

Corporate Governance

STEEL STRIPS WHEELS LTD.-\$	
Scrip Code :513262	Quarter Ending : December 2015

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	Rajender Kumar Garg	Chairperson,Non - Executive Director,Promoter Director	30 Sep 2015	-	-	5	0	0
Mr	Dheeraj Garg	Managing Director,Executive Director,Promoter Director	01 Jun 2015	-	-	2	0	0

Mr	Andra Veetil Unnikrishnan	Whole Time Director, Executive Director, Non - Independent Director	01 Jan 2014	-	-	1	0	0
Mr	Manohar Lal Jain	Whole Time Director, Executive Director, Non - Independent Director	01 Jul 2015	-	-	1	2	0
Mr	Madan Mohan Chopra	Non - Executive Director, Independent Director	30 Sep 2014	-	24	3	2	1
Mr	Surinder Kumar Bansal	Non - Executive Director, Independent Director	30 Sep 2014	-	24	2	2	2
Mr	Sukhbir Singh Grewal	Non - Executive Director, Independent Director	30 Sep 2014	-	24	1	2	0
Mr	Sudhanshu Shekhar Jha	Non - Executive Director, Independent Director	30 Sep 2014	-	24	1	1	0
Mr	Chanakya Chaudhary	Non - Executive Director, Nominee Director	05 Nov 2014	-	-	1	0	0
Ms	Jaspreet Takhar	Non - Executive Director, Woman Director, Independent Director	30 Mar 2015	-	30	1	0	0

Composition Of Committee

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

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

Stakeholders Relationship Committee

Name of Committee members	Category
Sh.Surinder Kumar Bansal	Chairperson,Independent Director,Non - Executive Director
Sh.Sukhbir Singh Grewal	Member,Independent Director,Non - Executive Director
Sh. Manohar Lal Jain	Member,Executive Director,Non - Independent Director

Risk Management Committee

Name of Committee members	Category
Sh. Surinder Kumar Bansal	Chairperson,Independent Director,Non - Executive Director
Sh. Andra Veetil Unnikrishnan	Member,Executive Director,Non - Independent Director
Sh. Manohar Lal Jain	Member,Executive Director,Non - Independent Director
Sh. Naveen Sorot	Member,CFO

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)
01 Aug 2015	23 Oct 2015	83

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	23 Oct 2015	Three members, including two independent directors , were present out of four members of the committee.	01 Aug 2015	83

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	Yes
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