

Brief Profile of Board of Directors
of
Tirupati Starch & Chemicals Limited
Including Directorship and Full-time Positions in Body
Corporates

Mr. PRAKASH CHAND BAFNA (*Chairman cum Whole-time Director*)

Mr. Prakash Chand Bafna (DIN: 00107070), born on May 7, 1948, is a B.Sc. graduate with over 37 years of industrial experience in trading. He has been serving the Company since June 3, 1987.

One of the Promoter of the Company, Mr. Bafna holds both Equity and Preference Shares in the Company. His extensive experience and contributions have played a key role in the Company's growth and development.

Mr. Bafna also holds directorship in the following organization:

- Tirupati Starch Charitable Foundation

Mr. AMIT MODI (*Managing Director*)

Mr. Amit Modi (DIN: 03124351), born on October 20, 1976, holds a Bachelor of Commerce (B.Com) degree and a Master of Business Administration (MBA). He further enhanced his academic credentials by completing Advance Diploma in Financial Planning, Banking, Portfolio Management and Hospitality. He possesses over 26 years of experience in the fields of Production, Marketing, Sales, Administration, Liaisoning, and Human Resources. Mr. Modi has served on the Board of the Company since December 10, 2014.

A visionary entrepreneur, Mr. Modi plays a crucial role in business planning, development and the overall management of the Company. He possesses extensive expertise in managing various aspects of a business and has been instrumental in driving the successful turnaround of the Company. As a Promoter Shareholder, he continues to contribute to the Company's growth.

Mr. Modi also serves as a director in the following other organizations:

- Tirupati Starch Charitable Foundation
- Niya Global Private Limited



Mr. RAMDAS GOYAL (Whole-time Director)

Mr. Ramdas Goyal (DIN: 00150037), born on February 22, 1947, holds a Master of Commerce (M.Com) and a Bachelor of Laws (LLB) degree. With over 40 years of experience in the manufacturing, marketing and sale of Maize Starch, Dextrose and other chemicals Mr. Goyal is a highly accomplished businessman.

He is one of the Founders/Promoters of the Company and has been a key figure since its inception on December 9, 1985. Having served as one of the First Directors of the Company, he has played a pivotal role in its continuous growth and success. Mr. Goyal currently holds both Equity and Preference Shares in the Company.

In addition, he is a director/designated partner in the following other entities:

- Tirupati Starch Charitable Foundation
- ParamAnanda Lifespace Developers LLP

MR. RAMESH CHANDRA GOYAL (Whole-time Director)

Mr. Ramesh Chandra Goyal (DIN: 00293615), born on March 11, 1951, is a graduate with over 32 years of experience in the manufacturing, marketing and sale of Maize Starch, Dextrose and other chemicals. He has been serving on the Company's Board since April 1, 1993.

A highly experienced businessman, Mr. Goyal is one of the promoters of the Company and holds both Equity and Preference Shares in the Company. His strategic guidance and expertise have contributed significantly to the growth of the Company.

Mr. Goyal also holds directorships in the following other companies:

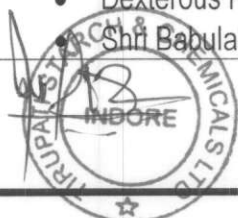
- Tirupati Starch Charitable Foundation
- Roopmati Hotels Pvt Ltd

Mr. YOGESH KUMAR AGRAWAL (Whole-time Director)

Mr. Yogesh Kumar Agrawal (DIN: 00107150), born on May 12, 1963, holds a B.Sc. and LLB degree. With over 37 years of industrial experience, he has served as a Director of the Company since September 7, 2017. Mr. Agrawal is a shareholder, holding both equity and preference shares, and is a member of the Promoter Group.

