

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-2017**

I. Composition of Board of Directors										
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.	RAJIV CHO PRA	06466326	AAAPC0315L	ED	01-Jan-2013		5	1	1	0
Mr.	SANJEEV KUMAR SHARMA	06942536	AAKPS7319E	ED	16-Jul-2014		5	1	1	0
Mr.	JITENDRA KUMAR DADOO	02481702	AAAMPD9041L	NED,ND	06-Aug-2015			2	2	0
Mr.	PRASANTA KUMAR DAS	03145622	ACJPD5767E	ED	19-Feb-2016		5	1	0	0
Mr.	SANJEEV KUMAR	011277	AHCPG441	ED	27-Apr-2016	13-Jul-2017		1	0	0

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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	1	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
Mr.	Dr. INDE R JIT SING H	02 72 10 73	AFK PS9 985 B	NED,ND	10-Nov- 2016	28- Sep- 2017		2	1	1
Mr.	KHAL EEL RAHI M	02 45 56 06	AAJ PR8 790 F	C & ED	12-Aug- 2013		5	1	0	0
Mr.	AMIT ABH RAJA N	05 29 98 66	ABX PR7 828 M	ID	14-Feb- 2017		3	1	0	0
Mr.	MOH AN LAL PARE EK	00 02 76 93	AEH PP7 501 C	ID	14-Feb- 2017		3	1	0	0
Ms.	BHA RAT HI MAG DUM	07 77 50 91	CTI PB3 765 L	ID	24-Mar- 2017		3	1	0	0
Mr.	BHA RATS INH PRAB	07 78 15 50	BFZ PP5 753 A	ID	31-Mar- 2017		3	1	0	0

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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MOHAN LAL PAREEK	ID	Member
2	K. RANGARAJAN	ID	Member
3	N.SUNDARDEVAN	ID	Chairperson
4	JITENDRA KUMAR DADOO	NED,ND	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. INDER JIT SINGH	NED,ND	Chairperson
2	RAJIV CHOPRA	ED	Member
3	SANJEEV KUMAR SHARMA	ED	Member

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BHARATHI MAGDUM	ID	Member
2	AMITABH RAJAN	ID	Chairperson
3	ARVIND GUPTA	ID	Member

III. Meeting of Board of Directors		
<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>
30-May-2017		71
26-May-2017	13-Sep-2017	
09-May-2017	10-Aug-2017	

IV. Meeting of Committees				
<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>
Audit Committee	10-Aug-2017	Yes	26-May-2017	75
Nomination & Remuneration Committee		Yes		
Stakeholders Relationship Committee	19-Jul-2017	Yes		

Audit Committee	13-Sep-2017	Yes		
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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. - **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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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**