhanshu Shekhar Jha	Allotment committee	Non-Executive - Independent Director	Member	
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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	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	07-01-2006		
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	31-03-2008		
3	00036367	Madan Mohan Chopra	Non-Executive - Independent Director	Member	14-08-2018		
4	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
5	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		

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	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	24-04-2015		
3	00036367	Madan Mohan Chopra	Non-Executive - Independent Director	Member	14-08-2018		

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	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	14-08-2018		
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	00165583	Surinder Kumar Bansal	Non-Executive - Independent Director	Chairperson	19-01-2015		
2	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	19-01-2015		
3	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		

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	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	30-05-2014		
3	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		
4	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00165583	Surinder Kumar Bansal	Employee Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	01489603	Sudhanshu Shekhar Jha	Employee Compensation Committee	Non-Executive - Independent Director	Member	
3	00036367	Madan Mohan Chopra	Employee Compensation Committee	Non-Executive - Independent Director	Member	
4	00034926	Dheeraj Garg	Finance Committee	Executive Director	Chairperson	
5	02498195	Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Member	
6	00034591	Manohar Lal Jain	Finance Committee	Executive Director	Member	
7	00165583	Surinder Kumar Bansal	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
8	01489603	Sudhanshu Shekhar Jha	Share Transfer Committee	Non-Executive - Independent Director	Member	
9	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	

10	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member	
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Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2019				Yes	7	2
2		08-07-2019	41		Yes	8	3
3		02-09-2019	55		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	2
2	Audit Committee	08-07-2019	41			Yes	3	2
3	Audit Committee	02-09-2019	55			Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 500 listed entities)	NA
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	Shaman Jindal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shaman Jindal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shaman Jindal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	11-10-2019