



SSIL/2016/
January 13, 2016

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.)

STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh -160 019 (INDIA)

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Website : www.ssilindia.net

Kind Attn.: Ms. Neha Gada- DCS-CRD

Sub.: **Steel Strips Infrastructures Limited - 513173**
Compliance Report of Corporate Governance

Dear Sir/ Madam,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended December 31, 2015.

Thanking you,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED


(H K SINGHAL)
DIRECTOR & COMPLIANCE OFFICER

Encl: As above

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506
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FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

Name of Listed Entity : **STEEL STRIPS INFRASTRUCTURES LIMITED (Scrip Code: 513173)**
 Quarter ending : **31/12/2015**

1. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee &)	Date of Appointment in the current term/ Cessation	Tenure*	No of Directorship in Listed entities including this Listed entity (Refer Regulation 25(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)
Mr.	R K Garg	ABYPG9179M 00034827	Chairperson-Non-Executive	01-08-1985	-	5	-	-
Mr.	S.S Virdi	AAIPV5207G 00035408	Non Executive-Independent	30-09-2014	5	3	6	5
Mr.	B B Tandon	AAFPT7437H 00035266	Director-Non Executive-Independent	30-09-2014	5	3	4	2
Mr.	S.S Dawra	AANPD4140M 00310987	Director-Non Executive-Independent	30-09-2014	5	2	-	-
Mr.	Sanjay Garg	ACAPG4828N 00030956	Director-Executive	27-06-2001	-	3	2	-
Mr.	H K Singhal	AFCPS8277C 00044328	Director-Non-Executive	21-02-2000	-	4	8	0
Ms.	Manju Lakhanpal	AAWPL8294M 07130592	Director-Non Executive-Independent	29-09-2015	5	4	3	-

\$ PAN number of any Director would not be displayed on the website of Stock Exchange

& Category of Directors means executive/ non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee)\$



1. Audit Committee	Mr. B B Tandon Mr. S S Virdi Mr. H K Singhal Ms. Manju Lakhapal	Non Executive-Independent Chairman-Non Executive-Independent Non-Executive Non Executive-Independent
2. Nominee & Remuneration Committee	Mr. B B Tandon Mr. S S Virdi Mr. H K Singhal	Chairman-Non Executive-Independent Non Executive-Independent Non-Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. S S Virdi Mr. H K Singhal Mr. B B Tandon	Non Executive-Independent Non-Executive Chairman- Non Executive-Independent

\$ Category of Directors means Executive/ Non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-08-2015	14-11-2015	90

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14-11-2015	Yes-Audit Committee	13-08-2015	90
14-11-2015	Yes-Stakeholders Relationship Committee	13-08-2015	90

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

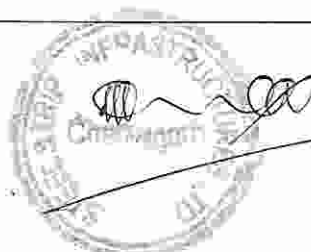
Subject	Compliance status (Yes/ No/ NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015



- a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee-NA (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 4. 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.
 5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here.



(H K SINGHAL)

DIRECTOR & COMPLIANCE OFFICER

Note:

Information at Table I and II above need to be necessary given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement "same as previous quarter" may be given.

