

General information about company

Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the entity	Tirupati Starch & Chemicals Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes no provis PA
1	Mr	RAMDAS GOYAL	ACJPG8121H	00150037	Executive Director	Chairperson		22-02-1947	NA		09-12-1985	01-06-2019			0	0	0	0	
2	Mr	AMIT MODI	AEEP7790P	03124351	Executive Director	Not Applicable	MD	20-10-1976	NA		10-12-2014	01-06-2019			0	0	0	0	
3	Mr	PRAKASH CHAND BAFNA	AAXPB2677D	00107070	Executive Director	Not Applicable		07-05-1948	NA		03-06-1987	01-06-2019			0	0	0	0	
4	Mr	RAMESH GOYAL	ADZPG7781N	00293615	Executive Director	Not Applicable		11-03-1951	NA		01-04-1993	28-06-2021			0	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Num meml in / Stake Comm incl this entity Reg 26 La Regu
5	Mr	YOGESH KUMAR AGRAWAL	ABHPA2446A	00107150	Executive Director	Not Applicable		12-05-1963	NA		30-09-1999	01-01-2021			0	0	2
6	Mrs	PRAMILA JAJODIA	AEXPJ1332H	01586753	Non-Executive - Non Independent Director	Not Applicable		09-06-1950	NA		05-09-2003	05-11-2020			0	0	0
7	Mrs	SHASHIKALA MANGAL	ABUPM8283E	00107187	Non-Executive - Non Independent Director	Not Applicable		10-06-1957	NA		29-01-2004	22-09-2018			0	0	0
8	Mr	ASHISH AGRAWAL	AEQPA5648J	00335575	Non-Executive - Independent Director	Not Applicable		06-02-1976	NA		30-12-2005	01-10-2019		60	0	0	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Aud Stakehol Committs includi this list entity (R Regulat 26(1) Listin Regulati
9	Mr	VINOD KUMAR GARG	ADJPG2759C	00266341	Non-Executive - Independent Director	Not Applicable		19-01-1964	NA		30-12-2005	01-10-2019		60	0	0	1
10	Mr	NITIN KUMAR GUPTA	ABSPG3347H	07260449	Non-Executive - Independent Director	Not Applicable		10-07-1967	NA		01-10-2015	01-10-2020		60	0	0	0
11	Mr	RAMESH AGRAWAL	ABDPA9005B	07599354	Non-Executive - Independent Director	Not Applicable		04-12-1959	NA		01-10-2016	01-10-2021		60	0	0	0

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
1	00335575	ASHISH AGRAWAL	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	00107150	YOGESH KUMAR AGRAWAL	Executive Director	Member	30-09-1999		
3	00266341	VINOD KUMAR GARG	Non-Executive - Independent Director	Member	30-12-2005		

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
1	00266341	VINOD KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	00335575	ASHISH AGRAWAL	Non-Executive - Independent Director	Member	30-12-2005		
3	00107187	SHASHIKALA MANGAL	Non-Executive - Non Independent Director	Member	29-01-2004		

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
1	00266341	VINOD KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	00335575	ASHISH AGRAWAL	Non-Executive - Independent Director	Member	30-12-2005		
3	00107150	YOGESH KUMAR AGRAWAL	Executive Director	Member	30-09-1999		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00107187	SHASHIKALA MANGAL	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	01586753	PRAMILA JAJODIA	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	7	4
2		12-11-2021	90		Yes	7	4
3		30-11-2021	17		Yes	7	4
4		17-12-2021	16		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	1	2
2	Audit Committee	12-11-2021	90		Total No. of Directors present including Independent Director are 3 (Three). No. of Directors present (other than Independent Director) is 1 (One). No. of Independent Director attended the meeting are 2 (Two).	Yes	3	2

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 500 listed entities)	NA
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saloni Naidu
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Saloni Naidu
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	08-01-2022

