

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

position of board of directors explanatory																			
he listed entity has a Regular Chairperson				Yes															
Whether Chairperson related to Promoter				Yes															
				Disqualification of Directors under section 164 of the Companies Act, 2013															
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
00150037	Executive Director	Chairperson related to Promoter		22-02-1947	No				Active	NA		09-12-1985	01-06-2022			1	0	0	0
03124351	Executive Director	Not Applicable	MD	20-10-1976	No				Active	NA		10-12-2014	01-06-2022			1	0	0	0
00107070	Executive Director	Not Applicable		07-05-1948	No				Active	NA		03-06-1987	01-06-2022			1	0	0	0
00293615	Executive Director	Not Applicable		11-03-1951	No				Active	NA		01-04-1993	28-06-2021			1	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

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in At Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
16A	00107150	Executive Director	Not Applicable		12-05-1963	No				Active	NA		07-09-2017	01-01-2021			1	0	2	0
2H	01586753	Non-Executive - Non Independent Director	Not Applicable		09-06-1950	No				Active	NA		05-09-2003				1	0	0	0
83E	00107187	Non-Executive - Non Independent Director	Not Applicable		10-06-1957	No				Active	NA		29-01-2004				1	0	0	0
8J	00335575	Non-Executive - Independent Director	Not Applicable		08-02-1976	No				Active	NA		30-12-2005	01-10-2019		201	1	1	1	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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpersons in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
1C 00266341	Non-Executive - Independent Director	Not Applicable		05-07-1963	No				Active	NA		30-12-2005	01-10-2019		201	1	1	1	1
5B 07599354	Non-Executive - Independent Director	Not Applicable		04-12-1959	No				Active	NA		01-10-2016	01-10-2021		72	1	1	0	0
7H 07260449	Non-Executive - Independent Director	Not Applicable		10-07-1967	No				Active	NA		01-10-2015	01-10-2020		84	1	1	0	0
8C 09646541	Non-Executive - Independent Director	Not Applicable		01-12-1961	No				Active	NA		07-07-2022			2	1	1	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

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
09646772	Non-Executive - Independent Director	Not Applicable		16-06-1950	No				Active	NA		07-07-2022			2	1	1	0	0
09648527	Non-Executive - Independent Director	Not Applicable		08-06-1992	No				Active	NA		07-07-2022			2	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	27-05-2010		
2	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		
3	00266341	Vinod Kumar Garg	Non-Executive - Independent Director	Member	29-04-2006		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	10-12-2014		
2	00335575	Ashish Agrawal	Non-Executive - Independent Director	Member	10-12-2014		
3	00107187	Shashikala Mangal	Non-Executive - Non Independent Director	Member	10-12-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	29-07-2006		
2	00335575	Ashish Agrawal	Non-Executive - Independent Director	Member	29-07-2006		
3	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		

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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00150037	Ramdas Goyal	Executive Director	Chairperson	30-05-2022		
2	00266341	Vinod Kumar Garg	Non-Executive - Independent Director	Member	30-05-2022		
3	03124351	Amit Modi	Executive Director	Member	30-05-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	11	10	3
2	25-06-2022		25		Yes	11	11	4
3		28-07-2022	32		Yes	14	14	7
4		10-08-2022	12		Yes	14	14	7
5		01-09-2022	21		Yes	14	13	7

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3		0
2	Audit Committee	10-08-2022	71			Yes	3	3	2	0
3	Audit Committee	01-09-2022	21			Yes	3	3	2	0
4	Nomination and remuneration committee	27-05-2022				Yes	3	3		0
5	Nomination and remuneration committee	01-09-2022	96			Yes	3	3	2	0
6	Stakeholders Relationship Committee	24-05-2022				Yes	3	3		0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	01-07-2022	37			Yes	3	3	2	0
8	Stakeholders Relationship Committee	22-07-2022	20			Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-09-2022	69			Yes	3	3	2	0

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 1000 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	Purnima Nagpal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Purnima Nagpal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Purnima Nagpal
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-10-2022

