



Tirupati Starch & Chemicals Ltd.

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Works : Village-sejwaya, Ghata Billod, Dist. Dhar - 454 773 (M. P.)

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

[As on 01.10.2025]

S. No.	Name	Designation
1	Mr. Prakash Chandra Bafna	Chairman cum Whole Time Director
2	Mr. Amit Modi	Managing Director
3	Mr. Ramesh Chandra Goyal	Whole Time Director
4	Mr. Yogesh Kumar Agrawal	Whole Time Director
5	Mr. Ramdas Goyal	Non-executive Non- Independent Director
6	Mrs. Pramila Jajodia	Non-executive Non- Independent Director
7	Mrs. Shashikala Mangal	Non-executive Non- Independent Director
8	Mr. Ramesh Agrawal	Independent Director
9	Mr. Yashwant Jain Nandecha	Independent Director
10	Mr. Sandeep Agrawal	Independent Director
11	Mr. Akshat Garg	Independent Director
12	Mr. Sagar Jajodia	Independent Director
13	Mrs. Arpita Garg	Independent Director
14	Mr. Saransh Agrawal	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

