

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-Dec-2018**

| 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 | C & ED | 01-Jan-2013 | | 60 | 1 | 1 | 0 |
| Mr. | SANJEEV KUMAR SHARMA | 06942536 | AAKPS7319E | ED | 16-Jul-2014 | | 60 | 1 | 1 | 0 |
| Mr. | PRASANTA KUMAR DAS | 03145622 | ACJPD5767E | ED | 19-Feb-2016 | | 60 | 1 | 0 | 0 |
| Mr. | ARVIND GUPTA | 00090360 | AAAPG5699K | ID | 03-Aug-2016 | | 36 | 2 | 0 | 0 |
| Mr. | SUNDARADEVANANJIAH | 00223399 | AAAMP5095F | ID | 03-Aug-2016 | | 36 | 1 | 1 | 0 |

| | | | | | | | | | | |
|-----|---|----------------------|------------------------|--------|-----------------|--|----|---|---|---|
| Mr. | SUNIL HARSHADRA Y TRIVEDI | 01 67 02 80 | ACF PT8 305 A | ID | 03-Aug- 2016 | | 36 | 1 | 0 | 0 |
| Mr. | KRISHNA MAC HARI RAN GAR AJAN | 07 57 95 62 | AAX PR9 626 G | ID | 03-Aug- 2016 | | 36 | 1 | 1 | 1 |
| Mr. | AMIT ABH RAJA N | 05 29 98 66 | ABX PR7 828 M | ID | 14-Feb- 2017 | | 36 | 1 | 0 | 0 |
| Mr. | MOHAN LAL PARE EK | 00 02 76 93 | AEH PP7 501 C | ID | 14-Feb- 2017 | | 36 | 1 | 1 | 0 |
| Ms. | BHARATI MAG DUM | 07 77 50 91 | CTI PB3 765 L | ID | 24-Mar- 2017 | | 36 | 1 | 0 | 0 |
| Mr. | BHARAT SINH PRAB HATS INH PAR MAR | 07 78 15 50 | BFZ PP5 753 A | ID | 31-Mar- 2017 | | 36 | 1 | 0 | 0 |
| Mr. | SUNIL KUM AR | 07 59 22 58 | AEZ PK5 348 C | NED,ND | 21-Oct- 2017 | | | 2 | 1 | 1 |
| Mr. | SUBHAS H CHA NDR A | 01 61 30 73 | AA APP 070 6G | NED,ND | 27-Mar- 2018 | | | 4 | 1 | 0 |

| | | | | | | | | | | |
|-----|-------------------------|----------------------|------------------------|----|-----------------|--|--|---|---|---|
| | PAN DEY | | | | | | | | | |
| Mr. | UME SH SHA RMA | 03 29 89 09 | AA APS 616 7N | ED | 04-Jan- 2018 | | | 2 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | SUBHASH CHANDRA PANDEY | NED,ND | Member |
| 2 | KRISHNAMACHARI RANGARAJAN | ID | Chairperson |
| 3 | MOHAN LAL PAREEK | ID | Member |
| 4 | SUNDARDEVAN NANJIAH | ID | Member |

| Stakeholders Relationship Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1 | SUNIL KUMAR | NED,ND | Chairperson |
| 2 | SANJEEV KUMAR SHARMA | ED | Member |
| 3 | RAJIV CHOPRA | C & 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 | ARVIND GUPTA | ID | Member |
| 2 | AMITABH RAJAN | ID | Chairperson |
| 3 | BHARATHI MAGDUM | 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> |
| 23-Jul-2018 | 13-Nov-2018 | 56 |
| 10-Aug-2018 | 21-Dec-2018 | |
| 17-Sep-2018 | | |

| 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 | 13-Nov-2018 | | 10-Aug-2018 | 94 |

| 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 : **DEEPAK C S**
Designation : **Company Secretary & Compliance Office**