

### 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	31-12-2023
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

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
1	Mr	Ramdas Goyal	ACJPG8121H	00150037	Executive Director	Chairperson related to Promoter		22-02-1947
2	Mr	Amit Modi	AEEP7790P	03124351	Executive Director	Not Applicable	MD	20-10-1976
3	Mr	Ramesh Chandra Goyal	ADZPG7781N	00293615	Executive Director	Not Applicable		11-03-1951
4	Mr	Prakash Chand Bafna	AAXPB2677D	00107070	Executive Director	Not Applicable		07-05-1948
5	Mr	Yogesh Kumar Agrawal	ABHPA2446A	00107150	Executive Director	Not Applicable		12-05-1963
6	Mrs	Pramila Jajodia	AEXPJ1332H	01586753	Non-Executive - Non Independent Director	Not Applicable		09-06-1950
7	Mrs	Shashikala Mangal	ABUPM8283E	00107187	Non-Executive - Non Independent Director	Not Applicable		10-06-1957
8	Mr	Ashish Agrawal	AEQPA5648J	00335575	Non-Executive - Independent Director	Not Applicable		08-02-1976
9	Mr	Vinod Kumar Garg	ADJPG2759C	00266341	Non-Executive - Independent Director	Not Applicable		05-07-1963
10	Mr	Ramesh Agrawal	ABDPA9005B	07599354	Non-Executive - Independent Director	Not Applicable		04-12-1959
11	Mr	Nitin Kumar Gupta	ABSPG3347H	07260449	Non-Executive - Independent Director	Not Applicable		10-07-1967
12	Mr	Yashwant Jain Nandecha	AANPN4668C	09646541	Non-Executive - Independent Director	Not Applicable		01-12-1961
13	Mr	Babu Lal Mangal	AISPM6663P	09646772	Non-Executive - Independent Director	Not Applicable		16-06-1950
14	Mr	Sandeep Agrawal	CFAPA8655L	09648527	Non-Executive - Independent Director	Not Applicable		08-06-1992

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		09-12-1985	01-06-2022			1	0	0	0		
2	NA		10-12-2014	01-06-2022			1	0	0	0		
3	NA		01-04-1993	28-06-2021			1	0	0	0		
4	NA		03-06-1987	01-06-2022			1	0	0	0		
5	NA		07-09-2017	01-01-2021			1	0	2	0		
6	NA		05-09-2003				1	0	0	0		
7	NA		29-01-2004				1	0	0	0		
8	NA		01-10-2014	01-10-2019		111	1	1	2	1		
9	NA		01-10-2014	01-10-2019		111	1	1	2	1		
10	NA		01-10-2016	01-10-2021		87	1	1	0	0		
11	NA		01-10-2015	01-10-2020		99	1	1	0	0		
12	NA		07-07-2022	07-07-2022		17.24	1	1	0	0		
13	NA		07-07-2022	07-07-2022		17.24	1	1	0	0		
14	NA		07-07-2022	07-07-2022		17.24	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							
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	25-09-2023				Yes	14	14	7
2		26-10-2023			Yes	14	13	7
3		31-10-2023			Yes	14	13	7
4		08-11-2023			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	11-08-2023				Yes	3	3	2	4
2	Audit Committee	08-11-2023	88			Yes	3	3	2	4
3	Nomination and remuneration committee	25-09-2023				Yes	3	3	2	2
4	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	2
5	Stakeholders Relationship Committee	08-11-2023	88			Yes	3	3	2	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 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	ANURAG KUMAR SAXENA
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	ANURAG KUMAR SAXENA
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	19-01-2024

