ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- The State Trading Corporation of India Limited - 30-Jun-2023

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Composition Of Board Of Director i.

T i t l e (M r	N a m e of th e Di re ct or	D I N	P A N	C a t e g o r y (C h a	S u b C a t e g o r y	lnitial Date	D a t e o f A p p o i	D at e of ce ss ati on	T e n u r e	D at e of Bi rth	W he th er th e dir ec tor is di sq	S t a rt D a t e o f d i	E nd D at e of di sq ua lifi ca tio	D et ail s of di sq ua lifi ca tio n	C ur re nt st at us	W he th er sp ec ial re so lut io n	D at e of pa ss in g sp ec ial re	N o. of Di re ct or sh ip in lis te	N o of in de pe nd en t Di re ct	N o of m e m be rs hi ps in A	N o of post of C	M e m b e r s h i p i	Re ma rks
				person/Eeutive/Non-Eeutive/Independent/Nomee)		f Appointment	m e n t				ed ?	u a li fi c a ti o n				ed ? [R fe er R eg · 17 (1 A) of Listing R egulations]	io n	titi es in clud in ghi s liste dentity in eference to Regulation 17 A (1)]	ip in listed entites in clud in ghis sisted entity in ference to poiso to regu	St ak e ol d r C o m mite e(s) in clud in ghis listed entity	irperson in Audit/StakeholderCommitt	Committeesofthe Company	

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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	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SATISH KUMAR	ID	Chairperson	05-Jan-2022	
	CHAWLA				
2	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	
3	DIVAKARA SHETTY	ID	Member	05-Jan-2022	
	KAUP				
4	VIVEK ATUL	ID	Member	05-Jan-2022	
	BHUSKUTE				

Company Remarks		
Whether Regular	Yes	
chairperson appointed	8	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
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 Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		,	Appointment	Cessation
1	KAPIL KUMAR GUPTA	ED	Chairperson	23-Jun-2022	
2	ROHINI SANJAY KACIOLE	ID	Member	23-Jun-2022	
3	NARESH DHANRAHBHAI KELLA	ID	Member	23-Jun-2022	
4	SURESH KUMAR MEENA	Senior Executive - Joint General Manager	Member	23-Jun-2022	
5	SONAL TANEJA	Senior Executive - Deputy General Manager	Member	23-Jun-2022	

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
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 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
09-Feb-2023	Yes	10	8	7
23-May-2023	Yes	12	11	8

Company Remarks	
Maximum gap between any	102

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	09-Feb-2023	Yes	4	4	4	0
Committee						
Stakeholders	10-Feb-2023	Yes	4	4	4	0
Relationship						
Committee						
Risk	23-Mar-2023	Yes	3	2	1	0
Managemen						
t Committee						
Audit	23-May-2023	Yes	4	4	4	0
Committee						
Audit	15-Jun-2023	Yes	4	4	4	0
Committee						

Company Remarks	The RMC was held on 23.03.2023. The meeting attended by following members: 1. Shri K K Gupta, Executive Director 2. Dr. Rohini Kachole, Independent Director 3. Shri S K Meena, Senior Executive 4. Smt. Sonal Taneja, Senior Executive Further, due to some technical issue in XBRL, failed to validate the sheet due to not allowing to enter figure 2 under the column No. of members attending the meeting (other than Board of Directors). However, 2 members attended the meeting other than Directors.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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	

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 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
- 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:

Name : VIPIN TRIPATHI

Designation : Company Secretary & Compliance Officer