General information about company	
Scrip code	512531
NSE Symbol	STCINDIA
MSEI Symbol	NOTLISTED
ISIN	INE655A01013
Name of the entity	THE STATE TRADING CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARDEEP SINGH	AAUPS4231K	09778990	Executive Director	Chairperson		07-08-1965
2	Mr	KAPIL KUMAR GUPTA	ACHPG7666F	08751137	Executive Director	Not Applicable		13-04-1969
3	Mrs	ARTI BHATNAGAR	AAXPB9340H	10065528	Non-Executive - Nominee Director	Not Applicable		01-10-1965
4	Mr	SIDDHARTH MAHAJAN	AGYPM4764D	03349759	Non-Executive - Nominee Director	Not Applicable		29-08-1976
5	Mr	SATISH KUMAR CHAWLA	ABBPC0212E	09400987	Non-Executive - Independent Director	Not Applicable		04-01-1960
6	Mr	DIVAKARA SHETTY KAUP	AEZPK1324G	09407538	Non-Executive - Independent Director	Not Applicable		21-05-1970
7	Mrs	ROHINI SANJAY KACHOLE	ACQPK8734R	09405874	Non-Executive - Independent Director	Not Applicable		01-12-1965
8	Mr	VIVEK ATUL BHUSKUTE	AIJPB0655R	09417992	Non-Executive - Independent Director	Not Applicable		26-01-1974
9	Mr	MANJEET KUMAR RAZDAN	ASAPR2648K	09413663	Non-Executive - Independent Director	Not Applicable		16-12-1966
10	Mr	ASHOK KUMAR ASERI	AGBPA7326G	09405164	Non-Executive - Independent Director	Not Applicable		01-06-1971
11	Mr	NARESH DHANRAHBHAI KELLA	AKXPK6150E	01176450	Non-Executive - Independent Director	Not Applicable		11-01-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-04-2023	28-04-2023			2	0	0	0			
2	NA		03-06-2020	03-06-2020			2	0	1	0			
3	NA		13-03-2023	13-03-2023			4	0	8	3			
4	NA		01-05-2024	01-05-2024	30-08-2024		2	0	0	0	Tenure Completion		
5	NA		30-11-2021	30-11-2021		36	1	1	1	1			
6	NA		30-11-2021	30-11-2021		36	1	1	1	0			
7	NA		01-12-2021	01-12-2021		36	1	1	1	0			
8	NA		02-12-2021	02-12-2021		36	1	1	1	0			
9	NA		02-12-2021	02-12-2021		36	1	1	1	1			
10	NA		03-12-2021	03-12-2021		36	1	1	0	0			
11	NA		30-03-2022	30-03-2022		36	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09400987	SATISH KUMAR CHAWLA	Non-Executive - Independent Director	Chairperson	05-01-2022		
2	09407538	DIVAKARA SHETTY KAUP	Non-Executive - Independent Director	Member	05-01-2022		
3	01176450	NARESH DHANRAHBHAI KELLA	Non-Executive - Independent Director	Member	09-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09405874	ROHINI SANJAY KACHOLE	Non-Exccutivc - Independent Director	Chairperson	09-11-2023		
2	09405164	ASHOK KUMAR ASERI	Non-Executive - Independent Director	Member	05-01-2022		
3	09413663	MANJEET KUMAR RAZDAN	Non-Executive - Independent Director	Member	05-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09413663	MANJEET KUMAR RAZDAN	Non-Executive - Independent Director	Chairperson	09-11-2023		
2	09405874	ROHINI SANJAY KACHOLE	Non-Executive - Independent Director	Member	05-01-2022		
3	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	05-01-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09405164	ASHOK KUMAR ASERI	Non-Executive - Independent Director	Chairperson	11-03-2024		
2	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	09-11-2023		
3	09413663	MANJEET KUMAR RAZDAN	Non-Executive - Independent Director	Member	11-03-2024		
4	09405874	ROHINI SANJAY KACHOLE	Non-Executive - Independent Director	Member	11-03-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09405874	ROHINI SANJAY KACHOLE	Non-Executive - Independent Director	Chairperson	11-03-2024		
2	09413663	MANJEET KUMAR RAZDAN	Non-Executive - Independent Director	Member	05-01-2022		
3	09405164	ASHOK KUMAR ASERI	Non-Executive - Independent Director	Member	11-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2024				Yes	11	9	7
2		08-08-2024	71		Yes	11	9	7

Annexure 1

IV. Meeting of Committees

		Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	07-08-2024	70			Yes	3	3	3	0
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	07-08-2024				Yes	3	3	3	0
5	Risk Management Committee	07-08-2024				Yes	4	4	4	0
6	Audit Committee	08-08-2024	0			Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VIPIN TRIPATHI
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	VIPIN TRIPATHI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VIPIN TRIPATHI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-10-2024