

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-2016**

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.	KHAL EEL RAHI M	02 45 56 06	AAJ PR8 790 F	C & ED	12-Aug-2013		5	1	0	0
Mr.	RAJI V CHO PRA	06 46 63 26	AA APC 031 5L	ED	01-Jan-2013		5	1	2	0
Mr.	SANJ EEV KUM AR SHA RMA	06 94 25 36	AAK PS7 319 E	ED	16-Jul-2014		5	1	1	0
Mr.	AJAY KUM AR BHALLA	03 15 14 65	AA APB 244 6B	ND	29-Apr-2015			2	1	1
Mr.	JITE NDR A KUM AR DAD OO	02 48 17 02	AA MP D90 41L	ND	06-Aug-2015			2	1	1

Mr.	G.RA VICH AND RAN	07 44 95 03	AAZ PR6 473 R	ED	27-Jan- 2016		5	1	0	0
Mr.	P.K.D AS	03 14 56 22	ACJ PD5 767 E	ED	19-Feb- 2016		5	1	0	0
Mr.	SANJ EEV KUM AR GUP TA	01 12 77 10	AH CPG 441 OF	ED	27-Apr- 2016			1	0	0
Mr.	ARVI ND GUP TA	00 09 03 60	AA AP G56 99K	ID	15-Jun- 2016		3	1	0	0
Mr.	N.SU NDA RAD EVA N	00 22 33 99	AA MP S50 95F	ID	15-Jun- 2016		3	1	0	0
Mr.	SUNI L HAR SHA DRAI TRIV EDI	01 67 02 80	ACF PT8 305 A	ID	15-Jun- 2016		3	1	0	0
Mr.	K. RAN GAR AJAN	00 00 00 00	AAX PR9 626 G	ID	15-Jun- 2016		3	1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	JITENDRA KUMAR DADOO	ND	Chairperson
2	AJAY KUMAR BHALLA	ND	Member
3	RAJIV CHOPRA	ED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SANJEEV KUMAR SHARMA	ED	Member
2	AJAY KUMAR BHALLA	ND	Chairperson
3	RAJIV CHOPRA	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	26-May-2016	106
09-Feb-2016	28-May-2016	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
26-May-2016	Yes	09-Feb-2016	106
23-Jun-2016	Yes	23-Mar-2016	
28-May-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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - 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:

Four Independent Directors have been appointed by President of India on the board of the company with effect from 15.06.2016 and as per Companies Act, 2013 and SEBI (LODR), 2015, different committees of the board will get reconstituted and approved by the Board of the company in its next Board Meeting.

Name : Kanchan Tripathi
Designation : Company Secretary