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	Yearly
Date of Report	31-03-2024
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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	01-01-2024			1	0	0	0			
4	NA		01-08-2013	01-07-2023			1	0	2	0			
5	NA		24-08-2020	30-09-2022			3	0	2	1			
6	NA		14-11-2018	14-11-2018			1	0	0	0			
7	Yes	23-08-2023	27-05-2019	01-10-2023		58.05	1	1	2	0			
8	Yes	30-09-2019	01-10-2019	01-10-2019		54	2	2	4	3			
9	Yes	30-09-2019	01-10-2019	01-10-2019		54	3	3	4	3			
10	NA		01-10-2019	01-10-2019		54	2	2	1	0			
11	NA		01-08-2020	01-08-2020		44	2	2	0	0			
12	NA		09-11-2020	09-11-2020		40.22	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, dt. of re-app. for the Chairperson pertains to the dt. of passing of special resolution under Reg 17 of LODR. 3.Sh.Sanjay Garg who was retiring by rotation was re-appointed in AGM held on 30.09.2022.Thus,in Col V, date of re-app. is taken as 30.09.2022.However, earlier date of org. app. was considered.

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							
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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*

1	26-10-2023				Yes	12	8	3
2		09-01-2024	74		Yes	12	7	3
3		17-01-2024	7		Yes	12	8	3

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	26-10-2023				Yes	4	4	3	0
2	Audit Committee	09-01-2024	74			Yes	4	3	2	0
3	Audit Committee	17-01-2024	7			Yes	4	3	2	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 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 of directors	Yes		www.sswlindia.com
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	Yes		www.sswlindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.sswlindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.sswlindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	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		

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
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.sswlindia.com
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		www.sswlindia.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.sswlindia.com
18	Credit rating or revision in credit rating obtained	Yes		www.sswlindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.sswlindia.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.sswlindia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.sswlindia.com
23	Disclosures under regulation 30(8)	Yes		www.sswlindia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.sswlindia.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.sswlindia.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sswlindia.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.sswlindia.com
	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block

Textual Information(1)	In ref. to Pt. 19:NCLT,Ahmedabad, vide its order dt. 12.10.2023 had approved resolution plan submitted by the Co. for acquisition of AMW Autocomponent Ltd(AMW) under IBC.On 09.01.2024,

	the Co. completed the acquisition of AMW.Consequently, AMW became WOS of SSWL.Thus, the financial statements of AMW for FY23-24 will be published on the website of the SSWL as & when approved.

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), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	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	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	

20	Meeting of Nomination and Remuneration Committee	19(3A)	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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)	In ref. to Point 35, Reg. 24(5) & 24(6) are not applicable to the Co. as the co. has no material subsidiary.

Annexure II

1	Name of signatory	SHAMAN JINDAL
2	Designation	Company Secretary and Compliance Officer

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

Annexure II		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHAMAN JINDAL
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	16-04-2024