STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : **ISO/TS16949 Certified**
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Ref. SSWL/
Dated: 14.08.2018

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 51326

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

In continuation to our submission dated 14.08.2018 and pursuant to Regulation 30 of SEBI Regulations, we wish to submit the brief profile of Directors whose re-appointment have been approved by the Board of Directors and recommended for the approval of the Members of the Company at the ensuing 32nd Annual General Meeting to be held on 28th September, 2018.

The Brief profiles of the Directors proposed for re-appointment are enclosed.

Kindly take the information on your records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary
Encl:a/a

STEEL STRIPS GROUP

BRIEF PROFILE OF DIRECTORS PROPOSED TO BE RE-APPOINTED

1. **Re-appointment of Sh. Andra Veetil Unnikrishnan (DIN:02498195), as Deputy Managing Director of the Company for a period of Five years w.e.f 01.01.2019.**

   Sh. Andra Veetil Unnikrishnan 63 years of age (date of Birth: 05.06.1955) is a qualified B.A. He is associated with the Group since 1980 and has held various portfolios since then. He has been actively involved, in the overall management of the operation of the company and putting up appropriate systems and processes for bringing improvement in each of the functions of the Company. He has played a pivotal role in the growth of the company's business. His association with company is favorable and necessary for the company for its continual growth.

   He does not have any relationship with any other Director of the Company.

2. **Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN NO. 00034827), who will attain the age of 75 years on 18.08.2018 as a Chairman and Non Executive Director of the Company, till the date he retires by rotation in terms of Section 152 of the Companies Act, 2013**

   Sh. Rajinder Kumar Garg 74 years of age (date of Birth: 18.08.1943) is a qualified B.E (Civil). He is a promoter of the company. He has wide and varied experience in business development operations. He started his carrier in the government service and entered his own business in the year 1975. He is an industrialist and is a technocrat with more than four decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive wheels rims, Civil constructions and other allied activities. The Company is benefitted from his vast experience in the various industrial fields and his contribution towards the growth of the Company.

   He is related to Sh. Dheeraj Garg, Managing Director of the Company.

3. **Continuation of Directorship of Sh. Madan Mohan Chopra (DIN NO. 00033367), who has attained the age of more than 75 years, as Non Executive Independent Director of the Company, to hold the office till the expiry of his present term of office, i.e. up to 30th September, 2019, on the existing terms and conditions.**

   Sh. Madan Mohan Chopra 85 years of age (date of Birth: 28.03.1933) is a qualified B.A (Hons), LLB and MBA. He is associated with company since the year 1994. He has held various prestigious positions in Indian Navy. After retiring from Navy, he has functioned in advisory capacities to many big corporate and was also the Executive Director of M/s Bombay dyeing & Mfg. Co. Limited. He is the president of the Governing Board of Delhi Public School Society and Chairman of National Bravery Award Commission. He has been guiding the Company, to streamline procedures, ensure better coordination and faster decision making.

   He does not have any relationship with any other Director of the Company.

Steel Strips Wheels Limited * Chandigarh *

STEEL STRIPS GROUP

4. Continuation of Directorship of Sh. Sudhanshu Shekhar Jha (DIN NO. 01489603), who has attained the age of 75 years, as Non Executive Independent Director of the Company, to hold the office till the expiry of his present term of office, i.e. up to 30th September, 2019, on the existing terms and conditions.

Sh. Sudhanshu Shekhar Jha 75 years of age (date of Birth: 03.02.1943) is a qualified M.SC. Physics, M. Phil (Social Science) and M.D.P. (Pub. Admn). He is associated with the Company since the year 2005. He is a M.SC Physics from Patna University. He served as a Lecturer in Physics in constituent colleges of Magadh and Patna University. Thereafter he passed the examination conducted by UPSC and joined Indian Customs and Excise Service w.e.f. 9.11.1967 He served in various Capacities and retired as Chief Commissioner of Central Excise Customs. Presently he is engaged in Social work relating to rural development. He has played an important role in guiding the Company towards incorporating and adopting good corporate practice.

He does not have any relationship with any other Director of the Company.