### **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-2023

## i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

# ii. Composition of Committees

## a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	SATISH KUMAR CHAWLA	ID	Chairperson	05-Jan-2022	
2	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	09-Nov-2023
3	DIVAKARA SHETTY KAUP	ID	Member	05-Jan-2022	
4	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	09-Nov-2023
5	NARESH DHANRAHBHAI	ID	Member	09-Nov-2023	
	KELLA				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	DIVAKARA SHETTY	ID	Chairperson	05-Jan-2022	09-Nov-2023
	KAUP		-		
2	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	
3	ROHINI SANJAY	ID	Member	05-Jan-2022	
	KACHOLE				

4	MANJEET KUMAR	ID	Member	05-Jan-2022	09-Nov-2023
	RAZDAN				
5	MANJEET KUMAR	ID	Chairperson	09-Nov-2023	
	RAZDAN		_		

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

<u> </u>	Nisk Management Comm	ittoc			
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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1	KAPIL KUMAR	ED	Chairperson	23-Jun-2022	
	GUPTA				
2	ROHINI SANJAY	ID	Member	23-Jun-2022	09-Nov-
	KACHOLE				2023
3	NARESH	ID	Member	23-Jun-2022	09-Nov-
	DHANRAHBHAI		Tribinoer	25 0 011 2022	2023
					2023
	KELLA				
4	SURESH KUMAR	Senior Executive -	Member	23-Jun-2022	09-Nov-
	MEENA	Joint General			2023
		Manager			
5	SONAL TANEJA	Senior Executive -	Member	23-Jun-2022	09-Nov-
		Deputy General			2023
		Manager			
6	BHIM SINGH	ID	Member	09-Nov-2023	
7	ASHOK KUMAR	ID	Member	09-Nov-2023	
	ASERI				
8	VIVEK ATUL	ID	Member	09-Nov-2023	
	BHUSKUTE				
		1		1	1

Company Remarks	
Whether Regular	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
740.				- ' '	
1	BHIM SINGH	ID	Chairperson	05-Jan-2022	09-Nov-2023
2	ROHINI SANJAY	ID	Member	05-Jan-2022	09-Nov-2023
	KACHOLE				
3	MANJEET KUMAR	ID	Member	05-Jan-2022	
	RAZDAN				
4	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	
5	ROHINI SANJAY	ID	Chairperson	09-Nov-2023	
	KACHOLE				

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Aug-2023	Yes	12	12	8
09-Nov-2023	Yes	12	10	8

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

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	10-Aug-2023	Yes	4	4	4	0
Committee						
Risk	10-Aug-2023	Yes	3	3	2	2
Managemen						
t Committee						
Audit	09-Nov-2023	Yes	4	4	4	0
Committee						
Nomination	09-Nov-2023	Yes	4	4	4	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## 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 approval have been reviewed by		Not Applicable	
Disclosure of notes on related party transactions and			

### VI. Affirmations

Disclosure of notes of material related party transactions

- 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 1000 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
- 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

<ul><li>b. Any cor</li></ul>	nments/observa	itions/advice of E	Board of Direct	ors may be ı	mentioned here:
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#### Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : VIPIN TRIPATHI

Designation : Company Secretary & Compliance Officer

