

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-Jun-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.	N SUNDARADEVAN	00223399	AAAMP5095F	ID	03-Aug-2016		36	1	1	0
Mr.	SUNI	01	ACF	ID	03-Aug-		36	1	0	0

	L TRIV EDI	67 02 80	PT8 305 A		2016					
Mr.	K RAN GAR AJAN	07 57 95 62	AA XPR 9626 G	ID	03-Aug- 2016		36	1	1	1
Mr.	KHAL EEL RAHI M	02 45 56 06	AA JPR 8790 F	ED	12-Aug- 2013		60	1	0	0
Mr.	AMIT ABH RAJA N	05 29 98 66	AB XPR 7828 M	ID	14-Feb- 2017		36	1	0	0
Mr.	MOH AN LAL PARE EK	00 02 76 93	AE HPP 7501 C	ID	14-Feb- 2017		36	1	1	0
Ms.	BHA RAT HI MAG DUM	07 77 50 91	CT IPB 3765 L	ID	24-Mar- 2017		36	1	0	0
Mr.	BHA RATS INH PRAB HATS INH PAR MAR	07 78 15 50	BF ZPP 5753 A	ID	31-Mar- 2017		36	1	0	0
Mr.	SUNI L KUM AR	07 59 22 58	AE ZPK 5348 C	NED,ND	21-Oct- 2017			2	1	1
Mr.	S C PAN DEY	01 61 30 73	AA APP 070 6G	NED,ND	27-Mar- 2018			4	1	0
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	N SUNDARDEVAN	ID	Member
2	MOHAN LAL PAREEK	ID	Member
3	S C PANDEY	NED,ND	Member
4	K RANGARAJAN	ID	Chairperson

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	C & ED	Member
3	SUNIL KUMAR	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	BHARATHI MAGDUM	ID	Member
2	ARVIND GUPTA	ID	Member
3	AMITABH RAJAN	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>
09-Feb-2018	03-May-2018	58
05-Mar-2018	28-May-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	28-May-2018		09-Feb-2018	107

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 : **Pankaj Kumar**
Designation : **Compliance Officer**