

**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-Mar-2017**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	PA N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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 CHOPRA	06466326	AAA PC0315L	ED	01-Jan-2013		5	1	1	0
Mr.	SANJEV KUMAR SHARMA	06942536	AAK PS7319E	ED	16-Jul-2014		5	1	1	0
Mr.	JITENDRA KUMAR DADOO	02481702	AAMPD9041L	NED,ND	06-Aug-2015			2	6	1
Mr.	PRASANTA KUMAR DAS	03145622	ACJPD5767E	ED	19-Feb-2016		5	1	0	0
Mr.	SANJEV KUMAR GUPTA	01127710	AHCPG4410F	ED	27-Apr-2016		5	1	0	0
Mr.	ARVIND GUPTA	00090360	AAAPG5699K	ID	03-Aug-2016		3	1	0	0
Mr.	N.SUN DARA DEVAN	00223399	AAMP5095F	ID	03-Aug-2016		3	1	3	1
Mr.	SUNIL TRIVE	0167	ACFP T830	ID	03-Aug-2016		3	1	1	0

	DI	02 80	5A							
Mr.	K. RANG ARAJA N	07 57 95 62	AAX PR96 26G	ID	03-Aug- 2016		3	1	1	0
Mr.	Dr. INDER JIT SINGH	02 72 10 73	AFKP S998 5B	NED,ND	10-Nov- 2016			2	1	1
Mr.	KHALE EL RAHI M	02 45 56 06	AAJP R879 0F	C & ED	12-Aug- 2013		5	1	0	0
Mr.	AMIT ABH RAJAN	05 29 98 66	ABX PR78 28M	ID	14-Feb- 2017		3	1	0	0
Mr.	MOH AN LAL PAREE K	00 02 76 93	AEH PP75 01C	ID	14-Feb- 2017		3	1	0	0
Ms.	BHAR ATHI MAGD UM	07 77 50 91	CTIP B376 5L	ID	24-Mar- 2017		3	1	0	0
Mr.	BHAR ATSIN H PRAB HATSI NH PARM AR	07 78 15 50	BFZP P575 3A	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	JITENDRA KUMAR DADOO	NED,ND	Member
2	N.SUNDARDEVAN	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	RAJIV CHOPRA	ED	Member
3	Dr. INDER JIT SINGH	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>			
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<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.SUNDARDEVAN	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>
10-Nov-2016	14-Feb-2017	95

<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>
				95
Audit Committee	14-Feb-2017	Yes	10-Nov-2016	
Nomination & Remuneration Committee		Yes	10-Nov-2016	
Stakeholders Relationship Committee	20-Jan-2017	Yes		

<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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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 II

### **Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Not Applicable
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Not Applicable
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	No
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) &amp; (6)</i>	Yes
<i>Maximum Directorship &amp; Tenure</i>	<i>25(1) &amp; (2)</i>	Yes
<i>Meeting of independent directors</i>	<i>25(3) &amp; (4)</i>	Yes
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(4)</i>	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) &amp; 26(5)</i>	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

**Name** : **Ritu Arora**  
**Designation** : **Company Secretary**