

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		07-06-1955
4	Mr	Sanjay Garg	ACAPG4828N	00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968
5	Mr	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
6	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
7	Mr	Ajit Singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
8	Mr	Surinder Singh Virdi	AAIPV5207G	00035408	Non-Executive - Independent Director	Not Applicable		22-09-1942
9	Mr	Shashi Bhushan Gupta	AAOPG4825H	00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
10	Mrs	Deva Bharathi Reddy	ADMPR5610A	08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965

11	Mr	Siddharth Bansal	AMWPB4735F	02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986
12	Mr	Mohan Joshi	AFWPJ6095F	07526082	Executive Director	Not Applicable		13-04-1981

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 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		01-08-2013	01-07-2023			1	0	2	0			
4	NA		24-08-2020	30-09-2024			3	0	2	1			
5	NA		14-11-2018	14-11-2018			1	0	0	0			
6	Yes	23-08-2023	27-05-2019	01-10-2023		64.05	1	1	2	0			

7	Yes	30-09-2019	01-10-2019	01-10-2019		60	1	1	2	2			
8	Yes	30-09-2019	01-10-2019	01-10-2019		60	3	3	4	3			
9	NA		01-10-2019	01-10-2019		60	2	2	1	0			
10	NA		01-08-2020	01-08-2020		50	2	2	0	0			
11	NA		09-11-2020	09-11-2020		46.22	1	1	0	0			
12	NA		29-08-2024	29-08-2024			1	0	0	0			

Text Block	
Textual Information(1)	1.In Col V, dt. of re-app. for Chairperson pertains to dt. of passing of special resolution under Rg17 of LODR. 2.Sh.Sanjay Garg who was retiring by rotation was re-appointed in AGM held on 30.09.2024.Thus,in Col V, date of re-app. is taken as 30.09.2024. 3.Sh.Shashi Bhushan Gupta was appointed as ID w.e.f 01.10.2019 to 30.09.2024. His 2nd term of appointment(01.10.2024 to 30.09.2029)alongwith SR under Rg.17(1A) of LODR was approved by members in AGM held on 30.09.2024.So,under col T we have nt mentioned date of this SR as it does not pertain to his 1st term of app.

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: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	00751005	Sh. Virander Kumar Arya	Finance Committee	Non- Executive Independent 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

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	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		
3	00030956	Sanjay Garg	Non-Executive - Non Independent Director	Member	10-06-2024		
4	00000000	Naveen Sorot	CFO	Member	10-06-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Sh.Naveen Sorot,CFO of the Company is the member of the Risk Management Committee and he does not hold DIN.

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	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	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	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
6	00030956	Sanjay Garg	Share Transfer Committee	Non-Executive - Non Independent 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							Textual Information(1)	
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	24-04-2024				Yes	12	6	3
2	23-05-2024		28		Yes	12	8	4
3		23-07-2024	60		Yes	11	8	4
4		29-08-2024	36		Yes	11	6	3

Text Block	
Textual Information(1)	Sh.Mohan Joshi was appointed as Ex. Director of Co. by Board in its meeting held on 29.08.2024.Thus, he has not been included in the total no.of Directors at Col K w.r.t. meeting held on 29.08.2024.

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	24-04-2024				Yes	4	3	2	0
2	Audit Committee	23-05-2024	28			Yes	4	4	3	0
3	Audit Committee	23-07-2024	60			Yes	4	3	2	0
4	Audit Committee	29-08-2024	36			Yes	4	3	2	0
5	Nomination and remuneration committee	10-04-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	21-08-2024	132			Yes	3	3	3	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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
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		15-10-2024