

TIRUPATI STARCH & CHEMICALS LTD.

CIN: L15321MP1985PLC003181

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BOARD OF DIRECTORS COMPOSITION:

<i>S. No.</i>	<i>Name</i>	<i>Designation</i>
1.	Mr. Ramdas Goyal	Chairman and Whole Time Director
2.	Mr. Amit Modi	Managing Director
3.	Mr. Prakash Bafna	Whole Time Director
4.	Mr. Ramesh Goyal	Whole Time Director
5.	Mr. Yogesh Kumar Agrawal	Non - Executive Director
6.	Mr. Pramila Jajodia	Non - Executive Director
7.	Mr. Shashikala Mangal	Non - Executive Director
8.	Mr. Ashish Agrawal	Independent Director
9.	Mr. Vinod Kumar Garg	Independent Director
10.	Mr. Nitin Kumar Gupta	Independent Director
11.	Mr. Ramesh Agrawal	Independent Director

COMMITTEES OF THE BOARD:

Audit Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Ashish Agrawal	Independent Director	Chairman
2.	Shri Yogesh Kumar Agrawal	Non-Executive Director	Member
3.	Shri Vinod Kumar Garg	Independent Director	Member
Nomination & Remuneration Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Vinod Kumar Garg	Independent Director	Chairman
2.	Shri Ashish Agrawal	Independent Director	Member
3.	Mrs. Shashikala Mangal	Non-Executive Director	Member
Stakeholders' Relationship Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Shri Vinod Kumar Garg	Independent Director	Chairman
2.	Shri Ashish Agrawal	Independent Director	Member
3.	Shri Yogesh Kumar Agrawal	Non-Executive Director	Member
Internal Complaints Committee			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	
1.	Mrs. Radha Nabar	Chairman/ Presiding Officer of the Committee	
2.	Mrs. Shashikala Mangal	Member	
3.	Mrs. Pramila Jajodia	Member	