

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 - 31-Dec-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 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 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 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 S H A R M A	0 6 9 4 2 5 3 6	A K P S 3 1 9 E	C & E D	M D	16- Jul- 201 4	16- Jul- 2014		6 0	0 9- Ja n- 1 9 6 2	NA		1	0	1	0	AC,N RC	

M r.	KA PIL KU M AR GU PT A	0 8 7 5 1 1 3 7	A C H P G 6 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 1 7 1	A E E PJ 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	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 6 D	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

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 Regular chairperson appointed	Yes
Whether Chairperson is	No

related to MD or CEO	
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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	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present
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previous quarter	relevant quarter	Quorum met		
20-Jul-2020	10-Nov-2020	Yes	5	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)	55

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
Audit Committee		10-Nov-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 Committee]	55

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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:

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.

Name : VIPIN TRIPATHI
Designation : Company Secretary & Compliance Officer