



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

BOARD OF DIRECTORS COMPOSITION:

S. No.	Name	Designation
1	Mr. Ramdas Goyal	Managing Director
2	Mr. Amit Modi	Whole-Time Director
3	Mr. Prakash Bafna	Whole-Time Director
4	Mr. Ramesh Chandra Goyal	Whole-Time Director
5	Mr. Nikhar Agrawal	Whole-Time Director
6	Mrs. Pramila Jajodia	Director
7	Mrs. Shashikala Mangal	Director
8	Mr. Ashish Agrawal	Non- Executive/ Independent Director
9	Mr. Vinod Kumar Garg	Non- Executive /Independent Director
10	Mr. Nitin Kumar Gupta	Non- Executive /Independent Director
11	Mr. Ramesh Agrawal	Non- Executive /Independent Director

AUDIT COMMITTEE COMPOSITION:

S. No.	Name	Designation
1	CA. Ashish Agrawal	Chairman
2	Mr. Nikhar Agrawal	Member
3	Mr. Vinod Kumar Garg	Member

NOMINATION AND REMUNERATION COMMITTEE COMPOSITION:

S. No.	Name	Designation
1	Mr. Vinod Kumar Garg	Chairman
2	CA. Ashish Agrawal	Member
3	Mrs. Shashikala Mangal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION:

S.No.	Name	Designation
1	Mr. Vinod Kumar Garg	Chairman
2	CA. Ashish Agrawal	Member
3	Mr. Nikhar Agrawal	Member

INTERNAL COMPLAINTS COMMITTEE COMPOSITION:

S. No	Name	Designation
1.	Ms. Radha Nabar	Presiding Officer / Cairman
2.	Ms. Shashikala Mangal	Member
3.	Ms. Pramila Jajodia	Member