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	Quarterly
Date of Report	30-06-2024
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	10-06-2024		0	0	0	0	Others		
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		61.05	1	1	2	0			
8	Yes	30-09-2019	01-10-2019	01-10-2019		57	2	2	4	3			

9	Yes	30-09-2019	01-10-2019	01-10-2019		57	3	3	4	3			
10	NA		01-10-2019	01-10-2019		57	2	2	1	0			
11	NA		01-08-2020	01-08-2020		47	2	2	0	0			
12	NA		09-11-2020	09-11-2020		43.22	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. 4.Sh.Andra Veetil Unnikrishnan(DIN:02498195) ceased to be the Director of the company due to resignation w.e.f. 10.06.2024.

Annexure 1

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

<table>
<tr><td>Textual Information(1)</td><td>Notes: (1) The Other Committee of the Company also includes Finance Committee, the Composition of which is as follows:

<table>
<tr><td>S. NO.</td><td>DIN</td><td>NAME OF MEMBER</td><td>NAME OF COMMITTEE</td><td>CATEGORY 1 OF DIRECTOR</td><td>CATEGORY 2 OF DIRECTOR</td></tr>
<tr><td>1</td><td>00751005</td><td>Sh. Virander Kumar Arya</td><td>Finance Committee</td><td>Non- Executive Independent Director</td><td>Chairperson</td></tr>
<tr><td>2</td><td>00034591</td><td>Sh. Manohar Lal Jain</td><td>Finance Committee</td><td>Executive Director</td><td>Member</td></tr>
<tr><td>3</td><td>00030956</td><td>Sh. Sanjay Garg</td><td>Finance Committee</td><td>Non- Executive Non-Independent Director</td><td>Member</td></tr>
</table>
Note:
Sh. Andra Veetil Unnikrishnan(DIN: 02498195) ceased to be member of the Finance(FC) w.e.f.10.06.2024, post his resignation from the post of Director of the company and Sh.Virander Kumar Arya was appointed as Chairman of FC w.e.f.10.06.2024.</td></tr>
</table>

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	10-06-2024	
3	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		
4	00030956	Sanjay Garg	Non-Executive - Non Independent Director	Member	10-06-2024		
5	00000000	Naveen Sorot	Chief Financial Officer	Member	10-06-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Sh.Naveen Sorot,CFO of the Company has been appointed as the member of the Risk Management Committe and he does not hold DIN.His PAN is CANPS8804H

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	02498195	Andra Veetil Unnikrishnan	Executive Director	Member	30-05-2014	10-06-2024	
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	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
6	00030956	Sanjay Garg	Share Transfer Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)
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	

Other Committee Text Block	
Textual Information(1)	Sh. Andra Veetil Unnikrishnan(DIN: 02498195) ceased to be member of the Share Transfer Commitee(STC) w.e.f.10.06.2024, post his resignation from the post of Director of the company and Sh.Sanjay Garg(DIN:00030956) was appointed as member of STC w.e.f.10.06.2024.

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	09-01-2024				Yes	12	7	3
2	17-01-2024		7		Yes	12	8	3
3		24-04-2024	97		Yes	12	6	3

4		23-05-2024	28		Yes	12	8	4

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	09-01-2024				Yes	4	3	2	0
2	Audit Committee	17-01-2024	7			Yes	4	3	2	0
3	Audit Committee	24-04-2024	97			Yes	4	3	2	0
4	Audit Committee	23-05-2024	28			Yes	4	4	3	0
5	Stakeholders Relationship Committee	16-04-2024				Yes	3	3	2	0

6	Nomination and remuneration committee	10-04-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	15-04-2024				Yes	3	3	1	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

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	12-07-2024