Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com
Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

[As on 01.10.2026]

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. Yashwant Jain Nandecha	Non-executive Independent Director
9	Mr. Sandeep Agrawal	Non-executive Independent Director
10	Mr. Akshat Garg	Non-executive Independent Director
11	Mr. Saransh Agrawal	Non-executive Independent Director
12	Mr. Vipul Jajodia	Non-executive Independent Director
13	Mr. Ankush Agrawal	Non-executive Independent Director
14	Mrs. Lata Garg	Non-executive Independent Director
15	Mr. Rohit Mangal	Chief Financial Officer
16	Mr. Sourabh Vishnoi	Company Secretary

COMMITTEES OF THE BOARD

AUDIT COMMITTEE (AC)

S. No.	*Name of Committee Member*	*Designation*
1	Mr. Akshat Garg	Chairperson
2	Mr. Vipul Jajodia	Member
3	Mr. Amit Modi	Member
4	Mr. Saransh Agrawal	Member
5	Mr. Ankush Agrawal	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE (SRC)

S. No.	*Name of Committee Member*	*Designation*
1	Mr. Vipul Jajodia	Chairperson
2	Mr. Akshat Garg	Member
3	Mr. Amit Modi	Member
4	Mr. Saransh Agrawal	Member
5	Mr. Ankush Agrawal	Member

NOMINATION & REMUNERATION COMMITTEE (N&RC)

S. No.	*Name of Committee Member*	*Designation*
1	Mr. Akshat Garg	Chairperson
2	Mr. Vipul Jajodia	Member
3	Mrs. Shashikala Mangal	Member
4	Mr. Saransh Agrawal	Member
5	Mr. Ankush 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	Mr. Saransh Agrawal	Member
5	Mr. Ankush Agrawal	Member