

# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
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Works : Village-sejwaya, Ghata Billod, Dist. Dhar - 454 773 (M. P.)

## BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

S. No.	Name	Designation
1	Mr. Prakash Chand Bafna	Chairman cum Whole Time Director
2	Mr. Amit Modi	Managing Director
3	Mr. Ramdas Goyal	Whole Time Director
4	Mr. Ramesh Chandra 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 Jain Nandecha	Independent Director
11	Mr. Sandeep Agrawal	Independent Director
12	Mr. Akshat Garg	Independent Director
13	Mr. Sagar Jajodia	Independent Director
14	Mrs. Arpita Garg	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	Mr. Sagar Jajodia	Member
3	Mrs. Shashikala Mangal	Member

### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

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

