

**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-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis te d en ti e s in clu din g th is lis te d en ti ty	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udin g th is lis te d en ti ty	No of me m ber shi ps in Au dit/ Sta keh old er Com mit tee(s) incl udin g th is lis te d en ti ty	No of po st of Ch air per son in Au dit/ St ak eh old er Com mit tee hel d in lis te d en ti e s incl udin g th is lis te d en ti ty	Me m ber shi p in Com mit tee s of the Com pa ny	Rem arks
M r.	KA PIL KU M AR GU PT	0 8 7 5 1 1 3	A C H P G 7 6	C & ED		03- Jun - 202 0	03- Jun- 2020		6 0	1 3- Apr - 19	NA		2	0	1	0	RMC	



M r.	DI VA KA RA SH ET TY KA UP	0 9 4 0 7 5 3 8	A E Z P K 1 3 2 4 G	ID		30- No v- 202 1	30- Nov- 2021		3 6	2 1- M ay - 1 9 7 0	NA		1	1	2	1	AC,SC	
M r.	BH IM SI NG H	0 9 4 0 7 6 1 8	A D L P S 8 2 6 2 Q	ID		01- De c- 202 1	01- Dec- 2021		3 6	3 0- N o v- 1 9 6 2	NA		1	1	0	0	NRC	
M rs	RO HI NI SA NJ AY KA CH OL E	0 9 4 0 5 8 7 4	A C Q P K 8 7 3 4 R	ID		01- De c- 202 1	01- Dec- 2021		3 6	0 1- D ec - 1 9 6 5	NA		1	1	1	0	SC,RC ,NRC	
M r.	VI VE K AT UL BH US KU TE	0 9 4 1 7 9 9 2	A IJ P B 0 6 5 5 R	ID		02- De c- 202 1	02- Dec- 2021		3 6	2 6- Ja n- 1 9 7 4	NA		1	1	2	0	AC,SC	
M r.	M AN JE ET KU M AR RA ZD AN	0 9 4 1 3 6 6 3	A S A P R 2 6 4 8 K	ID		02- De c- 202 1	02- Dec- 2021		3 6	1 6- D ec - 1 9 6 6	NA		1	1	1	0	SC,NR C	
M	AS	0	A	ID		03-	03-		3	0	NA		1	1	1	0	AC,N	

r.	HO K KU M AR AS ER I	9 4 0 5 1 7 6 3 4 2 6 G	G B P A 7 3 2 6 G		De c- 202 1	Dec- 2021		6	1- Ju n- 1 9 7 1							RC	
M r.	NA RE SH DH AN RA HB HA I KE LL A	0 1 1 7 6 4 5 0 0	A K X P K 6 1 5 0 E	ID	30- Ma r- 202 2	30- Mar- 2022		3 6	1 1- Ja n- 1 9 8 3	NA		1	1	0	0	RMC	

Company Remarks	STC is a CPSE under the administrative control of MoC&I and the appointment of any Director including CMD is done by the MoC&I. Currently, STC has only one Functional Director i.e. Shri Kapil Kumar Gupta who is holding the charge of Director (Finance) in STC on additional basis. Further due to the vacant position of CMD in STC, the Board for its meeting held on 27.05.2022 had elected Shri Kapil Kumar Gupta, Director - Finance STC (additional charge) as the Chairman of the said Board meeting.
Whether Regular chairperson appointed	No
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	SATISH KUMAR CHAWLA	ID	Chairperson	05-Jan-2022	
2	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	
3	DIVAKARA SHETTY KAUP	ID	Member	05-Jan-2022	
4	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DIVAKARA SHETTY KAUP	ID	Chairperson	05-Jan-2022	
2	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	
3	ROHINI SANJAY KACHOLE	ID	Member	05-Jan-2022	
4	MANJEET KUMAR RAZDAN	ID	Member	05-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH DHANRAHBHAI KELLA	ID	Member	23-Jun-2022	
2	SURESH KUMAR MEENA	Senior Executive - Joint General Manager	Member	23-Jun-2022	
3	SONAL TANEJA	Senior Executive - Joint General Manager	Member	23-Jun-2022	
4	KAPIL KUMAR GUPTA	C & ED	Chairperson	23-Jun-2022	
5	ROHINI SANJAY KACHOLE	ID	Member	23-Jun-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHIM SINGH	ID	Chairperson	05-Jan-2022	
2	ROHINI SANJAY KACHOLE	ID	Member	05-Jan-2022	
3	MANJEET KUMAR RAZDAN	ID	Member	05-Jan-2022	
4	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	

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
09-Feb-2022	27-May-2022	Yes	10	8

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

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	09-Feb-2022		Yes	4	4
Audit Committee		27-May-2022	Yes	4	4
Nomination & Remuneration Committee	09-Feb-2022		Yes	4	4
Stakeholders Relationship Committee	09-Feb-2022		Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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:

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**Name** : **VIPIN TRIPATHI**  
**Designation** : **Company Secretary & Compliance Officer**