

# TIRUPATI STARCH & CHEMICALS LTD.

CIN: L15321MP1985PLC003181

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## BOARD OF DIRECTORS:

<i>S. No.</i>	<i>Name</i>	<i>Designation</i>
1.	Mr. Ramdas Goyal	Chairman & Whole Time Director
2.	Mr. Amit Modi	Managing Director
3.	Mr. Prakash Chand Bafna	Whole Time Director
4.	Mr. Ramesh Goyal	Whole Time Director
5.	Mr. Yogesh Kumar 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 Kumar Gupta	Independent Director
11.	Mr. Ramesh Agrawal	Independent Director
12.	Mr. Yashwant Nandecha	Independent Director
13.	Mr. Babu Lal Mangal	Independent Director
14.	Mr. Sandeep Agrawal	Independent Director

## COMMITTEES OF THE BOARD:

<b>Audit Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Ashish Agrawal	Independent Director	Chairperson
2.	Mr. Yogesh Kumar Agrawal	Whole Time Director	Member
3.	Mr. Vinod Kumar Garg	Independent Director	Member
<b>Nomination &amp; Remuneration Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Vinod Kumar Garg	Independent Director	Chairperson
2.	Mr. Ashish Agrawal	Independent Director	Member
3.	Mrs. Shashikala Mangal	Non-Executive Director	Member
<b>Stakeholders' Relationship Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Vinod Kumar Garg	Independent Director	Chairperson
2.	Mr. Ashish Agrawal	Independent Director	Member
3.	Mr. Yogesh Kumar Agrawal	Whole Time Director	Member
<b>Independent Director Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mr. Vinod Kumar Garg	Independent Director	Chairperson
2.	Mr. Ashish Agrawal	Independent Director	Member
3.	Mr. Nitin Kumar Gupta	Independent Director	Member
4.	Mr. Ramesh Agrawal	Independent Director	Member
<b>Internal Complaints Committee</b>			
<i>S.No.</i>	<i>Name</i>	<i>Designation</i>	<i>Position in the Committee</i>
1.	Mrs. Shashikala Mangal	Non-Executive Director	Chairperson
2.	Mrs. Pramila Jajodia	Non-Executive Director	Member