



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

List of Director

Serial No.	Name Of Director	DIN	Designation
1	Ashishbhai J Bechara	10856071	Non-executive & independent director
2	Kunj Patel	10856058	Non-executive & independent director
3	Harsh Patel	10856046	Non-executive & Non independent director
4	Kiran Parsotambhai Makhecha	10861776	Non-executive & independent director
5	Pavankumar Patel	10856066	Chief financial officer
6	Pavankumar Patel	10856066	Managing Director

Audit Committee

Serial No.	Name Of Director	DIN	Designation
1	Kunj Patel	10856058	Chairman
2	Harsh Patel	10856046	member
3	Kiran Parsotambhai Makhecha	10861776	Member

Nomination and Remuneration Committee

Serial No.	Name Of Director	DIN	Designation
1	Kunj Patel	10856058	Chairman
2	Harsh Patel	10856046	Member
3	Kiran Parsotambhai Makhecha	10861776	Member



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Stakeholder Committee

Serial No.	Name Of Director	DIN	Designation
1	Kunj Patel	10856058	Chairman
2	Harsh Patel	10856046	Member
3	Ashish bhai J Bechara	10856071	Member