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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD	11-05-1972
3	Mr	Andra Veetil Unnikrishnan	AAFPU9463J	02498195	Executive Director	Not Applicable		05-06-1955
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		07-06-1955
5	Mr	Sanjay Garg	ACAPG4828N	00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968

6	Mr	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
7	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
8	Mr	Ajit Singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
9	Mr	Surinder Singh Virdi	AAIPV5207G	00035408	Non-Executive - Independent Director	Not Applicable		22-09-1942
10	Mr	Shashi Bhushan Gupta	AAOPG4825H	00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
11	Mrs	Deva Bharathi Reddy	ADMPR5610A	08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
12	Mr	Siddharth Bansal	AMWPB4735F	02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986

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?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director	No of Directorship in listed entities	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/	Notes for not providing PAN	Notes for not providing DIN

	[Refer Reg. 17(1A) of Listing Regulations]					(in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Yes	23-08-2023	28-02-1985	23-08-2023			4	0	0	0		
2	NA		29-04-1993	01-06-2023			2	0	2	0		
3	NA		01-01-2009	01-01-2019			1	0	0	0		
4	NA		01-08-2013	01-07-2023			1	0	2	0		
5	NA		24-08-2020	24-08-2020			3	0	2	1		
6	NA		14-11-2018	14-11-2018			1	0	0	0		
7	Yes	23-08-2023	27-05-2019	27-05-2019		52.05	1	1	2	0		
8	Yes	30-09-2019	01-10-2019	01-10-2019		48	2	2	4	3		
9	Yes	30-09-2019	01-10-2019	01-10-2019		48	3	3	4	3		
10	NA		01-10-2019	01-10-2019		48	2	2	1	0		
11	NA		01-08-2020	01-08-2020		38	2	2	0	0		
12	NA		09-11-2020	09-11-2020		34.22	1	1	0	0		

Text Block	
Textual Information(1)	1.As per the FAQs dated 12.10.2022, the no. of memberships & chairmanship held in AC/SRC by a director includes positions held in both listed as well as unlisted public companies. 2.In Col V, the dt. of re-app. for the Chairperson pertains to the dt. of passing of special resolution under Reg 17 of LODR. 3.Upon recommendation of the Board of the Company,the members in its AGM held on 23.08.2023 have approved the re-appointment & continuation under Reg 17(1A) of SEBI(LODR) of Sh.Virander Kumar Arya,as Independent Director for 2nd term of 3 yrs w.e.f. 01.10.2023 to 30.09.2026, by way of special resolution(SR).Thus,in Col T, date of SR has been mentioned as 23.08.2023.

	4.The Board & the members of the Company in their respective meetings held on 26.05.2023 & 23.08.2023, have approved the re-appointment of Sh.Dheeraj Garg as Managing Director for a term of 5 yrs w.e.f. 01.06.2023 to 31.05.2028. 5.The Board & the members of the Company in their respective meetings held on 26.05.2023 & 23.08.2023, have approved the re-appointment of Sh.Manohar Lal Jain as Executive Director for a term of 5 yrs w.e.f. 01.07.2023 to 30.06.2028.

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 Finance Committee, the Composition of which is as follows:

S. NO.	DIN	NAME OF MEMBER	NAME OF COMMITTEE	CATEGORY 1 OF DIRECTOR	CATEGORY 2 OF DIRECTOR
1	02498195	Sh. Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Chairperson
2	00034591	Sh. Manohar Lal Jain	Finance Committee	Executive Director	Member
3	00030956	Sh. Sanjay Garg	Finance Committee	Non- Executive Non-Independent Director	Member

(2)The charter and the nomenclature of the Corporate Social Responsibility Committee has been changed to Corporate Social Responsibility and Sustainability Committee.

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	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
4	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2019		

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	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00035408	Surinder Singh Virdi	Non-Executive - Independent Director	Member	01-10-2019		
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		

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	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	00035408	Surinder Singh Virdi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		
3	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	30-05-2014		
4	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00035408	Surinder Singh Virdi	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	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member	
6	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
7	00034926	Dheeraj Garg	Allotment Committee	Executive Director	Chairperson	
8	00035408	Surinder Singh Virdi	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	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	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	Number of Directors present* (All directors including	No. of Independent Directors

	previous quarter	current quarter				on date of the meeting	Independent Director)	attending the meeting*
1	26-05-2023				Yes	12	9	4
2		12-07-2023	46		Yes	12	12	6

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	Reson 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	01-04-2023				Yes	4	3	2	0
2	Audit Committee	26-05-2023	54			Yes	4	3	2	0
3	Audit Committee	12-07-2023	46			Yes	4	4	3	0
4	Nomination and remuneration committee	15-05-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	03-07-2023	48			Yes	3	2	2	0
6	Nomination and remuneration committee	25-09-2023	83			Yes	3	3	3	0

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 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	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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

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

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)	The company has not given any loans/ guarantees/comfort letters/securities etc. to any of its promoter/promoter group/ Directors (incl. relatives) or KMPs or any other entity controlled by any of them.

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

Signatory Details	
Name of signatory	Shaman Jindal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	12-10-2023