General information about company	
Scrip code	513262
NSE Symbol	SSWL
MSEI Symbol	NOTLISTED
ISIN	INE802C01017
Name of the entity	Steel Strips Wheels Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

											Annexu	re I								
									Annexure	I to be sul	bmitted by lis	sted entity o	n quarterl	y basis						
										I. Comp	osition of Bo	oard of Direc	ctors							
								Γ	Disclosure of no	tes on comp	osition of boar	d of directors e	xplanatory	Textual 1	Information(1)					
										Wether th	e listed entity h	as a Regular C	Chairperson	Yes						
										Wheth	ner Chairperson	is related to M	1D or CEO	Yes						
Sr Title (Mr / Ms)	r Nar of t	the	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN

														17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations		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		18-08- 1943	Yes	28-09-2018	28-02-1985	28-09-2018		5	0	0	0	
2	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable	MD	11-05- 1972	NA		29-04-1993	01-06-2020		2	0	2	0	
3	Mr	Andra Veetil Unnikrishnan	AAFPU9463J	02498195	Executive Director	Not Applicable		05-06- 1955	NA		01-01-2009	01-01-2019	·	1	0	0	0	
4	Mr	Manohar Lal Jain	ACXPJ8463B	00034591	Executive Director	Not Applicable		07-06- 1955	NA		01-08-2013	01-07-2020	·	1	0	2	0	

										I. Comp	osition of Bo	oard of Direc	tors							
											<u> </u>	f board of dire a Regular Ch		anatory						
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing	Initial Date of appointment	Date of Reappointment	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 (Refer Regulation 17A(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
5	Mr	Sanjay Garg	ACAPG4828N	00030956	Non- Executive - Non	Not Applicable		09-09- 1968	NA		24-08-2020				4	0	2	0		

Г	1				Independent Director												
H	+	Saniay															
6	Mr	Sanjay Surajprakash Sahni	ARAPS4276K	08263029	Non- Executive - Nominee Director	Not Applicable	02-02- 1973	NA		14-11-2018			1	0	0	0	
7	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non- Executive - Independent Director	Not Applicable	05-09- 1950	NA		27-05-2019		25	1	1	2	0	
8	Mr	Ajit Singh Chatha	AAKPC3593J	02289613	Non- Executive - Independent Director	Not Applicable	14-01- 1936	Yes	30-09-2019	01-10-2019		21	3	3	4	3	

										I. Comp	osition of Bo	oard of Direc	tors							
									Disclosure	of notes on	composition o	f board of dire	ectors expl	anatory						
									W	ether the lis	ted entity has	a Regular Ch	airperson							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 (Refer Regulation 17A(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	Mr	Surinder Singh Virdi	AAIPV5207G	00035408	Non- Executive - Independent Director	Not Applicable		22-09- 1942	Yes	30-09-2019	01-10-2019			21	4	4	6	5		
10	Mr	Shashi Bhushan Gupta	AAOPG4825H	00154404	Non- Executive - Independent Director	Not Applicable		27-07- 1950	NA		01-10-2019			21	2	2	1	0		
11	Mrs	Deva Bharathi Reddy	ADMPR5610A	08763741	Non- Executive -	Not Applicable		18-10- 1965	NA		01-08-2020			11	2	2	0	0		

				Independent Director											
2 Mr	Siddharth Bansal	AMWPB4735F	02909820	Non- Executive - Independent Director	Not Applicable	14-10- 1986	NA	09-11-2020		7	1	1	0	0	

	Text Block
Textual Information(1)	No. of Membership in Audit/Stakeholder Relationship Committee including this listed entity :- includes both the post of chairperson and membership in Audit/Stakeholder Relationship Committee.

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

			Annexur	e 1 Text Block		
	Notes	: The Othe	r Committee of the Company al	so includes Finance Comm	ittee, Composition of the which i	s as follows:
Textual Information(1)	S NO	DIN	NAME OF MEMBER	NAME OF COMMITTEE	CATEGORY 1 OF DIRECTOR	CATEGORY 2 OF DIRECTOR
Textual information(1)	1	00034926	Sh. Dheeraj Garg	Finance Committee	Executive Director	Chairperson
	2	02498195	Sh. Andra Veetil Unnikrishnan	Finance Committee	Executive Director	Member
	3	00034591	Sh. Manohar Lal Jain	Finance Committee	Executive Director	Member

Au	dit Committee De	etails					
			Whether the Audit Committee	e 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	

N	omination and remuneration committee							
		Wheth	Yes					
S	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	01-10-2019					

St	takeholders Relationship Committee							
		WI	Yes					
Sı	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	14-08-2014					

Ris	sk Management Committee							
			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			
3	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015			

Cor	Corporate Social Responsibility Committee						
		Whether	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		
4	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		

Oth	er 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	02498195	Andra Veetil Unnikrishnan	Share Transfer Committee	Executive Director	Member	
6	00034591	Manohar Lal Jain	Share Transfer Committee	Executive 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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-01-2021				Yes	10	4
2		07-05-2021	114		Yes	11	6

	Annexure 1							
IV	. Meeting of Committee	s						
			I	Disclosure of note	es on meeting of o	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-01-2021				Yes	3	2
2	Audit Committee	07-05-2021	114			Yes	4	3
3	Nomination and remuneration committee	20-04-2021				Yes	3	3
4	Stakeholders Relationship Committee	20-04-2021				Yes	3	2
5	Corporate Social Responsibility Committee	01-01-2021				Yes	4	2
6	Corporate Social Responsibility Committee	20-04-2021				Yes	4	2

Annexure 1

IV	7. 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	14-05-2021				Yes	4	2

		Annexure 1			
Γ	V. 1	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						
1	T. Affirmations	Affirmations					
S	r 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 500 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

Signatory Details	
Name of signatory	Shaman Jindal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	15-07-2021