



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Ref. SSWL/
Dated: 07.10.2019

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 513262

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Code: SSWL

Sub: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to the captioned subject, we hereby inform you that following committees of board of directors of the Company have been reconstituted w.e.f 01.10.2019:

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent Non-Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

3. NOMINATION AND REMUNERATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent Non-Executive Director
Sh. Surinder Singh Viridi, Member	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Email : admin@sswlindia.com Website : www.sswlindia.com
Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Centre, Pocket V, Plot No. A
Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Chairperson & Members	Category
Sh. Surinder Singh Viridi, Chairman	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director
Sh. Andra Veetil Unnikrishnan, Member	Non Independent, Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

5. EMPLOYEE COMPENSATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Surinder Singh Viridi, Chairman	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent Non-Executive Director

6. RISK MANAGEMENT COMMITTEE

Sh. Shashi Bhushan Gupta, Chairman	Independent Non-Executive Director
Sh. Andra Veetil Unnikrishnan, Member	Non Independent, Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

7. SHARE TRANSFER COMMITTEE

Sh. Virander Kumar Arya, Chairman	Independent Non-Executive Director
Sh. Andra Veetil Unnikrishnan, Member	Non Independent, Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director

8. ALLOTMENT COMMITTEE

Sh. Dheeraj Garg, Chairman	Non Independent, Executive Director
Sh. Surinder Singh Viridi, Member	Independent Non-Executive Director
Sh. Virander Kumar Arya, Member	Independent Non-Executive Director

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

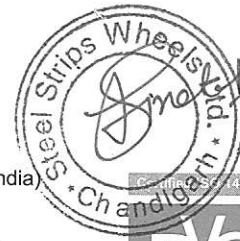
CGM-cum-Company Secretary

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