



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Programme and disclosure

Held on : Monday, 10th October, 2016
At : Registered Office:
First Floor, " Shree Ram Chambers", 12, Agrawal
Nagar, Indore - 452001, M.P., at 03:00 P.M.

IN PRESENCE OF -

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. Ms. Pramila Jajodia	Director
7. Ms. Shashikala Mangal	Director
8. Mr. Ashish Agrawal	Independent Director
9. Mr. Vinod Kumar Garg	Independent Director
10. Mr. Nitin Kumar Gupta	Independent Director
11. Mr. Ramesh Agrawal	Independent Director
12. Mr. Rohit Mangal	Chief Financial Officer
13. Ms. Chandani Saruparia	Company Secretary and Compliance Officer

Director	No. of Programme			No. of Hours	
	Held	Attended		Duration of Time Spent	
		During the year	Cumulative Basis	During the year	Cumulative Basis
Mr. Vinod Kumar Garg	01	01	01	1Hr.	1Hr.
Mr. Ashish Agrawal	01	01	01	1Hr.	1Hr.
Mr. Nitin Kumar Gupta	01	01	01	1Hr.	1Hr.
Mr. Ramesh Agrawal	01	01	01	1Hr.	1Hr.