

Date: 30.09.2026

BSE 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

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-constitution of various committees of the Board

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that consequent to cessation of Sh. Virander Kumar Arya (DIN: 00751005) as Independent Director of the Company, the Board of Directors of the Company vide its circular resolution passed today have approved the re-constitution of the following committees of the Board, which shall be effective from 01.10.2026:-

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Corporate Social responsibility and Sustainability Committee
5. Employee Compensation Committee
6. Share Transfer Committee
7. Finance Committee
8. Allotment Committee

The updated composition is enclosed as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Steel Strips Wheels Limited**

Kanika Sapra Digitally signed by Kanika Sapra
Date: 2026.09.30 19:37:44 +05'30'
(Kanika Sapra)
Company Secretary and Compliance Officer

1. AUDIT COMMITTEE

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

2. NOMINATION AND REMUNERATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent, Non-Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non-Executive Director
Sh. Siddharth Bansal, Member	Independent, Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

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

4. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

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

5. EMPLOYEE COMPENSATION COMMITTEE

Name of Chairperson & Members	Category
Sh. Ajit Singh Chatha, Chairman	Independent, Non- Executive Director
Sh. Siddharth Bansal, Member	Independent, Non- Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non- Executive Director

6. SHARE TRANSFER COMMITTEE

Name of Chairperson & Members	Category
Sh. Shashi Bhushan Gupta, Chairman	Independent, Non-Executive Director
Sh. Manohar Lal Jain, Member	Non-Independent, Executive Director
Sh. Sanjay Garg, Member	Non Independent, Non-Executive Director

7. FINANCE COMMITTEE

Name of Chairperson & Members	Category
Sh. Shashi Bhushan Gupta, Chairman	Independent, Non- Executive Director
Sh. Manohar Lal Jain, Member	Non Independent, Executive Director
Sh. Sanjay Garg, Member	Non Independent, Non-Executive Director

8. ALLOMENT COMMITTEE

Name of Chairperson & Members	Category
Sh. Dheeraj Garg, Chairman	Non Independent, Executive Director
Sh. Shashi Bhushan Gupta, Member	Independent, Non-Executive Director
Sh. Ajit Singh Chatha, Member	Independent, Non-Executive Director

