

# TIRUPATI STARCH & CHEMICALS LIMITED

CIN: L15321MP1985PLC003181

Regd. Off: First Floor, Shreeram Chambers, 12-Agrawal Nagar, Main Road, Indore (M.P.), Contact No.: 0731-2405001, 0731-4905001/2, Email:[tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com) , website : [www.tirupatistarch.com](http://www.tirupatistarch.com)

## BOARD OF DIRECTORS

S.NO.	NAME	DESIGNATION
1	MR. RAMDAS GOYAL	CHAIRMAN & 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 AGRAWAL	WHOLE TIME DIRECTOR
6	MRS. PRAMILA JAJODIA	NON-EXECUTIVE DIRECTOR
7	MRS. SHASHIKALA MANGAL	NON-EXECUTIVE DIRECTOR
8	MR. ASHISH AGRAWAL	INDEPENDENT DIRECTOR
9	MR. VINOD KUMAR GARG	INDEPENDENT DIRECTOR
10	MR. NITIN GUPTA	INDEPENDENT DIRECTOR
11	MR. RAMESH AGRAWAL	INDEPENDENT DIRECTOR

## COMMITTEES

### ▪ AUDIT COMMITTEE

S.NO.	NAME	DESIGNATION	POSITION IN COMMITTEE
1	MR. ASHISH AGRAWAL	INDEPENDENT DIRECTOR	CHAIRPERSON
2	MR. YOGESH AGRAWAL	WHOLE TIME DIRECTOR	MEMBER
3	MR. VINOD KUMAR GARG	INDEPENDENT DIRECTOR	MEMBER

### ▪ NOMINATION & REMUNERATION COMMITTEE

S.NO.	NAME	DESIGNATION	POSITION IN COMMITTEE
1	MR. VINOD KUMAR GARG	INDEPENDENT DIRECTOR	CHAIRPERSON
2	MR. ASHISH AGRAWAL	INDEPENDENT DIRECTOR	MEMBER
3	MRS. SHASHIKALA MANGAL	NON-EXECUTIVE DIRECTOR	MEMBER

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## **▪ STAKEHOLDER'S RELATIONSHIP COMMITTEE**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION IN COMMITTEE</b>
1	MR. VINOD KUMAR GARG	INDEPENDENT DIRECTOR	CHAIRPERSON
2	MR. ASHISH AGRAWAL	INDEPENDENT DIRECTOR	MEMBER
3	MR. YOGESH AGRAWAL	WHOLE TIME DIRECTOR	MEMBER

## **▪ INTERNAL COMPLAINTS COMMITTEE**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>POSITION IN COMMITTEE</b>
1	MRS. SHASHIKALA MANGAL	NON-EXECUTIVE DIRECTOR	CHAIRPERSON
2	MRS. PRAMILA JAJODIA	NON-EXECUTIVE DIRECTOR	MEMBER