ANNEXUREI

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- The State Trading Corporation of India Limited - 30-Sep-2022

2. Quarter ending

Composition Of Board Of Director

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Re ma rks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderC
No of memberships in Addit/Stakeholder Committee(s) in cluding this listed entity
No of Independent Directorship in listed entities in cluding this listed entity [inference to pr
No. of Direct or ship in listed entities in cluding this listed entity [in of ence to Regulation 17 A (1)]
Date of pass in g special resolution
When er sold in a sed? Refer Reg. 17 (1) of Listing Regulations
C ur re nt st at us
D et ail s of di squalifi ca tio n
E nd D at e of di squalifi ca tio n
StartDateofdisqualification
When the edirector is disqualified?
D at e of Bi rth
Tenure
D at e of ce ss ati on
Date of Appointment
Initial Date of Appointment
Sub Category
Category (Chairperson/Eeuve/No-Xeuve/Indepdet/Nomine)
$P \triangleleft Z$
D - Z
N a m e of th e Di rect or
Title (Mr / Ms)

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M r.	S A TI S H K U M A R C H A W L A	8 7	A B B P C 0 2 1 2 E	ID	3 0 - N 0 v - 2 0 2 1	30 - N ov - 20 21	3 6	04 - Ja n- 19 60	N o		A cti ve	N A	1	1	1	1	AC	
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Company Remarks	STC is a CPSE under the control ofMoC&I and the appointment of any Director is done by the MoC&I. Currently STC has only one Functional Director i.e. Shri Kapil Kumar Gupta who is holding the charge of Director–Fin, in STC on additional basis. Further due to vacant position of CMD in STC, Board in its last Board meeting elected Shri KKGupta as the Chairman of the said Meeting. Further on the advice of the NSE the name of Shri KKGupta who chaired the last Board Meeting selected as the Chairman.
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
I	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	

Company Remarks		
Whether Permanent	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
1	DIVAKARA SHETTY KAUP	ID	Chairperson	Date 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	Yes	

chairperson appointed

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KAPIL KUMAR GUPTA	C & ED	Chairperson	23-Jun-2022	
2	ROHINI SANJAY KACHOLE	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 Permanent	Yes
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	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
27-May-2022	Yes	11	10	8
25-Jul-2022	Yes	11	10	8
10-Aug-2022	Yes	11	10	8

Company Remarks	
Maximum gap between any	58
two consecutive (in number of	

1.67	V 6
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ua	701

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (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 Committee	27-May-2022	Yes	4	4	4	0
Audit Committee	10-Jul-2022	Yes	4	4	4	0
Audit Committee	10-Aug-2022	Yes	4	4	4	0

Company Remarks		
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43	

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	

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) - 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:

N	а	m	e

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VIPIN TRIPATHI

Designation

Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:		

Name Designation

%symbol%

VIPIN TRIPATHI

Company Secretary & Compliance Officer

ANNEXURE IV
%companyName% %quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to Aggregate amount advanced during six months Balance outstanding at the end of six months Promoter or Promoter Directors KMPs or Promot Promoter Directors KMPs or any any other Group or (including any other er or Group or (including other entity entity any other relatives) entity any other any relatives) or controlled by controlled by entity or any controlled other entity any other them them controlled other by them entity controlled entity by them entity controll by them controlled by controlled by them ed by them them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			

Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them		×	
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here				

Affirmations		
ATTITIONATIONS		
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All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name:

Designation: anx4Designation

Place: Date: