

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com Phone No.: 022-26204220**Board Of Directors:**

S.No.	Name of Director	Position on Board	Date of appointment
1	Mr. Pramod Behere	Non-Executive Director and Chairman	31.10.2022
2	Mr. Savita Patil	Independent Director	31.10.2022
3	Mr. Avinash Ghorpade	Managing Director & CFO	06.01.2023
4	Mr. Atul Pawar	Non-Executive Director	15.08.2022
5	Mrs. Namita Kudkar	Independent Director	15.08.2022

Contact details of KMP:

Name	Designation	Contact details
Mr. Avinash Ghorpade	Managing Director & CFO	Phone No.: 022-26204220 Mail id: tirupatityres1988@gmail.com Website: www.tirupatityres.com
Mrs. Sakshi Chopra	Company Secretary & Compliance Officer	Mob No. : 8424901536

Audit Committee

Name Of Director	Position In Committee	Date of Appointment	Date of Cessation
Mrs. Namita Kudar	Chairperson	15.08.2022	-
Mrs. Savita Patil	Member	31.10.2022	-
Mr. Atul Pawar	Member	15.08.2022	-

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com Phone No.: 022-26204220

Nomination and remuneration committee

Name Of Director	Position In Committee	Date of Appointment	Date of Cessation
Mrs. Namita Kudar	Chairperson	15.08.2022	-
Mrs. Savita Patil	Member	31.10.2022	-
Mr. Atul Pawar	Member	15.08.2022	-

Stakeholders Relationship Committee

Name Of Director	Position In Committee	Date of Appointment	Date of Cessation
Mrs. Namita Kudar	Chairperson	15.08.2022	-
Mrs. Savita Patil	Member	31.10.2022	-
Mr. Atul Pawar	Member	15.08.2022	-