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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including	Notes for not providing PAN	Notes for not providing DIN

											25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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		28-09-2018			5	0	0		
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD	01-06-2015			2	2	0		
3	Mr	Andra Veetil Unnikrishnan	AAFPU9463J	02498195	Executive Director	Not Applicable		01-01-2019			1	0	0		
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		01-07-2015			1	2	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakehol	Notes for not providing PAN	Notes for not providing DIN

											entity (Refer Regulation 25(1) of Listing Regulations)	listed entity (Refer Regulation 26(1) of Listing Regulations)	der Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
5	Mr	Madan Mohan Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		01-10-2016		30	3	3	1		
6	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		01-10-2016		30	2	2	2		
7	Mr	Sudhanshu Shekhar Jha	AAOPJ5353K	01489603	Non-Executive - Independent Director	Not Applicable		01-10-2016		30	2	2	0		
8	Ms	Jaspreet Takhar	ACBPT2628Q	00318883	Non-Executive - Independent Director	Not Applicable		01-10-2017		18	1	0	0		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		14-11-2018			1	0	0		
10	Mrs	Tejinder Kaur	ACWPK1151E	00512377	Non-Executi	Not Applic		19-11-2018	14-02-2019	3	0	0	0		

					ve - Independent Director	able									

Text Block	
Textual Information(1)	number of membership in audit/stakeholder committee including this listed entity includes both the post of chairperson and membershp in audit /stateholder 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 includes Share Transfer Committee and allotment Committee, the details of Composition of these Committees are as follows:

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00165583	Surinder Kumar Bansal	Share Transfer Committee	Non-Executive - Independent Director	Chairperson
2	01489603	Sudhanshu Shekhar Jha	Share Transfer Committee	Non-Executive - Independent Director	Member
3	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member
4	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member

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

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	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
4	00036367	Madan Mohan Chopra	Non-Executive - Independent Director	Member	14-08-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee	Yes

has a Regular Chairperson							
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		Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Sh. S.K.Bansal, who appointed as member of NRC w.e.f 14.08.2014, has been designated as chairperson of the committee by the board of directors of the company w.e.f. 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		Textual Information(1)
2	01489603	Sudhanshu	Non-Executive -	Member	14-08-2018		

		Shekhar Jha	Independent Director				
3	00034591	Manohar Lal Jain	Executive Director	Member	14-08-2014		

Sr Text Block	
Textual Information(1)	Sh. S.K.Bansal, who appointed as member of SRC w.e.f 14.08.2014, has been designated as chairperson of the committee by the board of directors of the company w.e.f. 14.08.2018.

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		

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 - Non 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	Sub-Committee	Executive Director	Chairperson	
5	01489603	Sudhanshu Shekhar Jha	Sub-Committee	Non-Executive - Independent Director	Member	
6	00034591	Manohar Lal Jain	Sub-Committee	Executive Director	Member	
7	00034926	Dheeraj Garg	Finance Committee	Executive Director	Chairperson	
8	02498195	Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Member	
9	00034591	Manohar Lal Jain	Finance Committee	Executive 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 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
1	14-11-2018			
2		14-02-2019	91	

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reson for not providing date
1	Audit Committee	14-02-2019	Yes	3	14-11-2018	91		

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status	If status is “No” details of non-

		(Yes/No/NA)	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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)	As on 01.01.2019, the company consisted of 10 directors. Of the 10 directors, 7 directors were non executive directors, of which 5 were independent Directors. However Smt. Tejinder Kaur (Non Executive Independent Director) ceased to be the director of the company w.e.f 14.02.2019. The Company is in process of appointing an Independent Director.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sswlindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.sswlindia.com
3	Composition of various committees of board	Yes		www.sswlindia.com

	of directors			
4	Code of conduct of board of directors and senior management personnel	Yes		www.sswlindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sswlindia.com
6	Criteria of making payments to non-executive directors	Yes		www.sswlindia.com
7	Policy on dealing with related party transactions	Yes		www.sswlindia.com
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.sswlindia.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sswlindia.com
11	email address for grievance redressal and other relevant details	Yes		www.sswlindia.com
12	Financial results	Yes		www.sswlindia.com

13	Shareholding pattern	Yes		www.sswlindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.

21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Shaman Jindal
2	Designation	Company Secretary

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to	NA

	subsidiary of Listed Entity have been complied	
	Any other information to be provided	

Annexure II

1	Name of signatory	Shaman Jindal
2	Designation	Company Secretary

Signatory Details

Name of signatory	Shaman Jindal
Designation of person	Company Secretary
Place	Chandigarh
Date	09-04-2019