

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-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 CHOOPRA	06466326	AAAPC0315L	ED	01-Jan-2013		60	1	1	0
Mr.	SANJEEV KUMAR SHARMA	06942536	AAKPS7319E	ED	16-Jul-2014		60	1	1	0
Mr.	JITENDRA KUMAR DADOO	02481702	AAAMPD9041L	NED,ND	06-Aug-2015	16-Mar-2018		2	5	1
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.SU	00	AA	ID	03-Aug-		36	1	3	0

	NDA RAD EVA N	22 33 99	MP S50 95F		2016					
Mr.	SUNIL TRIVEDI	01 67 02 80	ACF PT8 305 A	ID	03-Aug- 2016		36	1	0	0
Mr.	K. RAN GAR AJAN	07 57 95 62	AAX PR9 626 G	ID	03-Aug- 2016		36	1	0	1
Mr.	SUNIL KUMAR	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	AAJ PR8 790 F	C & ED	12-Aug- 2013		60	1	0	0
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.	BHA RAT HI MAG DUM	07 77 50 91	CTI PB3 765 L	ID	24-Mar- 2017		36	1	0	0
Mr.	BHA RATS INH PRAB HATS INH PAR MAR	07 78 15 50	BFZ PP5 753 A	ID	31-Mar- 2017		36	1	0	0
Mr.	S.C.P AND EY	01 61 30 73	AA APP 070 6G	NED,ND	27-Mar- 2018			4	1	0
Mr.	UME	03	AA	ED	04-Jan-		3	2	0	0

	SH	29	APS		2018					
	SHAR	89	616							
	MA	09	7N							

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K. RANGARAJAN	ID	Chairperson
2	MOHAN LAL PAREEK	ID	Member
3	N.SUNDARDEVAN	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	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	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>
01-Nov-2017	09-Feb-2018	57
28-Nov-2017		
13-Dec-2017		

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	09-Feb-2018	3	13-Dec-2017	57
Stakeholders Relationship Committee	21-Mar-2018	3		

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 : Kamlesh Kumari
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)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
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	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<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 & 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 & 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>	23(2), (3)	Not Applicable
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	No
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	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 : **Kamlesh**
Designation : **Company Secretary & Compliance Office**