BIRLA CORPORATION LIMITED

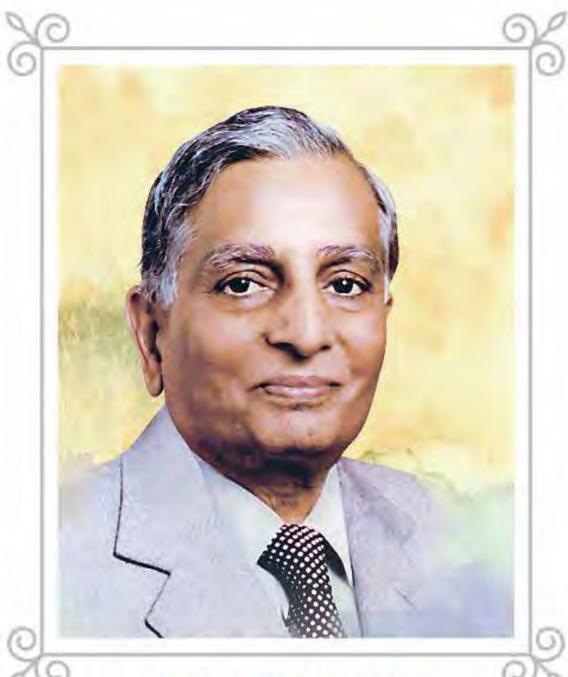
# HEART & STRENGTH



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 Majumder Wholetime Director designated as Chief Management Advisor



Shri Vikram Swarup



Shri Anand Bordia



Shri Brij Behari Tandon



Shri Dhruba Narayan Ghosh



Dr. Deepak Hayyar



Smt. Shalleja Chandre



Shri Dilip Canesh Karnik



Shri Bachh 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 Chosh (DIN 00012608) Dr. Deepak Nayyar (DIN 00348529) Smt. Shailaja Chandra (DIN 05320688) Shri Dilip Ganesh Karnik (DIN 06419513) 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 Chanderia Unit Shri S. R. Chose

Executive President

Sales, Marketing & Logistics

Shri C. Sharma

Company Secretary

Shri J. S. Kalra

President

Satna Unit

Shri A. Saraoqi

Chief Financial Office:

Shill G. R. Verma

President

Birla Jute Mills

Shill 5, Sachan

Sr Vice President

Maihar Unit

### AUDITORS

V. Sankar Alyar & Co. Chartered Accountants New Delhi 110 008

## RECISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Limited 12/1/5, Monohar Pukur Road Kolkers - 700 026

### CORPORATE OFFICE

1. Shakespuere Sarani (2nd Floor) Kolkata - 700 071

Phone: (033) 6603 3300/01/02

#### REGISTERED OFFICE

Biria Building (3rd & 4th Floori) 9/1, R. N. Mukherjee Road Kolkata – 700 001

Phone (033) 5616 6729/37/38

E-mail. Investors@itlevance@bitlacorp.com Website: www.birlacorporation.com

CIN. L01132WB1919PLC003334



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# Syt. Madhav Prasadji Birla (1918-1990)

On 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."

HARSH V. LODHA (Chairman)

