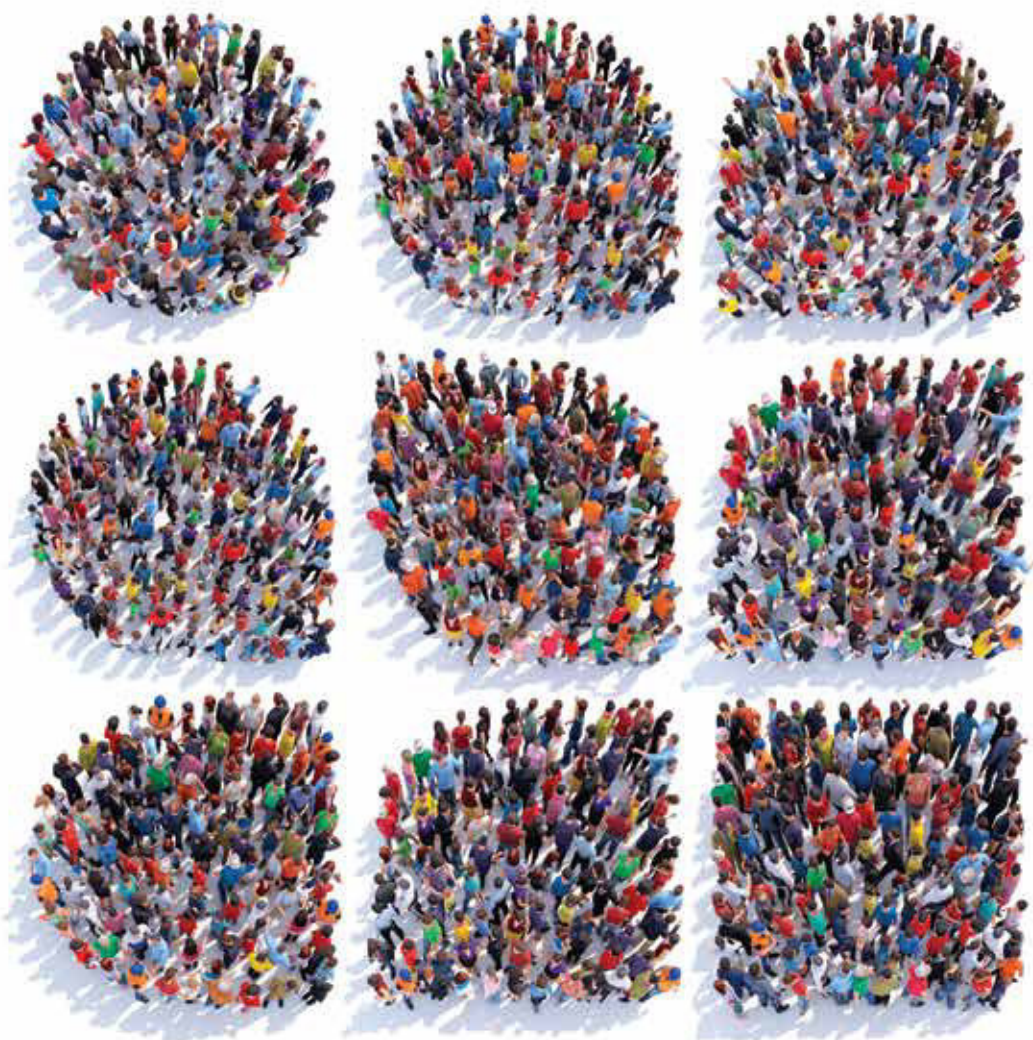




**BIRLA
CORPORATION
LIMITED**



**GROWING TOGETHER WITH
HEART & STRENGTH**

Annual Report and Accounts 2020-21



ANNUAL REPORT AND ACCOUNTS 2020-21



Madhav Prasadji Birla
(1918-1990)



Priyamvadaji Birla
(1928-2004)



Rajendraji S. Lodha
(1942-2008)

BOARD OF DIRECTORS



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 Arvind Pathak
Managing Director &
Chief Executive Officer

----- BOARD OF DIRECTORS -----

Shri Harsh V. Lodha (DIN 00394094)

Chairman

Shri Pracheta Majumdar (DIN 00179118)

Wholetime Director designated as
Chief Management Advisor
(up to 19th May 2021)

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 Arvind Pathak (DIN 00585588)

Managing Director & Chief Executive Officer
(w.e.f. 31st March 2021)

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

Shri Asim Chattopadhyay

Executive President
Operations

Shri Aditya Saraogi

Chief Financial Officer

Shri Dev Banerjee

President
Sales & Logistics

Shri Bhaskar Bhattacharya

Unit Head
Satna

Shri Sunil Sood

Unit Head
Chandaria

Shri Uttam Kumar Roy

Unit Head
Maihar

Shri Manoj Kumar Mehta

Company Secretary &
Legal Head

Smt. Susmita Bhattacharya

Head-Corporate (HR)

Shri Chisa Ram Verma

President
Birla Jute Mills

STATUTORY 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
E-mail : investorsgrievance@birlacorp.com
Website : www.birlacorporation.com
CIN : L01132WB1919PLC003334

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