BRIEF PROFILE OF BOARD OF DIRECTORS
of
Tirupati Starch & Chemicals Limited
Including Directorship and Full-time Positions in Body Corporates
[As on 01.10.2026]

MR. PRAKASH CHANDRA BAFNA *(Chairman cum Whole-time Director)*

Mr. Prakash Chandra 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 Promoters 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, Liasioning, 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. 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
- Shri Babulal Kanhaiyalal Agrawal Charitable Foundation
- Manoram Agrovet LLP

MR. RAMDAS GOYAL *(Non-executive Non-Independent 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

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. 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 is serving as an Independent Director since July 7, 2022. His second term as Independent Director, spanning five consecutive years, is from July 7, 2027, to July 6, 2032.

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 is serving as an Independent Director since July 7, 2022. His second term as Independent Director, spanning five consecutive years, is from July 7, 2027, to July 6, 2032.

Additionally, Mr. Nandecha serves as a director in following entity:

- SRI Siddhi Canvassers Private Limited

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. SARANSH AGRAWAL *(Independent Director)*

Mr. Saransh Agrawal (DIN: 11240010), born on December 4, 2000 is a commerce graduate with a specialization in Taxation and has completed CA (Inter) from the Institute of Chartered Accountants of India. He possesses a solid foundation in accounting principles and taxation, along with basic knowledge of computer accounting systems. Mr. Agrawal brings specialization in data analysis and project management and making him well-equipped to contribute to finance and accounting roles in a dynamic organization. He has been appointed as an Independent Director of the company for his first term of 5 (five) consecutive years, commencing from 01st October, 2025 and ending on 30th September, 2030.

MR. VIPUL JAJODIA *(Independent Director)*

Mr. Vipul Jajodia (DIN: 02994593), born on August 5, 1979, holds an MBA degree with specialization in Marketing. He has over 30 years of experience in marketing management, trading activities and the construction/building materials industry. He possesses strong business knowledge and practical industry expertise. Mr. Jajodia has been appointed as an Independent Director of the company for his first term, which will span five consecutive years, from 15th May, 2026 to 14th May, 2031.

MR. ANKUSH AGRAWAL *(Independent Director)*

Mr. Ankush Agrawal (DIN: 05271524), born on February 16, 1989, holds an Bachelor of Engineering – BE degree in Information Technology from Rajiv Gandhi Proudyogiki Vishwavidyalaya (RGPV), Indore. He has over 14 years of experience in information technology, software development, process digitalization, industry automation, and digital transformation. He possesses strong technical expertise, strategic business acumen, and extensive experience in implementing technology-driven solutions, business process optimization, and risk management. Mr. Ankush Agrawal has been appointed as an Independent Director of the company for his first term, which will span five consecutive years, from 14th August, 2026 to 13th August, 2031.

Additionally, Mr. Ankush Agrawal serves as a director in following entity:

- Expletus Technologies Private Limited
- Bulwark Risk Protector Private Limited

MRS. LATA GARG *(Independent Director)*
Mrs. Lata Garg (DIN: 11836438), aged 61 years, holds a Master's degree (M.A.) in Sociology. She has over 12 years of extensive experience in business management, commercial operations, administration and customer relationship management. Her sound business acumen, entrepreneurial approach and extensive experience in managing business operations enable her to contribute effectively to the Company's corporate governance, strategic decision-making and long-term sustainable growth. Mrs. Lata Garg has been appointed as an Independent Director of the company for her first term, which will span five consecutive years, from 01st October, 2026 to 30th September, 2031.