



**BIRLA  
CORPORATION  
LIMITED**

# The heart of humanity The strength of sustainability

Annual Report 2022-23





## Design Inspired by Warli Art

Warli Art is one of India's oldest forms of painting, said to date back to the 10<sup>th</sup> Century AD. Traditionally practised by the tribal folk of the Northern Sahyadri Range, the art form melds elements of nature and earthy colours with geometrical arrangement. The tableaux make for some of the most beautiful, yet simple, artistic designs. Warli is truly one of the great heritages of Maharashtra and India.

# ANNUAL REPORT AND ACCOUNTS 2022-23





**Syt. Madhav Prasadji Birla**  
(1918-1990)





**Smt. Priyamvadaji Birla**  
(1928-2004)



**Syt. Rajendraji S. Lodha**  
(1942-2008)

# BOARD OF DIRECTORS



Shri Harsh V. Lodha, Chairman



Shri Vikram Swarup



Shri Anand Bordia



Shri Dhruba Narayan Ghosh



Dr. Deepak Nayyar



Smt. Shailaja Chandra



Shri Dilip Ganesh Karnik



Shri Sandip Ghose  
Managing Director &  
Chief Executive Officer

# BOARD OF DIRECTORS

**Shri Harsh V. Lodha** (DIN 00394094)  
Chairman

**Shri Vikram Swarup** (DIN 00163543)

**Shri Dhruba Narayan Ghosh** (DIN 00012608)

**Smt. Shailaja Chandra** (DIN 03320688)

**Shri Anand Bordia** (DIN 00679165)

**Dr. Deepak Nayyar** (DIN 00348529)

**Shri Dilip Ganesh Karnik** (DIN 06419513)

**Shri Sandip Ghose** (DIN 08526143)  
Managing Director & Chief Executive Officer

## MANAGEMENT TEAM

**Shri Pracheta Majumdar**  
Chief Management Advisor

**Shri Aditya Saraogi**  
Chief Financial Officer

**Shri Rajat Kumar Prusty**  
Chief of Manufacturing & Projects

**Shri Kalidas Pramanik**  
President  
Sales & Logistics Operations

**Shri Ghisa Ram Verma**  
President  
Birla Jute Mills

**Shri Asim Chattopadhyay**  
Executive President  
Technical Excellence & Development

**Shri Rajesh Kakkar**  
President - Head Corporate HR

**Shri Manoj Kumar Mehta**  
Company Secretary &  
Legal Head

### STATUTORY AUDITORS

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

### REGISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Limited  
383, Lake Gardens, 1st Floor  
Kolkata 700 045

### CORPORATE OFFICE

1, Shakespeare Sarani (2nd floor)  
Kolkata 700 071  
Phone: (033) 6603 3300/01/02

### REGISTERED OFFICE

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





