

# The **heart** of humanity The **strength** of sustainability

Annual Report 2022-23



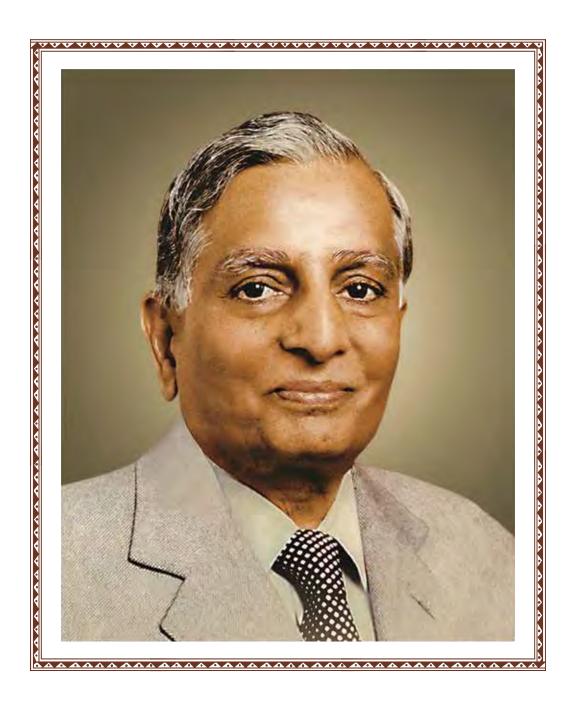


# Design Inspired by Warli Art

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 tableaus 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

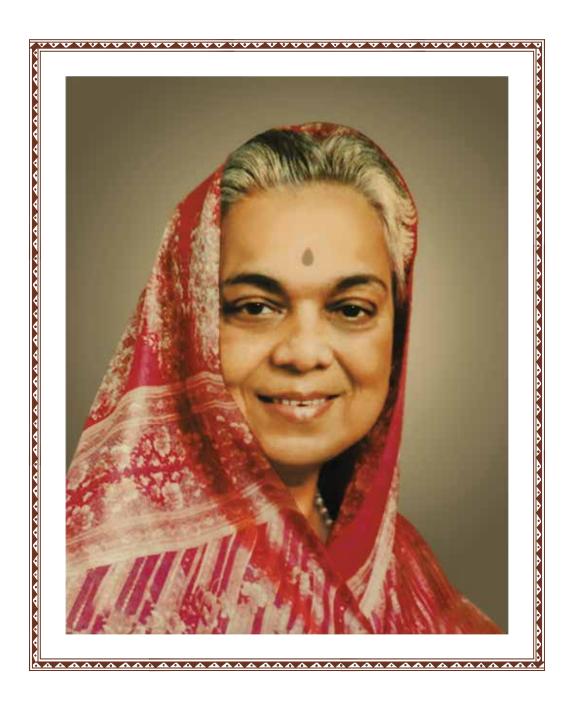




Syt. Madhav Prasadji Birla

(1918-1990)

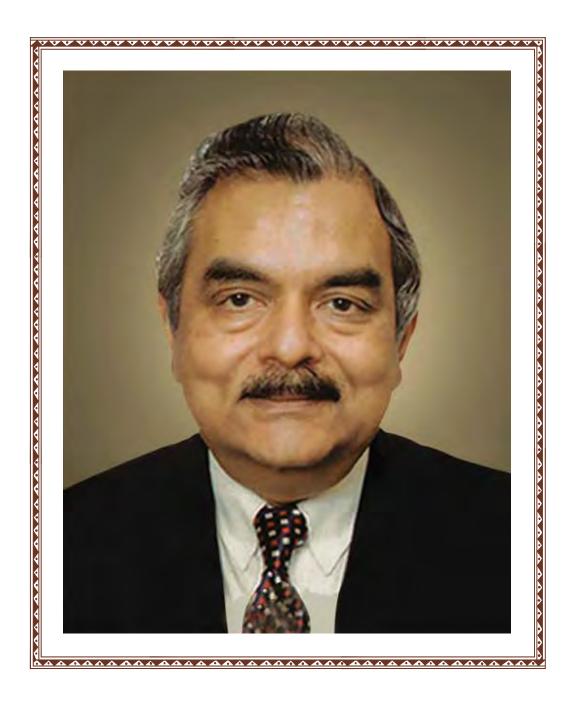




Smt. Priyamvadaji Birla

(1928-2004)





Syt. Rajendraji S. Lodha

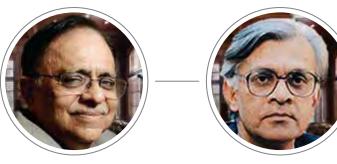
(1942-2008)



# **BOARD OF DIRECTORS**



Shri Harsh V. Lodha, Chairman



Shri Vikram Swarup





Shri 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















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Consolidated Financial Statements







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