

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

NOTICE

Factory :
Padi, Chennai - 600 050.

Date: June 3, 2020

MEETING NO: 1/ BOARD/2020-21

A meeting of the Board of Directors of the Company will be through video conferencing (Microsoft TEAMS) on Wednesday, **June 17, 2020 at 11.30 A.M.** to transact the following business. Please make it convenient to attend the meeting.

The Agenda for the meeting will be:-

1. To confirm the minutes of the previous meeting held on 13.2.2020
2. To ratify the Resolution passed by Circulation on 31.03.2020 to approve contribution to "PRIME MINISTER'S CITIZEN ASSISTANCE AND RELIEF IN EMERGENCY SITUATIONS FUND (PM CARES)" and "CHIEF MINISTER'S PUBLIC RELIEF FUND (CMPRF)" (Government of Tamil Nadu) towards COVID-19.
3. To evaluate the performance of Independent Directors and Committees of the Board.
4. To recommend to the members to pass the special resolution for the continuance of directorship of:
 - a) Mr. S Ram, Chairman (Non- Executive Director),
 - b) Mr. S Viji, Non- Executive Director
5. To consider and approve the appointment of Cost Auditor for the year 2020-21 based on the recommendations of the Audit Committee.
6. To review the Financial Statements for the financial year 2019-20 and consider the recommendations of the Audit Committee on the Financial Statements for the financial year 2019-20.
7. To recommend Final Dividend for the financial year 2019-20.
8. To approve the Financial Statements for the year ended 31st March, 2020 and sign the same.
9. To approve the Report of the Directors to the shareholders for the year ended 31st March, 2020.
10. To approve notice convening the 61st Annual General Meeting of the Company, closure of register of members and share transfer books.
11. To approve investment in fixed deposits with banks towards liquid assets to be maintained for public deposits under the Companies Act, 2013.
12. To consider and approve the terms of remuneration for the Statutory Auditors for the year 2020-21 based on the recommendation of the Audit Committee
13. To take on record:-
 - a. CEO/CFO certification
 - b. Certification on financial statements of the Company – Internal Financial controls

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

- c. Code of Conduct Certification by Senior Management/Directors
 - d. Confirmation on Compliances by Heads of all the Departments
 - e. Notices received from Directors regarding their Directorship/Committeeships in other Companies
 - f. Declarations received from Independent Directors under Section 149 of the Companies Act, 2013
14. To take on record transactions with related parties in the financial year 2019-20.
 15. To take on record :-
 - a. the minutes of the Committee Meetings
 - b. the minutes of the Meeting of WIL Car Wheels Limited
 - c. Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2020
 - d. Investor complaints received, redressed and pending for the quarter ended 31.03.2020
 - e. Corporate Governance Report for Fourth quarter ended 31.3.2020 under SEBI Listing Obligations Regulations 2015
 - f. the transfer of securities approved earlier under SEBI Listing Obligations Regulations 2015
 - g. the circulars issued by SEBI/ Stock Exchange
 16. To consider and approve the acceptance of Fixed Deposits under the Companies Act, 2013 and to approve reduction in the rates. .
 17. To approve reconstitution of the Provident Fund trust.
 18. To ratify the amendment of Code of Conduct for Prevention of Insider Trading
 19. To sign Register of Contracts.
 20. Any other business with the permission of the Chair.

K. V. Lakshmi
K.V.Lakshmi
Company Secretary

Mr S Ram, Chairman
Mr S Viji
Mr Srivats Ram, Managing Director
Mr S Prasad
Mr Aroon Raman
Mr. Paul G Reitz
Mr C M B Akers
Mr. Raghuttama Rao
Ms. Sumithra Gomatam
Mr. Rishiksha T Krishnan