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	31-12-2024
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		00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943

2	Mr	Dheeraj Garg		00034926	Executive Director	Not Applicable	MD	11-05-1972
3	Mr	Manohar Lal Jain		00034591	Executive Director	Not Applicable		07-06-1955
4	Mr	Sanjay Garg		00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968
5	Mr	Sanjay Surajprakash Sahni		08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
6	Mr	Virander Kumar Arya		00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
7	Mr	Ajit Singh Chatha		02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
8	Mr	Surinder Singh Virdi		00035408	Non-Executive - Independent Director	Not Applicable		22-09-1942
9	Mr	Shashi Bhushan Gupta		00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
10	Mrs	Deva Bharathi Reddy		08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
11	Mr	Siddharth Bansal		02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986
12	Mr	Mohan Joshi		07526082	Executive Director	Not Applicable		13-04-1981
13	Mrs	Sukhvinder Khanna		10744212	Non-Executive - Independent Director	Not Applicable		24-11-1960

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
13	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		01-08-2013	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		67.05	3	3	6	0			
7	Yes	30-09-2024	01-10-2019	01-10-2024		63	1	1	2	2			
8	Yes	30-09-2019	01-10-2019	01-10-2019	01-10-2024	60	0	0	0	0	Tenure Completion		
9	Yes	30-09-2024	01-10-2019	01-10-2024		63	2	2	1	0			
10	NA		01-08-2020	01-10-2024		53	2	2	0	0			
11	NA		09-11-2020	09-11-2020		49.22	1	1	1	0			
12	NA		29-08-2024	29-08-2024			1	0	1	0			
13	NA		01-10-2024	01-10-2024		3	1	1	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.

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	07526082	Sh. Mohan Joshi	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
4	00751005	Sh. Virander Kumar Arya	Finance 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	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		
5	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		
6	02909820	Siddharth Bansal	Non-Executive - Independent Director	Member	01-10-2024		

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	01-10-2024	
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
4	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		

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	01-10-2024	
4	00000000	Naveen Sorot	Chief Financial Officer	Member	10-06-2024		Textual Information(1)
5	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

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	01-10-2024	
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Chairperson	08-07-2019		Textual Information(1)
3	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		

4	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		
5	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Sr Text Block	
Textual Information(1)	Sh. Virander Kumar Arya had been a member of Corporate Social Responsisbility and Sustainability Committee since 08.07.2019. However,he was appointed as the chairman of the committee w.e.f. 01.10.2024.

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	Ajit Singh Chatha	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	00154404	Shashi Bhushan Gupta	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	23-07-2024				Yes	11	8	4
2	29-08-2024		36		Yes	11	6	3
3		29-10-2024	60		Yes	12	10	5

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. meeeting 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	Maximum gap between any two consecutive	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending	No. of members attending the meeting

		Current quarter in chronological order)	(in number of days)				as on date of the meeting	Independent Director)	the meeting*	(other than Board of Directors)
1	Audit Committee	23-07-2024				Yes	4	3	2	0
2	Audit Committee	29-08-2024	36			Yes	4	3	2	0
3	Audit Committee	29-10-2024	60			Yes	6	5	3	0
4	Nomination and remuneration committee	21-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	18-10-2024	57			Yes	3	3	3	0
6	Risk Management Committee	04-11-2024				Yes	3	3	1	1

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	Kanika Sapra
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	Kanika Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	20-01-2025