

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	Quarterly
Date of Report	31-12-2018
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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Titl e (Mr / Ms)	Name of the Director	PAN	DIN	Categor y 1 of director s	Categor y 2 of director s	Catego ry 3 of director s	Date of appointme nt in the current term	Date of cessati on	Tenur e of directo r (in month s)	No of Directorsh ip in listed entities including this listed entity	Number of membershi ps in Audit/ Stakeholde r Committee	No of post of Chairpers on in Audit/ Stakehold er	Notes for not providi ng PAN	Notes for not providi ng DIN

											(Refer Regulation 25(1) of Listing Regulations)	(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in listed entities including 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		01-01-2014			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	Name of the	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of appointment	Date of cessation	Tenure of	No of Directorship	Number of membership	No of post of	Notes for not	Notes for not
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	(Mr / Ms)	Director			directors	directors	directors	nt in the current term	on	director (in months)	ip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	ps in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
5	Mr	Madan Mohan Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	3	3	1	Textual Information (2)	
6	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	2	2	2	Textual Information (3)	
7	Mr	Sudhanshu Shekhar Jha	AAOPJ5353K	01489603	Non-Executive - Independent Director	Not Applicable		01-10-2016		36	2	2	0		
8	Mr	Chanakya Chaudhary	AAXPC5018M	02139568	Non-Executive - Nominee Director	Not Applicable		05-11-2014	01-10-2018		0	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	Jaspreet Takhar	ACBPT2628Q	00318883	Non-Executive - Independent Director	Not Applicable		01-10-2017		36	1	0	0		
10	Ms	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		14-11-2018			1	0	0		
11	Mrs	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive	Not Applicable		19-11-2018		11	4	1	0		

			Jha	Committee	Independent Director	
	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 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		
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		

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		
2	01489603	Sudhanshu Shekhar Jha	Non-Executive - Independent Director	Member	14-08-2018		
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	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		
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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	
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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)
1	14-08-2018		
2		14-11-2018	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
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Nomination and remuneration committee	25-10-2018	Yes	3	16-07-2018	100	
3	Corporate Social Responsibility Committee	10-10-2018	Yes	3	16-07-2018	85	
4	Other Committee	31-10-2018	Yes	3	21-09-2018	39	Share Transfer

							Committee
5	Other Committee	25-10-2018	Yes	3	24-09-2018	30	Finance Committee

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	NA

	requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	
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

Signatory Details

Name of signatory	Shaman Jindal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	15-01-2019