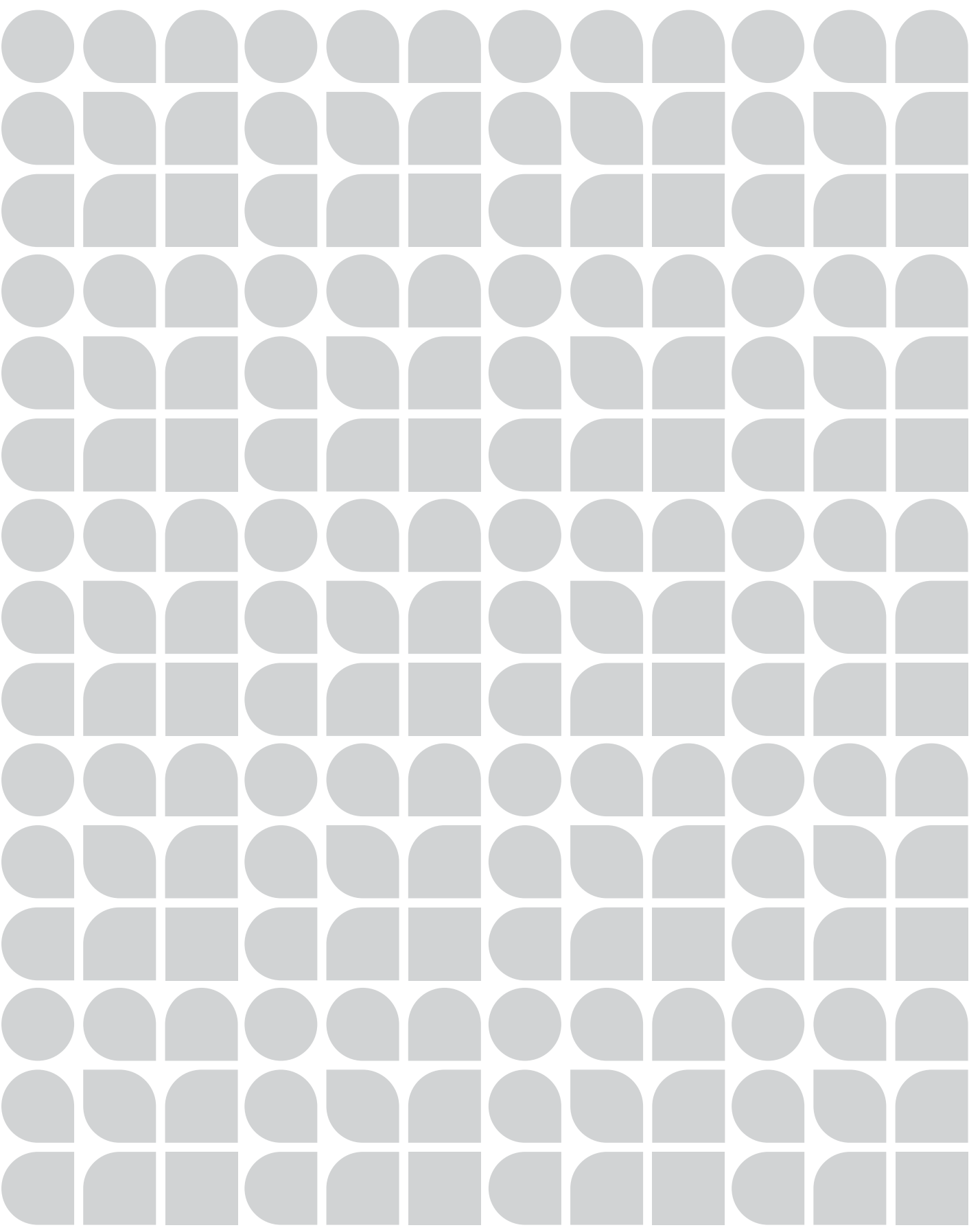


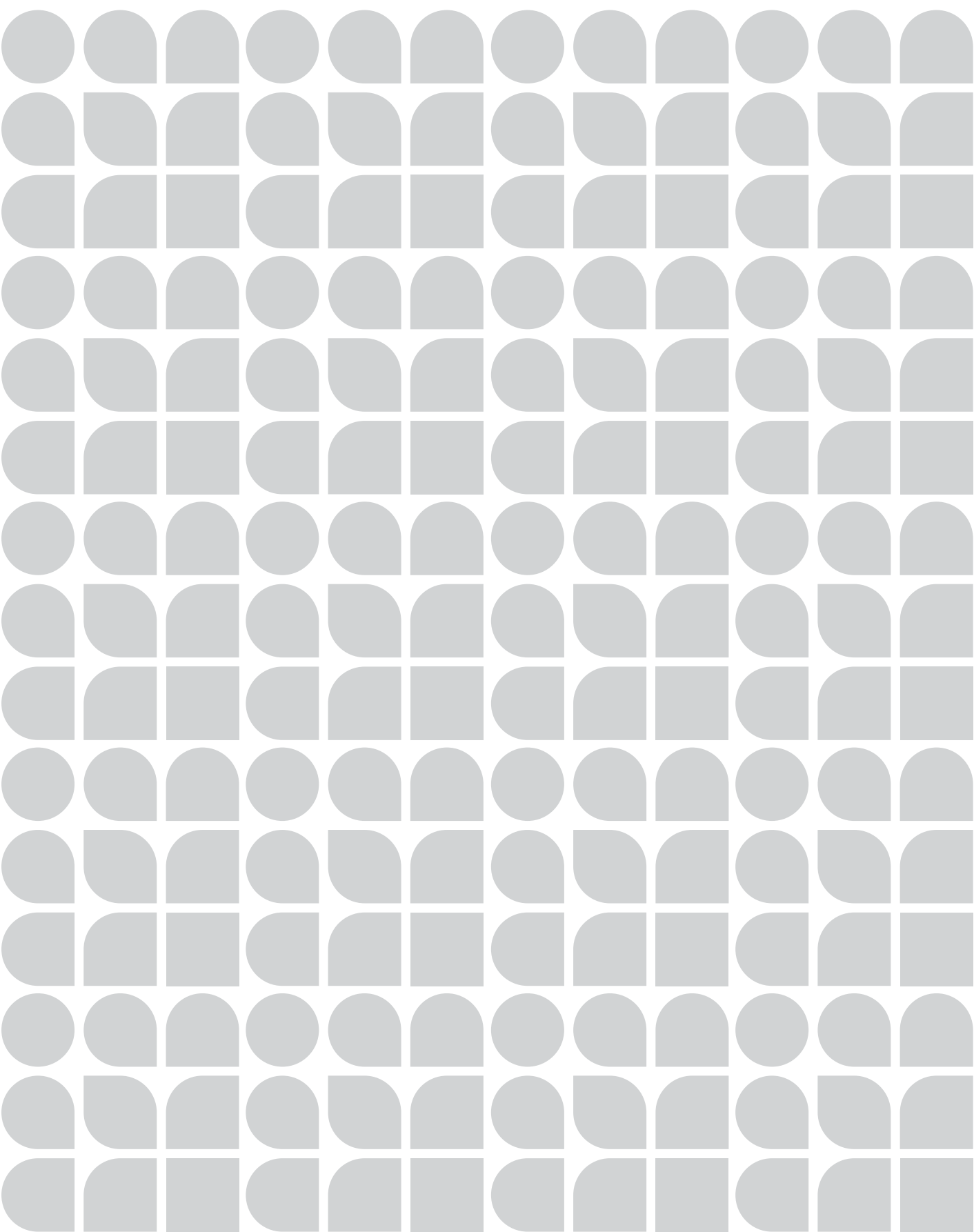


**BIRLA
CORPORATION
LIMITED**



ANNUAL REPORT AND ACCOUNTS 2018 -19



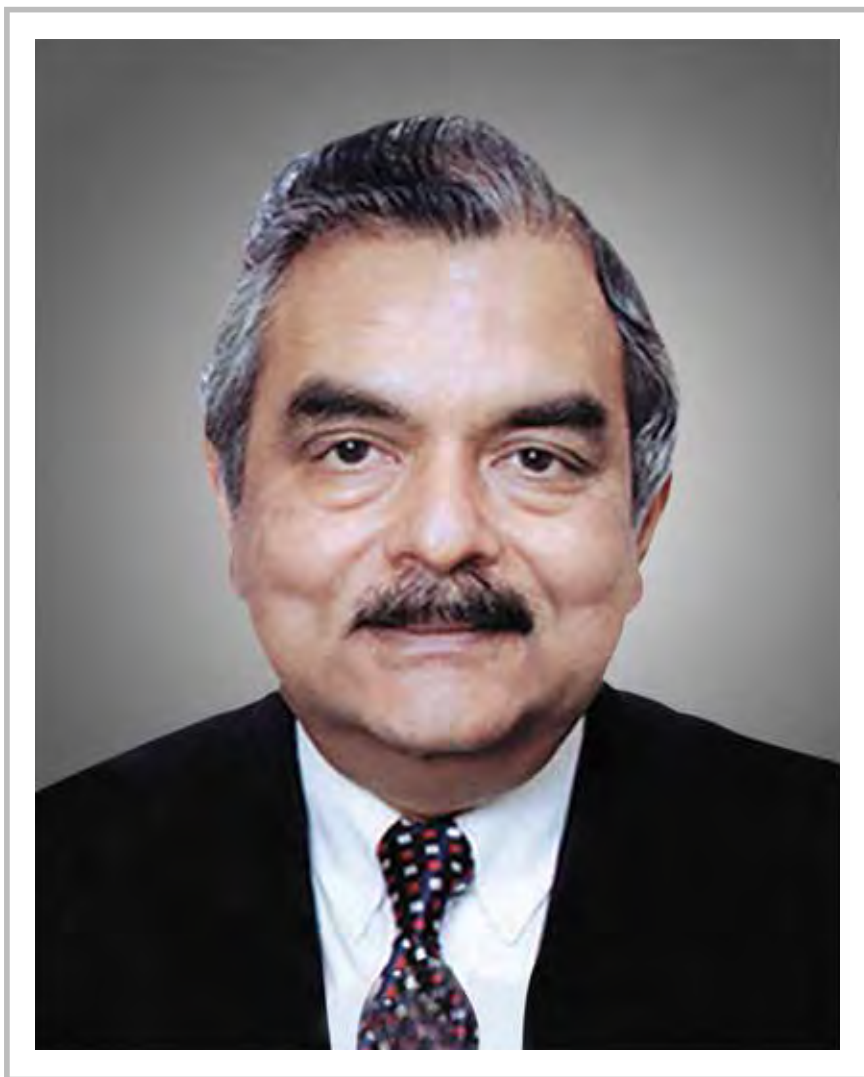




Madhav Prasadji Birla
(1918-1990)



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 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 Ghosh (DIN 00012608)
Dr Deepak Nayyar (DIN 00348529)
Smt. Shailaja Chandra (DIN 03320688)
Shri Dilip Ganesh Karnik (DIN 06419513)
Shri Bachh Raj Nahar (DIN 00049895)
Managing Director

----- **SENIOR MANAGEMENT TEAM** -----

Shri Sandip Ranjan Ghose
Chief Operating Officer

Shri Asim Chattopadhyay
Executive President
Operation

Shri Aditya Saraogi
Chief Financial Officer

Shri Rajesh Kakkar
Unit Head
Chanderia

Shri Bhaskar Bhattacharya
Unit Head
Satna

Shri Uttam Kumar Roy
Unit Head
Maihar

Shri Girish Sharma
Company Secretary

Smt. Susmita Bhattacharya
Head-Corporate (HR)

Shri Ghisa Ram Verma
President
Birla Jute Mills

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
383, Lake Gardens, 1st Floor
Kolkata – 700 045

REGISTERED OFFICE

Birla Building (3rd & 4th Floors)
9/1, R. N. Mukherjee Road
Kolkata – 700 001
Phone : (033) 6616 6729/37/38
E-mail : investorsgrievance@birlacorp.com
Website : www.birlacorporation.com
CIN : L01132WB1919PLC003334

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