

**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-2017**

<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.	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	5	1
Mr.	PRASANTA KUMAR DAS	03145622	ACJPD5767E	ED	19-Feb-2016		5	1	0	0
Mr.	ARVIND	0009	AAAP	ID	03-Aug-2016		3	2	0	0

	GUP TA	03 60	G56 99K							
Mr.	N.SU NDA RAD EVA N	00 22 33 99	AA MP S50 95F	ID	03-Aug- 2016		3	1	3	0
Mr.	SUNI L TRIV EDI	01 67 02 80	ACF PT8 305 A	ID	03-Aug- 2016		3	1	0	0
Mr.	K. RAN GAR AJAN	07 57 95 62	AA PR9 626 G	ID	03-Aug- 2016		3	1	0	1
Mr.	SUNI L KUM AR	07 59 22 58	AEZ PK5 348 C	NED,ND	21-Oct- 2017			2	0	1
Mr.	KHAL EEL RAHI M	02 45 56 06	AA PR8 790 F	C & ED	12-Aug- 2013		5	1	0	0
Mr.	AMIT ABH RAJA N	05 29 98 66	AB PR7 828 M	ID	14-Feb- 2017		3	1	0	0
Mr.	MOH AN LAL PARE EK	00 02 76 93	AE PP7 501 C	ID	14-Feb- 2017		3	1	1	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 HATS INH PAR MAR	07 78 15 50	BFZ PP5 753 A	ID	31-Mar- 2017		3	1	0	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	MOHAN LAL PAREEK	ID	Member
2	JITENDRA KUMAR DADOO	NED,ND	Member
3	N.SUNDARDEVAN	ID	Member
4	K. RANGARAJAN	ID	Chairperson

<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	RAJIV CHOPRA	ED	Member
3	SUNIL KUMAR	NED,ND	Chairperson

<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	ARVIND GUPTA	ID	Member
2	AMITABH RAJAN	ID	Chairperson
3	BHARATHI MAGDUM	ID	Member

<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>
10-Aug-2017	28-Nov-2017	48
13-Sep-2017	01-Nov-2017	
	13-Dec-2017	

<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>
Audit Committee	13-Dec-2017	Yes	10-Aug-2017	90
Nomination & Remuneration Committee				
Stakeholders Relationship Committee		Yes	19-Jul-2017	
Audit Committee		Yes	13-Sep-2017	

<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. - **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** : **Kamlesh Kumari**  
**Designation** : **Company Secretary & Compliance Office**