

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	No o f Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No o f me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No o f post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	RAJIV CHOPRA	0 6 4 6 6 3 2 6	AA AP C0 315 L	C & ED	M D	01- Jan- 2013			0	1	0	SC	
Mr .	SANJEEV KUMAR SHARMA	0 6 9 4 2 5 3 6	AA KP S73 19 E	ED		16- Jul- 2014			0	1	0	SC	
Mr	ASHWANI	0	AT	ED		01-			0	0	0	NA	

.	SONDHI	2 6 5 3 0 7 6	WP S61 65 R			Apr- 2019							
Mr .	ARVIND GUPTA	0 0 0 9 0 3 6 0	AA AP G5 699 K	ID		03- Aug- 2016	14- Jun - 201 9	3 6	1	0	0	NRC	
Mr .	SUNDARADE VAN NANJIAH	0 0 2 2 3 3 9 9	AA MP S50 95F	ID		03- Aug- 2016	14- Jun - 201 9	3 6	2	4	1	AC	
Mr .	SUNIL HARSHADRA Y TRIVEDI	0 1 6 7 0 2 8 0	AC FP T8 305 A	ID		03- Aug- 2016	14- Jun - 201 9	3 6	1	0	0	NA	
Mr .	KRISHNAMAC HARI RANGARAJA N	0 7 5 7 9 5 6 2	AA XP R9 626 G	ID		03- Aug- 2016	14- Jun - 201 9	3 6	1	1	1	AC,SC	
Mr .	AMITABH RAJAN	0 5 2 9 9 8 6 6	AB XP R7 828 M	ID		14- Feb- 2017		3 6	1	0	0	NRC	
Mr .	MOHAN LAL PAREEK	0 0 0	AE HP P75	ID		14- Feb- 2017		3 6	1	1	0	AC	

		2 7 6 9 3	01 C										
Ms .	BHARATHI MAGDUM	0 7 7 7 5 0 9 1	CT IPB 376 5L	ID		24- Mar- 2017		3 6	1	0	0	NRC	
Mr .	BHARATSINH PRABHATSIN H PARMAR	0 7 7 8 1 5 5 0	BF ZP P57 53 A	ID		31- Mar- 2017		3 6	1	0	0	NA	
Mr .	SUNIL KUMAR	0 7 5 9 2 2 5 8	AE ZP K5 348 C	NED, ND		21- Oct- 2017			0	1	1	SC	
Mr .	SUBHASH CHANDRA PANDEY	0 1 6 1 3 0 7 3	AA AP P07 06 G	NED, ND		27- Mar- 2018	30- Jun - 201 9		0	1	0	AC	
Mr .	UMESH SHARMA	0 3 2 9 8 9 0 9	AA AP S61 67 N	ED		04- Jan- 2018			0	1	0	NA	
Mr .	NAINAR ARUMUGAM NAINAR JEYAKUMAR	0 8 4 7 9	AE EPJ 941 OK	ED		12- Jun- 2019		6 0	0	0	0	NA	

		1											
		7											
		1											

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUBHASH CHANDRA PANDEY	NED,ND	Member	28-May-2018	30-Jun-2019
2	KRISHNAMACHARI RANGARAJAN	ID	Chairperson	28-May-2018	14-Jun-2019
3	MOHAN LAL PAREEK	ID	Member	28-May-2018	
4	SUNDARADEVAN NANJIAH	ID	Member	28-May-2018	14-Jun-2019

Company Remarks	<p>1. It is informed that the tenure of the following Part Time Non - Official Directors (Independent Directors) appointed w.e.f. June 15, 2016 as per the office order No. 14/13/97- FT (ST) dated 15.06.2016 of Department of Commerce, Ministry of Commerce & Industry, Government of India, ended on June 14, 2019 and accordingly they have ceased to be directors of the Company with effect from that date:</p> <ol style="list-style-type: none"> 1. Shri Arvind Gupta 2. Shri N. Sundaradevan 3. Dr. K. Rangarajan 4. Shri Sunil Trivedi <p>2. It is also informed that as per Notification No. A-19011/850/2016-Estt(G) dated 28.06.2019 (received by the Company on 3.7.2019) of Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Dr. Subhash Chandra Pandey, Government Nominee Director of the Company, retired from Government services w.e.f the afternoon of 30.06.2019 on attaining the age of superannuation and hence ceased to be the director of the Company w.e.f that date.</p>
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHNAMACHARI RANGARAJAN	ID	Member	28-May-2019	14-Jun-2019
2	RAJIV CHOPRA	C & ED	Member	28-May-2019	

3	SANJEEV KUMAR SHARMA	ED	Member	28-May-2019	
4	SUNIL KUMAR	NED,ND	Chairperson	28-May-2019	

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	AMITABH RAJAN	ID	Chairperson	11-Apr-2017	
2	BHARATHI MAGDUM	ID	Member	11-Apr-2017	
3	ARVIND GUPTA	ID	Member	11-Apr-2017	14-Jun-2019

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
11-Feb-2019	28-May-2019
06-Mar-2019	

Company Remarks	Number of Directors and Independent Directors present is belong to the Board meeting held on 28/05/2019.
Maximum gap between any two consecutive (in number of days)	82

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Feb-2019			Yes
Stakeholders Relationship Committee	20-Mar-2019			Yes
Audit Committee		28-May-2019	4	Yes

Company Remarks	
Maximum gap between any	105

two consecutive (in number of days) [Only for Audit Committee]	
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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:

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Name : **DEEPAK C S**
Designation : **Company Secretary & Compliance Officer**