

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - The State Trading Corporation of India limited
 2. Quarter ending - 30-Sep-2020

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
M r.	S A N J E E V K U M A R	0 6 9 4 2 5	A A K S S 7 3	C & E D	M D	16- J u l- 201 4	16- J u l- 2014		6 0	0 9- J a n- 1 9	N A		1 0	1 0	1 0	A C, N R C		

	SH AR M A	3 6 9 E						6 2								
M r.	KA PIL KU M AR GU PT A	0 8 7 5 1 1 3 7 6 6 6 F	A C H P G 7 6 6 F	ED	03- Jun - 202 0	03- Jun- 2020		6 0	1 3- A pr - 1 9 6 9	NA		2 0	0 0			
M r.	NA IN AR AR U M UG A M NA IN AR JE YA KU M AR	0 8 4 7 9 9 1 7 1 1 0 K	A E E PJ 9 9 4 1 0 K	ED	12- Jun - 201 9	12- Jun- 2019		6 0	1 0- A pr - 1 9 6 2	NA		1 0	2 0			AC,SC
M r.	SH AS HA NK PRI YA	0 8 5 3 8 4 0 0 0 1 9 Q	A C W P P 6 8 1 9 Q	NED ,ND	19- Au g- 201 9	19- Aug- 2019			2 9- N o v- 1 9 6 5	NA		4 0	3 2			AC,SC ,NRC
M r.	SH YA M AL MI SR A	0 3 0 7 3 3 2 3	A C M P M 0 1 3	NED ,ND	10- Feb - 202 0	10- Feb- 2020			1 6- Ju n- 1 9 7 3	NA		2 0	2 0			AC,SC ,NRC

			6															
M	RA	0	A	ED		01-	01-	31-	6	1	NA		1	0	0	0		
r,	JIV	6	A			Jan	Jan-	Jul-	0	0-								
	CH	4	A			-	2013	202		Ju								
	OP	6	P			201		0		l-								
	RA	6	C			3				1								
		3	0							9								
		2	3							6								
		6	1							0								
			5															
			L															

Company Remarks	It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	
3	SANJEEV KUMAR SHARMA	C & ED	Member	20-Aug-2020	
4	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	20-Aug-2020	

Company Remarks	.It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	
3	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	20-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	
3	SANJEEV KUMAR SHARMA	C & ED	Member	20-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Jun-2020	20-Jul-2020	Yes	6	0
	15-Sep-2020	Yes	5	0

Company Remarks	It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
Maximum gap between any two consecutive (in number of days)	56

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		20-Jul-2020	Yes	3	0
Audit Committee		15-Sep-2020	Yes	3	0

Company Remarks	It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
Maximum gap between any two consecutive (in number of days) [Only for Audit	0

Committee]	
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : %affirmName%
 Designation : %affirmDesignation%

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

Registrar of Companies, NCT of Delhi & Haryana, vide its circular no. ROC/Delhi/AGMExt./2020/11538 dated 08.09.2020 has granted the extension to hold the AGM for the financial year 2019-2020 by a period of three months from the due date to hold the AGM. Therefore, the AGM of the Company will be held on or before 31.12.2020.

Name : VIPIN TRIPATHI
Designation : Company Secretary & Compliance Officer