

**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-Sep-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	KHAL EEL RAHI M	02 45 56 06	AAJ PR8 790 F	C & ED	12-Aug-2013		5	1	0	0
Mr.	RAJI V CHO PRA	06 46 63 26	AA APC 031 5L	ED	01-Jan-2013		5	1	1	0
Mr.	SANJ EEV KUM AR SHARMA	06 94 25 36	AAK PS7 319 E	ED	16-Jul-2014		5	1	1	0
Mr.	AJAY KUM AR BHALLA	03 15 14 65	AA APB 244 6B	ND	29-Apr-2015			2	1	1
Mr.	JITENDRA KUMAR DADOO	02 48 17 02	AA MP D90 41L	ND	06-Aug-2015			2	6	5

Mr.	G.RA VICH AND RAN	07 44 95 03	AAZ PR6 473 R	ED	27-Jan- 2016	24- Aug- 2016		1	0	0
Mr.	PRAS ANT A KUM AR DAS	03 14 56 22	ACJ PD5 767 E	ED	19-Feb- 2016		5	1	0	0
Mr.	SANJ EEV KUM AR GUP TA	01 12 77 10	AH CPG 441 OF	ED	27-Apr- 2016			1	0	0
Mr.	ARVI ND GUP TA	00 09 03 60	AA AP G56 99K	ID	03-Aug- 2016		3	1	0	0
Mr.	N.SU NDA RAD EVA N	00 22 33 99	AA MP S50 95F	ID	03-Aug- 2016		3	1	3	1
Mr.	SUNI L TRIV EDI	01 67 02 80	ACF PT8 305 A	ID	03-Aug- 2016		3	1	1	0
Mr.	K. RAN GAR AJAN	07 57 95 62	AAX PR9 626 G	ID	03-Aug- 2016		3	1	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	JITENDRA KUMAR DADOO	ND	Member
2	N.SUNDARADEVAN	ID	Chairperson
3	SUNIL TRIVEDI	ID	Member
4	K. RANGARAJAN	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SANJEEV KUMAR SHARMA	ED	Member
2	AJAY KUMAR BHALLA	ND	Chairperson
3	RAJIV CHOPRA	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.SUNDARADEVAN	ID	Member
2	K. RANGARAJAN	ID	Member
3	ARVIND GUPTA	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
26-May-2016	11-Aug-2016	74
28-May-2016	15-Sep-2016	
	29-Sep-2016	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
11-Aug-2016	Yes	28-May-2016		74
	NA	23-Jun-2016		
	NA	26-May-2016		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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. - **No**
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:

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**Name** : **Ritu Arora**  
**Designation** : **Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Ritu Arora**  
**Designation** : **Company Secretary & Compliance Office**