

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-Mar-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	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	31- Jan - 202 2	6 0	0 9- Ja n- 1 9 6	NA		1	0	1	0		

	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			
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		4 0		7 2			
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.	S A T I S H K U M A R C H A W L A	0 9 4 0 0 9 8 7	A 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	1	1	AC
M r.	D I V A K A R A S H E T Y K A U P	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	2	1	AC,SC
M r.	B H I M S I N G 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	NRC
M r s	R O H I N I S A N J A Y K A C H O L E	0 9 4 0 5 8 7 4	A C Q P K 8 8 3 4 R	ID		01- De c- 202 1	01- Dec- 2021		3 6	0 1- D ec - 1 9 6 5	NA		1	1	1	0	SC,NR C
M r.	V I V E K A T U L B H U S K U T E	0 9 4 1 7 9 9 2	A I J 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	2	0	AC,SC

M r.	M AN JE ET KU M AR RA ZD AN	0 9 4 1 3 6 6 3 8	A S A P R 2 6 4 8 K	ID		02- De- c- 202 1	02- Dec- 2021		3 6	1 6- Dec - 1 9 6 6	NA		1	1	1	0	SC,NR C
M r.	AS HO K KU M AR AS ER I	0 9 4 0 5 1 6 4 6	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	1	0	AC,N RC
M r.	NA RE SH DH AN RA HB HA I KE LL A	0 1 1 7 6 4 5 0 0	A K X P K 6 1 5 0 0 E	ID		30- Ma- r- 202 2	30- Mar- 2022		3 6	1 1- Ja n- 1 9 8 3	NA		1	1	0	0	

Company Remarks	
Whether Permanent chairperson appointed	No
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	SATISH KUMAR CHAWLA	ID	Chairperson	05-Jan-2022	
2	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	
3	DIVAKARA SHETTY KAUP	ID	Member	05-Jan-2022	

4	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	
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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	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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

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	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 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
11-Nov-2021	09-Feb-2022	Yes	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of	89

days)

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	11-Nov-2021		Yes	3	0
Audit Committee		09-Feb-2022	Yes	4	4
Nomination & Remuneration Committee		09-Feb-2022	Yes	4	4
Stakeholders Relationship Committee		09-Feb-2022	Yes	4	4

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. - **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 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:

The Ministry of Commerce & Industry has appointed 7 nos. of Independent Director in the month of December, 2021 and 1 Independent Director in the month of January, 2022.

Name : VIPIN TRIPATHI
Designation : Company Secretary & Compliance Officer