

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	S A N J E E V K U M A R	0 6 9 4 2 5 3	A A K P S 7 3	C & E D	M D	16- J u l- 201 4	16- J u l- 2014		6 0	0 9- J a n- 1 9 6	N A		1	0	1	0	A C, N R C	

	SH AR M A	6 1 9 E						2								
M r.	KA PIL KU M AR GU PT A	0 8 7 5 1 1 3 7	A C H P G 7 6 6 F	ED	03- Jun - 202 0	03- Jun- 2020		6 0	1 3- A pr - 1 9 6 9	NA	2 0	2 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	2 0			AC,SC	
M r.	SH AS HA NK PRI YA	0 8 5 3 8 4 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	4 0	7 2			AC,SC ,NRC	
M r.	VI PU L BA NS AL	0 2 6 8 7 2 2 9	A B V P B 4 1 8 6	NED ,ND	22- De c- 202 1	22- Dec- 2021			1 0- Ju l- 1 9 7 7	NA	2 0	0 0				

M r.	SH YA M AL MI SR A	0 3 0 7 3 3 2 3	A C M P M 1 3 6 D	NED ,ND	10- Feb - 202 0	10- Feb- 2020	07- De c- 202 1	1 6- Ju n- 1 9 7 3	NA	2	0	2	0	AC,SC ,NRC
M r.	SA TIS H KU M AR CH A WL A	0 9 4 0 0 9 8 7	A B B P C 0 2 1 2 E	ID	30- No v- 202 1	30- Nov- 2021		3 6 0 4- Ja n- 1 9 6 0	NA	1	1	0	0	
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	0	0	
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	
M rs	RO HI NI SA NJ AY KA CH OL	0 9 4 0 5 8 7 4	A C Q P K 8 7 3 4	ID	01- De c- 202 1	01- Dec- 2021		3 6 0 1- D ec - 1 9 6 5	NA	1	1	0	0	

	E		R														
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	0	0		
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	0	0		
M r.	AS HO K KU M AR AS ER I	0 9 4 0 5 1 6 4	A G B P A 7 3 2 6 G	ID	03- De c- 202 1	03- Dec- 2021		3 6	0 1- Ju n- 1 9 7 1	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
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	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	07-Dec-2021
3	SANJEEV KUMAR SHARMA	C & ED	Member	20-Aug-2020	
4	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	20-Aug-2020	

Company Remarks	The Board of Directors of the Company has re-constituted the following Board Level Committees through resolution by circulation on 10.01.2022 after the
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	<p>appointment of Independent Directors on the Board of the Company. A. AUDIT COMMITTEE 1. Shri Satish Kumar Chawla - Chairperson 2. Shri Divakar Shetty Kaup - Member 3. Shri Ashok Kumar Aseri – Member 4. Dr. Vivek Atul Bhuskute – Member B. NOMINATION & REMUNERATION COMMITTEE 1. Dr. Bhim Singh - Chairperson 2. Dr. Rohini Sanjay Kachole - Member 3. Shri Manjeet Kumar Razdan – Member 4. Shri Ashok Kumar Aseri – Member C. CSR COMMITTEE 1. Shri Satish Kumar Chawla - Chairperson 2. Dr. Vivek Atul Bhuskute - Member 3. Dr. Bhim Singh – Member 4. Shri Manjeet Kumar Razdan – Member D. STAKEHOLDERS RELATIONSHIP COMMITTEE 1. Shri Divakar Shetty Kaup - Chairperson 2. Dr. Vivek Atul Bhuskute - Member 3. Dr. Rohini Sanjay Kachole - Member 4. Shri Manjeet Kumar Razdan - Member</p>
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	07-Dec-2021
3	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	20-Aug-2020	

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	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	07-Dec-2021
3	SANJEEV KUMAR SHARMA	C & ED	Member	20-Aug-2020	

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
03-Aug-2021	11-Nov-2021	Yes	4	0
13-Aug-2021		Yes	5	0

02-Sep-2021		Yes	5	0
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Company Remarks	It is informed that the Ministry of Commerce & Industry has appointed 7 numbers of Independent Directors during the quarter Oct - Dec, 2021. Further, the appointment procedure of the Independent Directors were completed in the first week of December, 2021.
Maximum gap between any two consecutive (in number of days)	69

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	03-Aug-2021		Yes	3	0
Audit Committee	13-Aug-2021		Yes	3	0
Audit Committee	02-Sep-2021		Yes	3	0
Audit Committee		11-Nov-2021	Yes	3	0

Company Remarks	It is informed that the Ministry of Commerce & Industry has appointed 7 numbers of Independent Directors during the quarter Oct - Dec, 2021. Further, the appointment procedure of the Independent Directors were completed in the first week of December, 2021.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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:

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