

General information about company	
Script code	524562
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	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
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(A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of office (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 17(A) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ (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 for providing PAN	Notes for providing DIN
1	Mr	RAMDAS GOVAL	ACIPGJ121H	0015073P	Executive Director	Chairperson	Non-Executive - Independent Director	22-02-1947	NA	09-10-2015	01-06-2019				0	0	0	0		
2	Mr	AMIT MOEN	AEEPM780P	0124351	Executive Director	Not Applicable	MD	20-10-1976	NA	10-12-2014	01-06-2019				0	0	0	0		
3	Mr	PRAKASH CHAND BAFNA	AANPRN77D	00107079	Executive Director	Not Applicable	Non-Executive - Independent Director	07-05-1948	NA	03-06-1987	01-06-2019				0	0	0	0		
4	Mr	RAMESH GOVAL	ADJCG731N	00250615	Executive Director	Not Applicable	Non-Executive - Independent Director	11-11-1951	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																					
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5	Mr	YOGESH KUMAR AGRAWAL	ABHPA246A	0007170E	Executive Director	Not Applicable	Non-Executive - Independent Director	12-05-1963	NA	30-09-1999	01-01-2021				0	0	2	0			
6	Ms	PRAMILA JAODIA	AEXPI3132N	01586750	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	09-09-1950	NA	05-09-2003	05-11-2020				0	0	0	0			
7	Ms	SHASHIKALA MANGAL	ABUJPM03SE	0007138T	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	10-06-1957	NA	29-01-2004	22-09-2018				0	0	0	0			
8	Mr	ASHISH AGRAWAL	AEDPAP048U	00355775	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	06-12-1959	NA	30-12-2005	01-10-2019				60	0	0	1	1		

I. Composition of Board of Directors																					
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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(A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of office (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 17(A) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ (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 for providing PAN	Notes for providing DIN	
9	Mr	VINOD KUMAR GARG	ABDPG2792C	0026341	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	10-01-1964	NA	30-12-2005	01-10-2019				60	0	0	1	1		
10	Mr	NTIN KUMAR GUPTA	ABSPG3347H	07260449	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	10-07-1987	NA	01-10-2015	01-10-2020				60	0	0	0	0		
11	Mr	RAMESH AGRAWAL	ABDPA0003B	07599104	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	04-12-1959	NA	01-10-2016	01-10-2021				60	0	0	0	0		

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
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	

Risk Management Committee						
Whether the Risk Management 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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

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 JAODIA	INTERNAL COMPLAINTS COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure I							
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	12-11-2021			Yes	7	4	
2	30-11-2021		17	Yes	7	4	
3	17-12-2021		16	Yes	7	4	
4		12-02-2022	56	Yes	7	4	

Annexure I								
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	12-11-2021			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
2	Audit Committee	12-02-2022	91			Yes	1	2
3	Other Committee	12-02-2022		Independent Directors Committee		Yes	0	4
4	Stakeholders Relationship Committee	12-02-2022				Yes	1	2

Annexure I			
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 I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.
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 I			
Sr	Subject	Compliance status	If status is No/Details of non-compliance may be given here.
1	Name of signatory	Saloni Naidu	
2	Designation	Company Secretary and Compliance Officer	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.tirupatistarch.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.tirupatistarch.com/
3	Composition of various committees of board of directors	Yes		http://www.tirupatistarch.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.tirupatistarch.com/
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		http://www.tirupatistarch.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.tirupatistarch.com/
7	Policy on dealing with related party transactions	Yes		http://www.tirupatistarch.com/
8	Policy for determining Materiality of subsidiaries	Yes		http://www.tirupatistarch.com/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.tirupatistarch.com/

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.tirupatistarch.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.tirupatistarch.com/
12	Financial results	Yes		http://www.tirupatistarch.com/
13	Shareholding pattern	Yes		http://www.tirupatistarch.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.tirupatistarch.com/
18	Credit rating or revision in credit rating obtained	Yes		http://www.tirupatistarch.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.tirupatistarch.com/
21	Materiality Policy as per Regulation 30	Yes		http://www.tirupatistarch.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.tirupatistarch.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/and/or eligibility	17(1) & 16(1)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/Compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (9)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial			