



Tirupati Starch & Chemicals Limited

Regd. Office : Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 0731-4905001, 4905002 E-mail : tirupati@tirupatistarch.com

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

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

[As on 14.11.2025]

| 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 |
| 4 | Mrs. Arpita Garg | Member |
| 5 | Mr. Saransh 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 |
| 4 | Mrs. Arpita Garg | Member |
| 5 | Mr. Saransh 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 |
| 4 | Mrs. Arpita Garg | Member |
| 5 | Mr. Saransh Agrawal | 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 |
| 4 | Mrs. Arpita Garg | Member |
| 5 | Mr. Saransh Agrawal | Member |

