

**BIRLA
CORPORATION
LIMITED**

HEART & STRENGTH



Annual Report and Accounts 2017-18





Madhav Prasadji Birla
(1918-1990)



Priyamvadaji Birla
(1928-2004)



Rajendraji S. Lodha
(1942-2008)



Shri Harsh V. Lodha
Chairman



Shri Pracheta Majumdar
Wholetime Director designated as
Chief Management Advisor



Shri Vikram Swarup



Shri Anand Bordia



Shri Brij Behari Tandon



Shri Dhruba Narayan Ghosh



Dr. Deepak Nayyar



Smt. Shailaja Chandra



Shri Dilip Ganesh Karnik



Shri Sachh Raj Nahar
Managing Director

BOARD OF DIRECTORS

Shri Harsh V. Lodha (DIN 00394094)

Chairman

Shri Pracheta Majumdar (DIN 00179118)

Wholetime Director designated as

Chief Management Advisor

Shri Vikram Swarup (DIN 00163543)

Shri Anand Bordia (DIN 00679165)

Shri Brij Behari Tandon (DIN 00740511)

Shri Dhruba Narayan Ghosh (DIN 00012608)

Dr. Deepak Nayyar (DIN 00348529)

Smt. Shailaja Chandra (DIN 03320688)

Shri Dilip Ganesh Karnik (DIN 06479513)

Shri Bachh Raj Nahar (DIN 00049895)

Managing Director

SENIOR MANAGEMENT TEAM

Shri A. Chattopadhyay

Executive President

Operation

Shri B. Roy

Head - Corporate HR

Shri R. Kakkar

President

Chandaria Unit

Shri S. R. Ghose

Executive President

Sales, Marketing & Logistics

Shri G. Sharma

Company Secretary

Shri J. S. Kalra

President

Satna Unit

Shri A. Sarangi

Chief Financial Officer

Shri G. R. Verma

President

Birla Jute Mills

Shri S. Sachan

Sr. Vice President

Malhar Unit

AUDITORS

V. Sankar Aiyar & Co.

Chartered Accountants

New Delhi 110 008

CORPORATE OFFICE

1, Shakespeare Sarani (2nd Floor)

Kolkata - 700 071

Phone: (033) 6603 3300/01/02

REGISTRAR & SHARE

TRANSFER AGENT

MCS Share Transfer Agent Limited

12/1/5, Monohar Pukur Road

Kolkata - 700 026

REGISTERED OFFICE

Birla Building (3rd & 4th Floors)

9/1, R. N. Mukherjee Road

Kolkata - 700 001

Phone: (033) 6616 6729/37/38

E-mail: investors@birlacorp.com

Website: www.birlacorporation.com

CIN: L01132WB1919PLC003334



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Syt. Madhav Prasadji Birla (1918-1990)

⁴⁶On the centenary of our founder, Syt. Madhav Prasadji Birla, the MP Birla Group offers its homage to his credo of **Heart & Strength**.

Nurtured by Syt. Madhav Prasadji Birla and Smt. Priyamvadaji Birla, the MP Birla Group is an assimilation of independent businesses and institutions. We take inspiration from our founder, and ensure that the twin core values of "Heart & Strength" stand out as a reflection in all our endeavours.⁴⁷

HARSH V. LODHA
(Chairman)