

Corporate Governance

STEEL STRIPS WHEELS LTD.								
Scrip Code :513262								Quarter Ending : March 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Andra Veetil Unnikrishnan	Executive Director	01 Jan 2014	-	-	1	0	0
Mr	Chanakya Chaudhary	Non-Executive - Nominee Director	05 Nov 2014	-	-	1	0	0
Mr	Dheeraj Garg	Executive Director,MD	01 Jun 2015	-	-	2	0	0
Mr	Madan Mohan Chopra	Non-Executive - Independent Director	01 Oct 2016	-	36	3	2	1
Mr	Manohar Lal Jain	Executive Director	01 Jul 2015	-	-	1	2	0
Mr	Rajender Kumar Garg	Non-Executive - Non Independent Director,Chairperson	30 Sep 2015	-	-	5	0	0
Mr	Sudhanshu Shekar Jha	Non-Executive - Independent Director	01 Oct 2016	-	36	1	1	0
Mr	Sukhbir Singh Grewal	Non-Executive - Independent Director	01 Oct 2016	-	36	2	2	0
Mr	Surinder Kumar Bansal	Non-Executive - Independent Director	01 Oct 2016	-	36	2	2	2
Ms	Jaspreet Takhar	Non-Executive - Independent Director	01 Oct 2017	-	36	1	0	0

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Manohar Lal Jain	Executive Director, Member
Sudhanshu Shekhar Jha	Non-Executive - Independent Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director ,Member
Surinder Kumar Bansal	Non-Executive - Independent Director, Chairperson

Corporate Social Responsibility Committee	
Name of Committee members	Category
Andra Veetil Unnikrishnan	Executive Director, Member
Manohar Lal Jain	Executive Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
Sudhanshu Shekhar Jha	Non-Executive - Independent Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Chairperson
Surinder Kumar Bansal	Non-Executive - Independent Director, Member

Finance Committee	
Name of Committee members	Category
Andra Veetil Unnikrishnan	Executive Director, Member
Dheeraj Garg	Executive Director, Chairperson
Manohar Lal Jain	Executive Director, Member

Share Transfer Committee	
Name of Committee members	Category
Andra Veetil Unnikrishnan	Executive Director, Member
Manohar Lal Jain	Executive Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Member
Surinder Kumar Bansal	Non-Executive - Independent Director, Chairperson
Sub-Committee	
Name of Committee members	Category
Dheeraj Garg	Executive Director, Chairperson
Manohar Lal Jain	Executive Director, Member
Sudhanshu Shekhar Jha	Non-Executive - Independent Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Member
Employee Compensation Committee	
Name of Committee members	Category
Sudhanshu Shekhar Jha	Non-Executive - Independent Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Chairperson
Surinder Kumar Bansal	Non-Executive - Independent Director, Member
Stakeholders Relationship Committee	
Name of Committee members	Category
Manohar Lal Jain	Executive Director, Member
Sukhbir Singh Grewal	Non-Executive - Independent Director, Member
Surinder Kumar Bansal	Non-Executive - Independent Director, Chairperson

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
08 Nov 2017	-	0
-	14 Feb 2018	97

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	14 Feb 2018	Yes,3	08 Nov 2017	97

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Website Affirmations		
Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-