

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	AEEPM7790P	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	Ramesh Agrawal	ABDPA9005B	07599354	Non-Executive - Independent Director	Not Applicable		04-12-1959
9	Mr	Nitin Kumar Gupta	ABSPG3347H	07260449	Non-Executive - Independent Director	Not Applicable		10-07-1967
10	Mr	Yashwant Jain Nandecha	AANPN4668C	09646541	Non-Executive - Independent Director	Not Applicable		01-10-1961
11	Mr	Babu Lal Mangal	AISPM6663P	09646772	Non-Executive - Independent Director	Not Applicable		16-06-1950
12	Mr	Sandeep Agrawal	CFAPA8655L	09648527	Non-Executive - Independent Director	Not Applicable		08-06-1992
13	Mr	Akshat Garg	CBJPG8435P	10780629	Non-Executive - Independent Director	Not Applicable		25-02-1998
14	Mr	Sagar Jajodia	ATKPI6586B	09582098	Non-Executive - Independent Director	Not Applicable		03-08-1993

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)	Reason for Cessation	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	28-06-2024			1	0	0	0			
4	NA		03-06-1987	01-06-2022			1	0	0	0			
5	NA		07-09-2017	03-09-2024			1	0	2	0			
6	Yes	30-09-2024	05-09-2003				1	0	0	0			
7	NA		29-01-2004				1	0	0	0			
8	NA		01-10-2016	01-10-2021		99	1	1	0	0			
9	NA		01-10-2015	01-10-2020		111	1	1	0	0			
10	NA		07-07-2022			29	1	1	0	0			
11	NA		07-07-2022			29	1	1	0	0			
12	NA		07-07-2022			29	1	1	0	0			
13	NA		01-10-2024			3	1	1	2	1			
14	NA		01-10-2024			3	1	1	2	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Mr. Ashish Agrawal (DIN:00335575) and Mr. Vinod Kumar Garg (DIN:00266341) had been retired from the office of Independent Director of the Company with effect from end of the day of 30th day of September, 2024 on account of their successful completion of second consecutive term of 5 years as Independent Directors of the Company. Mr. Ashish Agrawal was the Chairman of Audit Committee and also was the Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee. Mr. Vinod Kumar Garg was the Chairman of Nomination & Remuneration Committee And Stakeholders Relationship Committee and was the Member of Audit Committee and Corporate Social Responsibility Committee.</p> <p>Mr. Akshat Garg (DIN: 10780629) and Mr. Sagar Jajodia (DIN: 09582098) was appointed as Non-Executive Independent Director w.e.f. 1st October 2024 vide Shareholders approval in their 38th Annual General Meeting held on 30.09.2024. The Board had re-constituted their Committees on 03.10.2024 and Mr. Akshat Garg and Mr. Sagar Jajodia became part of such Board Committees. Mr. Akshat Garg was designated as Chairman of Audit Committee and Nomination & Remuneration Committee. He was also the Member of Stakeholders Relationship Committee & Corporate Social Responsibility Committee. Mr. Sagar Jajodia was designated as Chairman of Stakeholders Relationship Committee and Member of Audit Committee And Nomination & Remuneration Committee.</p>

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	10780629	Akshat Garg	Non-Executive - Independent Director	Chairperson	03-10-2024		Textual Information(1)
2	09582098	Sagar Jajodia	Non-Executive - Independent Director	Member	03-10-2024		Textual Information(2)
3	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Audit Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(2)	The Audit Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(3)	The Audit Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.

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	10780629	Akshat Garg	Non-Executive - Independent Director	Chairperson	03-10-2024		Textual Information(1)
2	09582098	Sagar Jajodia	Non-Executive - Independent Director	Member	03-10-2024		Textual Information(2)
3	00107187	Shashikala Mangal	Non-Executive - Non Independent Director	Member	10-12-2014		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Nomination and Remuneration Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(2)	The Nomination and Remuneration Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(3)	The Nomination and Remuneration Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.

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	09582098	Sagar Jajodia	Non-Executive - Independent Director	Chairperson	03-10-2024		Textual Information(1)
2	10780629	Akshat Garg	Non-Executive - Independent Director	Member	03-10-2024		Textual Information(2)
3	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Stakeholders Relationship Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(2)	The Stakeholders Relationship Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(3)	The Stakeholders Relationship Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.

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		Textual Information(1)
2	03124351	Amit Modi	Executive Director	Member	30-05-2022		Textual Information(2)
3	10780629	Akshat Garg	Non-Executive - Independent Director	Member	03-10-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Corporate Social Responsibility Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(2)	The Corporate Social Responsibility Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.
Textual Information(3)	The Corporate Social Responsibility Committee has been re-constituted by the Board of Company in its meeting held on 03.10.2024.

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	03-09-2024				Yes	14	14	7
2		03-10-2024	29		Yes	14	14	7
3		14-11-2024	41		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	03-09-2024				Yes	3	3	2	2
2	Audit Committee	14-11-2024	71			Yes	3	3	2	2
3	Stakeholders Relationship Committee	28-09-2024				Yes	3	3	2	2
4	Stakeholders Relationship Committee	04-11-2024	36			Yes	3	3	2	2
5	Stakeholders Relationship Committee	19-11-2024	14			Yes	3	3	2	2
6	Stakeholders Relationship Committee	17-12-2024	27			Yes	3	3	2	2

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	14-08-2024				Yes	3	2	0	2
8	Corporate Social Responsibility Committee	03-10-2024	49			Yes	3	3	1	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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anurag Kumar Saxena
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-01-2025