He also holds directorships/designated partnership in the following entities:

- Tirupati Starch Charitable Foundation
- B.K. Agrawal Merchants Private Limited
- B K Agrawal Warehouse and Ingredients Private Limited
- Dexterous Products Private Limited
- Shri Babulal Kanhaiyalal Agrawal Charitable Foundation



- Manoram Agrovet LLP

Mrs. PRAMILA JAJODIA (Non-executive Non-Independent Director)

Mrs. Pramila Jajodia (DIN: 01586753), born on June 9, 1950, is a graduate with extensive business experience. She is also one of the Promoters of the Company. She is a Board Member since September 5, 2003.

She is also holding Directorship in other Companies as listed below:-

- Tirupati Starch Charitable Foundation

Mrs. SHASHIKALA MANGAL (Non-executive Non-Independent Director)

Mrs. Shashikala Mangal (DIN-00107187), born on June 10, 1957, brings over 35 years of experience in the business sector. She has been with the company since January 29, 2004, and currently holds both Equity and Preference Shares in the Company, making her one of the company's promoters.

Additionally, Mrs. Mangal serves as a director in following entity:

- Tirupati Starch Charitable Foundation

Mr. NITIN KUMAR GUPTA (Independent Director)

Mr. Nitin Kumar Gupta (DIN-07260449), born on July 10, 1967, possesses extensive experience in the business field. He has been serving the company as an Independent Director since October 1, 2015. His second term as an Independent Director, spanning five consecutive years, commenced on October 1, 2020, and will conclude on September 30, 2025.

Mr. RAMESH AGRAWAL (Independent Director)

Mr. Ramesh Agrawal (DIN: 07599354), born on December 4, 1959, brings extensive experience in the business field. He has served as an Independent Director since October 1, 2016. His second term as Independent Director, spanning five consecutive years, is from October 1, 2021, to September 30, 2026.

Mr. SANDEEP AGRAWAL (Independent Director)

Mr. Sandeep Agrawal (DIN: 09648527), born on June 8, 1992, is a postgraduate with experience in specific functional areas related to exports. He has been appointed as an Independent Director for a first term of five consecutive years, effective from July 7, 2022, to July 6, 2027.



Mr. YASHWANT JAIN NANDECHA (Independent Director)

Mr. Yashwant Jain Nandecha (DIN: 09646541), born on October 1, 1961, holds a graduate degree and possesses experience in specific functional areas of business. He was appointed as an Independent Director for a first term of five consecutive years, commencing on July 7, 2022, and ending on July 6, 2027.

Mr. AKSHAT GARG (Independent Director)

Mr. Akshat Garg (DIN: 10780629), born on February 25, 1998, holds a Bachelor of Business Administration (BBA) degree with a specialization in Marketing, as well as a Master's degree in Business Information Technology. He possesses experience in the fields of Information Technology and Marketing. He has been appointed as an Independent Director for a first term of five consecutive years, commencing on October 1, 2024, and ending on September 30, 2029.

Mr. SAGAR JAJODIA (Independent Director)

Mr. Sagar Jajodia (DIN-09582098), born on August 3, 1993, holds a Post Graduate Diploma in Management (PGDM). With over 8 years of experience in the construction business and management, he brings significant expertise to the role. Mr. Jajodia has been appointed as an Independent Director of the company for his first term, which will span five consecutive years, from October 1, 2024, to September 30, 2029.

He also holds directorship in other companies, including:

- Jajodiya Constructions Pvt. Ltd.

Mrs. ARPITA GARG (Independent Director)

Mrs. Arpita Garg (DIN-11150564), born on October 3, 1992 is a commerce postgraduate (M.Com) from Vikram University, Ujjain and has completed CA-IPCE Group-1 from ICAI. With over 7 years of experience in finance and accounts, she is currently serving as Accounts Head at Innovative Dimensions, Indore. Her expertise includes GST, ITR, audit, accounting, book keeping and financial documentation such as BOQ, MOU, and estimates. She has prior experience with reputed CA firms in areas of audit assurance and taxation. Mrs. Arpita Garg has also completed specialized training in IT and communication from ICAI. She has been appointed as an Independent Director of the company for her first term of 5 (five) consecutive years, commencing from 15.06.2025.

