

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-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	PAN	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 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 CHOPRA	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.	AJAY KUMAR BHALLA	03151465	AAAPB2446B	NED,ND	29-Apr-2015	02-Nov-2016		0	0	0
Mr.	JITENDRA KUMAR DADOO	02481702	AAMPD9041L	NED,ND	06-Aug-2015			2	6	5
Mr.	PRASANTA KUMAR DAS	03145622	ACJPD5767E	ED	19-Feb-2016		5	1	0	0
Mr.	SANJEEV 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 DARAD EVAN	00223399	AAMPSS5095F	ID	03-Aug-2016		3	1	3	1
Mr.	SUNIL	01	ACF	ID	03-Aug-2016		3	1	1	0

	TRIVEDI	67 02 80	PT83 05A							
Mr.	K. RANGA RAJAN	07 57 95 62	AAX PR9 626 G	ID	03-Aug-2016		3	1	1	0
Mr.	Dr. INDER JIT SINGH	02 72 10 73	AFK PS99 85B	NED,ND	10-Nov-2016			2	1	1
Mr.	KHALEE L RAHIM	02 45 56 06	AAJP R879 OF	C & ED	12-Aug-2013		5	1	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	JITENDRA KUMAR DADOO	NED,ND	Member
2	N.SUNDARADEVAN	ID	Chairperson
3	SUNIL TRIVEDI	ID	Member
4	K. RANGARAJAN	ID	Member

Stakeholders Relationship Committee			
<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

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	N.SUNDARADEVAN	ID	Member
2	K. RANGARAJAN	ID	Member
3	ARVIND GUPTA	ID	Chairperson

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>
11-Aug-2016	10-Nov-2016	41
15-Sep-2016		
29-Sep-2016		

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-Nov-2016	Yes	11-Aug-2016	90
Nomination & Remuneration Committee	10-Nov-2016	Yes		

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. - **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**