

General information about company

Scrip code	524582
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE314D01011
Name of the entity	TIRUPATI STARCH & CHEMICALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Directors explanatory																
Regular Chairperson		Yes														
Related to MD or CEO		No	Disqualification of Directors under section 164 of the Companies Act, 2013													
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)	
Chairperson related to Promoter		22-02-1947	No				Active	NA		09-12-1985	01-06-2022			1	0	
Not Applicable	MD	20-10-1976	No				Active	NA		10-12-2014	01-06-2022			1	0	
Not Applicable		11-03-1951	No				Active	NA		01-04-1993	28-06-2021			1	0	
Not Applicable		07-05-1948	No				Active	NA		03-06-1987	01-06-2022			1	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

Director	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)
Independent Director	Not Applicable		12-05-1963	No				Active	NA		07-09-2017	01-01-2021			1	0
Independent Director	Not Applicable		09-06-1950	No				Active	NA		05-09-2003				1	0
Independent Director	Not Applicable		10-06-1957	No				Active	NA		29-01-2004				1	0
Independent Director	Not Applicable		08-02-1976	No				Active	NA		01-10-2014	01-10-2019		105	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

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)
e-lent	Not Applicable		05-07-1963	No				Active	NA		01-10-2014	01-10-2019		105	1	1
e-lent	Not Applicable		04-12-1959	No				Active	NA		01-10-2016	01-10-2021		81	1	1
e-lent	Not Applicable		10-07-1967	No				Active	NA		01-10-2015	01-10-2020		93	1	1
e-lent	Not Applicable		01-12-1961	No				Active	NA		07-07-2022	07-07-2022		11.24	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

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)	n : C ir l F
Not Applicable		16-06-1950	No				Active	NA		07-07-2022	07-07-2022		11.24	1	1	0
Not Applicable		08-06-1992	No				Active	NA		07-07-2022	07-07-2022		11.24	1	1	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		

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

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	31-01-2023				Yes	14	14	7
2	11-02-2023		10		Yes	14	14	7
3	28-03-2023		44		Yes	14	14	7
4		24-05-2023	56		Yes	14	14	7
5		08-06-2023	14		Yes	14	14	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 in the Committee as on date of the meeting	Number of Directors Present (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	11-02-2023				Yes	3	3	2	0
2	Audit Committee	24-05-2023	101			Yes	3	3	2	0
3	Stakeholders Relationship Committee	20-01-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	01-02-2023	11			Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-03-2023	51			Yes	3	3	2	0
6	Stakeholders Relationship Committee	05-04-2023	10			Yes	3	3	2	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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	31-03-2023				Yes	3	3	1	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	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	Purnima Nagpal
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	17-07-2023

