

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-Sep-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 CHOUPRA	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.	SUNDARADEVANANJIAH	00223399	AAAMPSS5095F	ID	03-Aug-2016		36	1	1	0

Mr.	SUNIL HARSHADRA Y TRIVEDI	01 67 02 80	ACF PT8 305 A	ID	03-Aug- 2016		36	1	0	0
Mr.	KRISHNA MAC HARI RAN GAR AJAN	07 57 95 62	AAX PR9 626 G	ID	03-Aug- 2016		36	1	1	1
Mr.	KHAL EEL RAHI M	02 45 56 06	AAJ PR8 790 F	ED	12-Aug- 2013	11- Aug- 2018	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.	MOH AN 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.	SUNIL KUM AR	07 59 22 58	AEZ PK5 348 C	NED,ND	21-Oct- 2017			2	1	1
Mr.	SUB HAS	01 61	AA APP	NED,ND	27-Mar- 2018			4	1	0

	H CHA NDR A PAN DEY	30 73	070 6G							
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	KRISHNAMACHARI RANGARAJAN	ID	Chairperson
2	SUBHASH CHANDRA PANDEY	NED,ND	Member
3	MOHAN LAL PAREEK	ID	Member
4	SUNDARDEVAN NANJIAH	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNIL KUMAR	NED,ND	Chairperson
2	SANJEEV KUMAR SHARMA	ED	Member
3	RAJIV CHOPRA	C & ED	Member

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>
03-May-2018	23-Jul-2018	55
28-May-2018	10-Aug-2018	
	17-Sep-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>
				73

Audit Committee	10-Aug-2018		28-May-2018	
-----------------	-------------	--	-------------	--

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:

--

Name : **Pankaj Kumar**
Designation : **Company Secretary & Compliance Office**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **PANKAJ KUMAR**
Designation : **Company Secretary & Compliance Office**