



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore

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Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.)

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

S. No.	Name	Designation
1	Mr. Ramdas Goyal	Chairman cum 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. Nitin Kumar Gupta	Independent Director
9	Mr. Ramesh Agrawal	Independent Director
10	Mr. Yashwant Nandecha	Independent Director
11	Mr. Babu Lal Mangal	Independent Director
12	Mr. Sandeep Agrawal	Independent Director
13	Mr. Akshat Garg	Independent Director
14	Mr. Sagar Jajodia	Independent Director
15	Mr. Rohit Mangal	Chief Financial Officer
16	Mr. Anurag Kumar Saxena	Company Secretary

COMMITTEES OF THE BOARD

AUDIT COMMITTEE (AC)

S. No.	Name of Committee Member	Designation
1	Mr. Akshat Garg	Chairperson
2	Mr. Sagar Jajodia	Member
3	Mr. Yogesh Kumar Agrawal	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE (SRC)

S. No.	Name of Committee Member	Designation
1	Mr. Sagar Jajodia	Chairperson
2	Mr. Akshat Garg	Member
3	Mr. Yogesh Kumar Agrawal	Member

NOMINATION & REMUNERATION COMMITTEE (N&RC)

S. No.	Name of Committee Member	Designation
1	Mr. Akshat Garg	Chairperson
2	Mrs. Shashikala Mangal	Member
3	Mr. Sagar Jajodia	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S. No.	Name of Committee Member	Designation
1	Mr. Ramdas Goyal	Chairperson
2	Mr. Akshat Garg	Member
3	Mr. Amit Modi	Member