

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-2021**

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 ment	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clu ding this lis ted ent ity	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent ities in clu ding this lis ted ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	SA NJ EE V KU M AR	0 6 9 4 2 5 3	A A K P S 7 3	C & ED	M D	16- Jul- 201 4	16- Jul- 2014		6 0	0 9- Ja n- 1 9 6	NA		1 0	1 0	1 0	AC,N RC		

	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 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.	SH YA M AL MI SR A	0 3 0 7 3 3 2 3	A C M P M 0 1 3 6	NED ,ND		10- Feb - 202 0	10- Feb- 2020			1 6- Ju n- 1 9 7 3	NA		2	0	2	0	AC,SC ,NRC

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Company Remarks	It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
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	
3	SANJEEV KUMAR SHARMA	C & ED	Member	20-Aug-2020	
4	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	20-Aug-2020	

Company Remarks	.It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
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	
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
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1	SHASHANK PRIYA	NED,ND	Chairperson	20-Aug-2020	
2	SHYAMAL MISRA	NED,ND	Member	20-Aug-2020	
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
09-Feb-2021	05-Apr-2021	Yes	5	0
03-Mar-2021	25-Jun-2021	Yes	4	0
30-Mar-2021		Yes	5	0

Company Remarks	1. It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry. 2. The Board Meeting held on 30.03.2021 organised through Video Conferencing was adjourned to 05.04.2021 due to poor internet connectivity.
Maximum gap between any two consecutive (in number of days)	80

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-Feb-2021		Yes	3	0
Nomination & Remuneration Committee	24-Mar-2021		Yes	2	0
Stakeholders Relationship Committee	24-Mar-2021		Yes	3	0
Audit Committee		25-Jun-2021	Yes	2	0

Company Remarks	It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.
Maximum gap between any two consecutive (in number of days) [Only for Audit	135

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:

It is informed that the tenure of all the Independent Directors including woman director appointment by the Government of India has since expired. The process of filling up the vacancies is under active consideration of the administrative ministry i.e. Ministry of Commerce & Industry.

Name : VIPIN TRIPATHI
Designation : Company Secretary & Compliance Officer