

**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-2019**

**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 air pers on / Exe cut iv e/ No n- Exe cut iv e/ 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 Bi r t h	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 olut ion	N o. of Di rec tor s h i p in lis ted e n t it ie s in clu di ng th is lis ted e n t it y	No of Inde pend ent Dire ctor ship in lis ted ent itie s incl udi ng this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl udi ng th is lis ted ent ity	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	RA JIV CH OP RA	0 6 4 6 6 3 2	A A A P C 0 3	C & ED	M D	01- Jan - 201 3	01- Jan- 2013		6 0	1 0- Ju l- 1 9 6	NA		1	0	0	0		

		6	1 5 L						0								
M r.	SA NJ EE V KU M AR SH AR M A	0 6 9 4 2 5 3 3 6	A A K P S 7 3 1 9 E	ED		16- Jul- 201 4	16- Jul- 2014		6 0	0 9- Ja n- 1 9 6 2	NA		1	0	1	0	SC
M r.	U ME SH SH AR M A	0 3 2 9 8 9 0 9	A A A P S 6 1 6 7 N	ED		04- Jan - 201 8	04- Jan- 2018			3 1- M ay - 1 9 6 0	NA		2	0	1	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	1	0	SC
M r.	SU NI L KU M AR	0 7 5 9 2 2 5 8	A E Z P K 5 3 4 8	NED ,ND		21- Oct - 201 7	21- Oct- 2017			1 5- O ct - 1 9 6 3	NA		2	0	0	0	

			C														
M r.	SH AS HA NK PRI YA	0 8 5 3 8 4 0 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		2	0	0	0		
M r.	A MI TA BH RA JA N	0 5 2 9 9 8 6 6	A B X P R 7 8 2 8 M	ID	14- Feb - 201 7	14- Feb- 2017		3 6	0 1- Ja n- 1 9 5 5	NA		1	1	0	0	NRC	
M r.	M OH AN LA L PA RE EK	0 0 2 7 6 9 3	A E H P P 7 5 0 1 C	ID	14- Feb - 201 7	14- Feb- 2017		3 6	0 7- Ju n- 1 9 5 3	NA		1	1	2	2	AC,SC ,NRC	
M r.	BH AR AT SI NH PR AB HA TSI NH PA RM AR	0 7 7 8 1 5 5 0	B F Z P P 5 7 5 3 A	ID	31- Ma- r- 201 7	31- Mar- 2017		3 6	0 7- M ay - 1 9 5 8	NA		1	1	1	0	AC	
M s.	BH AR AT HI M AG	0 7 7 7 5 0	C TI P B 3 7	ID	24- Ma- r- 201 7	24- Mar- 2017		3 6	2 0- O ct - 1	NA		1	1	2	0	AC,SC ,NRC	

	AD	9	6						9								
	HU	1	5						7								
	M		L						4								

Company Remarks	It is informed that the tenure of four Part-Time Non-Official Director ended on June 14, 2019 and the Ministry of Commerce & Industry is under process of fill up the vacancies.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MOHAN LAL PAREEK	ID	Chairperson	23-Jul-2019	
2	BHARATHI MAGADHUM	ID	Member	23-Jul-2019	
3	BHARATSINH PRABHATSINH PARMAR	ID	Member	23-Jul-2019	

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	MOHAN LAL PAREEK	ID	Chairperson	23-Jul-2019	
2	BHARATHI MAGADHUM	ID	Member	23-Jul-2019	
3	SANJEEV KUMAR SHARMA	ED	Member	23-Jul-2019	
4	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	23-Jul-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	23-Jul-2019	
2	BHARATHI	ID	Member	23-Jul-2019	

	MAGADHUM				
3	MOHAN LAL PAREEK	ID	Member	23-Jul-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Aug-2019	08-Nov-2019	Yes	9	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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-Aug-2019		Yes	2	2
Audit Committee		07-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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 - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - 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:

<b>It is informed that the tenure of four Part-Time Non-Official Director ended on June 14, 2019 and the Ministry of Commerce &amp; Industry is under process of fill up the vacancies.</b>
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**Name** : **Vipin Kumar Tripathi**  
**Designation** : **Company Secretary & Compliance Officer**