

General information about company	
Scrip code	513173
NSE Symbol	
MSEI Symbol	
ISIN	INE205F01016
Name of the entity	STEEL STRIPS INFRASTRUCTURES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter	
2	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable	
3	Mr	Humesh Kumar Singhal	AFCPS8277C	00044328	Non-Executive - Independent Director	Not Applicable	
4	Mrs	Manju Lakhanpal	AAWPL8294M	07130592	Non-Executive - Independent Director	Not Applicable	
5	Mr	Sanjay Garg	ACAPG4828N	00030956	Executive Director	Not Applicable	MD
6	Mr	Virander Kumar Arya	ACYPAG7875M	00751005	Non-Executive - Independent Director	Not Applicable	

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	01-08-1985				4	0	0	0			
2	Yes	29-09-2023	30-05-2019	30-05-2024		7	2	2	0	0			
3	Yes	30-09-2021	01-10-2021			39	2	2	5	1			
4	Yes	28-09-2019	14-03-2015	14-03-2020		57.18	3	3	3	3			
5	NA	30-09-2022	27-06-2001				3	0	2	1			
6	Yes	30-09-2024	01-10-2024			3	3	3	6	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07130592	Manju Lakhpal	Non-Executive - Independent Director	Chairperson	14-11-2015		Textual Information(1)
2	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	26-06-2001		
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2024		

### **Sr Text Block**

Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, Audit Committee of the Company was re-constituted by designating Smt. Manju Lakhanpal (07130592) as Chairperson and inducting Shri Virander Kumar Arya, Independent Director of the Company as member effective from 01.10.2024 consequent to the completion of second term of Shri Surinder Singh Virdi.
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<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07130592	Manju Lakhpal	Non-Executive - Independent Director	Chairperson	14-08-2017		Textual Information(1)
2	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	13-11-2014		
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2024		

### **Sr Text Block**

Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, NRC Committee of the Company was re-constituted by designating Smt. Manju Lakhanpal (07130592) as Chairperson and inducting Shri Virander Kumar Arya, Independent Director of the Company as member effective from 01.10.2024 consequent to the completion of second term of Shri Surinder Singh Virdi.
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07130592	Manju Lakhpal	Non-Executive - Independent Director	Chairperson	14-08-2017		Textual Information(1)
2	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	13-11-2014		
3	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2024		

### **Sr Text Block**

Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, Stakeholders Relationship Committee of the Company was re-constituted by designating Smt. Manju Lakhanpal (07130592) as Chairperson and inducting Shri Virander Kumar Arya, Independent Director of the Company as member effective from 01.10.2024 consequent to the completion of second term of Shri Surinder Singh Virdi.
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<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## **Annexure 1**

### **Annexure 1**

#### **III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024							Yes	6	5	3
2		07-11-2024	85					Yes	6	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	3	3	3	0
2	Audit Committee	07-11-2024	85			Yes	3	3	3	0

## **Annexure 1**

### **V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## **Annexure 1**

### **VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DEEPIKA GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	DEEPIKA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	18-01-2025