

<b>General information about company</b>	
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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable during the reporting period
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The loan provided by STC to Shri B S Rao, CFO and Shri Vipin Kumar Tripathi, CS as a part of the service condition and balance outstanding at the end of 30.09.2025 is Rs. 3,82,785/- and Rs. 80,500/- respectively. In view of the above, the disclosure is not applicable.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00537
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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							Textual Information(1)	
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	NITIN KUMAR YADAV	AATPY4997P	03104045	Executive Director	Chairperson		25-12-1976
2	Mrs	ARTI BHATNAGAR	AAXPB9340H	10065528	Non-Executive - Nominee Director	Not Applicable		01-10-1965
3	Mrs	AISHVARYA SINGH	BMDPS4572D	10808785	Non-Executive - Nominee Director	Not Applicable		05-02-1979
4	Mrs	ANOOPA SANKARANKUTTY NAIR	ALZPN4853C	11138663	Executive Director	Not Applicable		17-05-1983

**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

**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) & reg. 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		28-04-2025	28-04-2025			2	0	0	0			
2	NA		13-03-2023	13-03-2023	30-09-2025		4	0	5	3	Tenure Completion		
3	NA		15-10-2024	15-10-2024	22-09-2025		2	0	0	0	Others		
4	NA		05-06-2025	05-06-2025			2	0	0	0			

**Text Block**

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board is not in compliance due to non-availability of requisite number of Directors.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board and Board Level Committees are not in compliance due to non-availability of requisite number of Independent Directors. Therefore, Company is not able to re-constitute various Board level Committees as per provision of SEBI (LODR), Regulation 2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks







<b>Other Committee</b>						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	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)	
1	13-06-2025				Yes	4	3	0
2		17-09-2025	95		Yes	4	3	0

**Text Block**

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board was not in compliance due to non-availability of requisite number of Directors.

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

**Text Block**

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board and Board Level Committees are not in compliance due to non-availability of requisite number of Independent Directors. Therefore, Company is not able to re-constitute various Board level Committees as per provision of SEBI (LODR), Regulation 2015.

## Annexure 1

### V. 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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Vipin Tripathi
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Being a Government Company, all Directors on the Board are appointed by the President of India acting through Administrative i.e. Ministry of Commerce & Industry (MoC&I). The composition of Board and Board Level Committees are not in compliance due to non-availability of requisite number of Directors.

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

STC has sought an extension of three months from Registrar of Companies to hold Annual General Meeting for the FY 2024-25 and the same has been granted. Therefore, STC will hold its Annual General Meeting in extended time i.e. on or before 30th December, 2025 and accordingly, the Annual Report for FY 2024-25 will be available as and when notice of AGM is circulated to shareholders of the Company.

**Annexure III**

1	Name of signatory	Vipin Tripathi
2	Designation	Company Secretary and Compliance Officer

**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	21-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Imposition of fine by BSE amounting to Rs. 12,04,780/- (Including GST) for the quarter ended June 30, 2025 for non compliance with the provisions of Regulation 17(1), 17(2), 17(2A), 18(1), 19(1) and 20(2) of SEBI (LODR) Regulations, 2015.	29-08-2025	The composition of Board of Directors, Audit Committee, Stakeholders Relationship Committee and Remuneration Committee was not in compliance with the provisions of SEBI (LODR) Regulations, 2015 during the quarter ended June 30, 2025	Nil
2	National Stock Exchange of India Limited	Imposition of fine by NSE amounting to Rs. 12,04,780/- (Including GST) for the quarter ended June 30, 2025 for non compliance with the provisions of Regulation 17(1), 17(2), 17(2A), 18(1), 19(1) and 20(2) of SEBI (LODR) Regulations, 2015.	29-08-2025	The composition of Board of Directors, Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was not in compliance with the provisions of SEBI (LODR) Regulations, 2015 during the quarter ended June 30, 2025	Nil
3	BSE Limited	Imposition of fine by BSE amounting to Rs. 1,71,100/- (Including GST) for non compliance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.	15-09-2025	Fine imposed due to non-compliance of Reg 33 of SEBI (LODR), Reg 2015 for delay submission of financial results for the quarter ended on 30.06.2025.	Nil
4	National Stock Exchange of India Limited	Imposition of fine by NSE amounting to Rs. 1,71,100/- (Including GST) for non compliance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.	15-09-2025	Fine imposed due to non-compliance of Reg 33 of SEBI (LODR), Reg 2015 for delay submission of financial results for the quarter ended on 30.06.2025.	Nil

