

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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
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	HARDEEP SINGH	AAUPS4231K	09778990	Executive Director	Not Applicable		07-08-1965
2	Mr	NITIN KUMAR YADAV	AATPY4997P	03104045	Executive Director	Chairperson		25-12-1976
3	Mrs	ARTI BHATNAGAR	AAXPB9340H	10065528	Non-Executive - Nominee Director	Not Applicable		01-10-1965
4	Mrs	AISHVARYA SINGH	BMDPS4572D	10808785	Non-Executive - Nominee Director	Not Applicable		05-02-1979
5	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
5	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		28-04-2023	28-04-2023	27-04-2025		2	0	0	0	Tenure Completion		
2	NA		28-04-2025	28-04-2025			2	0	0	0			
3	NA		13-03-2023	13-03-2023			4	0	5	3			
4	NA		15-10-2024	15-10-2024			2	0	0	0			
5	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 Independent Directors on the Board of the Company. Further, it is to mention that the tenure of Shri Hardeep Singh as Chairman & Managing Director was completed on 27.04.2025 and Shri Nitin Kumar Yadav was appoited as Chairman & Managing Directors w.e.f 28.04.2025. However, due to some technical problem during validation of sheet i.e. "It allowes only one Chairperson or Chairperson related to Promoter", the designation under Category 2 of Director is seleected "Not Applicable" instead of "Chairman" for Shri Hardeep Singh.

Annexure 1	
II. Composition of Committees	
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), 2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							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	07-02-2025				Yes	4	4	1
2		13-06-2025	125		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 Independent Directors. Further, with regard to delay in holding Board Meeting, it is to mention that as per Article of Association of STC, there is requirement of minimum 4 Directors to constitute the Board, However, STC had only 3 Directors on its Board till 04.06.2025. Further, Director (Finance) was appointed on the Board of STC on 05.06.2025 and accordingly the Board Meeting of STC was held on 13.06.2025 by serving 7 days notice of Board Meeting to the Board of Directors as per provision of Companies Act, 2013.

Annexure 1	
IV. Meeting of Committees	
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), 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 Independent Directors.

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	11-07-2025

Investor Grievance Details	
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. 12,72,040/- (Including GST) for the quarter ended March 31, 2025 for non compliance with the provisions of Regulation 17 (1), 18(1), 19, 20 and 21(2) of SEBI (LODR) Regulations, 2015.	29-05-2025	The composition of Board of Directors, Audit Committee, Risk Management 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 March 31, 2025	NIL
2	National Stock Exchange of India Limited	Imposition of fine by NSE amounting to Rs. 12,72,040/- (Including GST) for the quarter ended March 31, 2025 for non compliance with the provisions of Regulation 17 (1), 18(1), 19, 20 and 21(2) of SEBI (LODR) Regulations, 2015.	29-05-2025	The composition of Board of Directors, Audit Committee, Risk Management 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 March 31, 2025	NIL
3	BSE Limited	Imposition of fine by BSE amounting to Rs. 1,53,400/- (Including GST) for non compliance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.	27-06-2025	Fine imposed due to non-compliance of Reg 33 of SEBI (LODR), Reg 2015 for non-submission of consolidated financial results for the FY 2024-25.	NIL
4	National Stock Exchange of India Limited	Imposition of fine by NSE amounting to Rs. 1,53,400/- (Including GST) for non compliance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.	27-06-2025	Fine imposed due to non-compliance of Reg 33 of SEBI (LODR), Reg 2015 for non-submission of consolidated financial results for the FY 2024-25.	NIL

