



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

7th December, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 7th December, 2023:

1. Based on the recommendation of the Nomination and Remuneration Committee has considered and recommended to the members, appointment of **Shri Anup Singh** (DIN: 00044804), **Smt. Chitkala Zutshi** (DIN: 07684586), **Smt. Rajni Sekhri Sibal** (DIN: 09176377) and **Dr. Rajeev Malhotra** (DIN: 09824055) (hereinafter collectively referred to as the "**proposed appointees**") as Non-Executive, Independent Directors of the Company for a period of 5 (five) consecutive years. The Company shall seek member's approval for the aforesaid appointments by way of Postal Ballot. The effective date of appointment of the proposed appointees shall be with effect from the date of declaration of the result of the Postal Ballot.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited, we hereby affirm that the proposed appointees are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

None of the proposed appointees have any relationship with any Directors on the Board of the Company. The brief profile of the proposed appointees are enclosed as "**Annexure-1**".

2. Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has considered and approved the extension of term of service of Shri Aditya Saraogi, as the Chief Financial Officer of the Company, for a further period of 4 (Four) years with effect from 1st February, 2024, whose term of service is set to expire on 31st January, 2024 on attaining the age of superannuation as per the Policy of the Company.



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The brief profile of Shri Aditya Saraogi is enclosed as “**Annexure-2**”.

The aforesaid disclosures are also in compliance with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

The meeting commenced at 5.45 p.m. and concluded at 6.35 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



ANNEXURE-1

PROFILE OF THE PROPOSED APPOINTEES

SHRI ANUP SINGH (DIN: 00044804)

Shri Anup Singh is a B. Tech (Hons.) in Electric Engineering from IIT, Kharagpur. He was associated with ITC for more than four decades and served as an Executive Director on the Board of ITC from November, 1997 to July, 2010. During his stint in ITC he supervised the company's Cigarettes, Foods, Personal Care, Lifestyle Retailing, Information Technology, Agri business and its Nepal Subsidiary SNPL. He also played a key role in strategy formulation, modernisation, quality and technology upgradation in various businesses to continuously enhance competitive superiority.

He also served as the President of Indian Chamber of Commerce, Kolkata in 2004 and President of Bengal Chamber of Commerce, Kolkata in 2009.

SMT. CHITKALA ZUTSHI (DIN: 07684586)

Mrs. Zutshi is a post graduate in Sociology from the University of Rajasthan. She retired from the Indian Administrative Services (IAS) with four decades of experience in diverse fields. She held various posts with the Government of India and the Government of Maharashtra including Additional Chief Secretary, Home Department, Government of Maharashtra; Principal Secretary, Finance Department, Government of Maharashtra; Projects Chief with the Ministry of Textiles, Government of India; Member of the Maharashtra Water Resources Regulatory Authority, a Statutory Body. She has led Government delegations to the US, UK, Canada, Australia, France, Japan and about 40 other countries.

She has also been awarded a certificate in Applied International Systems in the year 1991 by The Swedish Institute of Management, Stockholm.

SMT. RAJNI SEKHRI SIBAL (DIN: 09176377)

Smt. Rajni Sekhri Sibal, a retired Indian Administrative Service officer is the first lady to top the Civil Services Examination in 1986 Batch. She is also a M.A in Economics and Psychology. She is an Independent External Monitor of Securities and Exchange Board of India.

During the first two decades of her career she worked with the Government of India in Taxation and with the Government of Haryana both at the implementation as well as public formulation levels in various fields including Finance, Industry, Urban Management, Education, Environment and Infrastructure.

She was responsible for framing India's Milk Policy and was a Director on the Board of National Dairy Development Board ('NDDB'). She was also in charge of International Cooperation and Disaster Management and Disaster Risk Reduction in India. In her last Government assignment, she was the Secretary Fisheries, Government of India and was responsible for setting up a new Ministry to develop a sustainable Blue Economy and helped frame India's Marine Policy.



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She is the recipient of the Indian of the Year Award 2012-13 by NDTV and Woman of Substance Award 2010 by Delhi University.

Her expertise lies in strategy, policy formulation, project management and in leading multi-cultural teams. She is credited with several published articles and has authored several books.

DR. RAJEEV MALHOTRA (DIN: 09824055)

Dr. Rajeev Malhotra is a PhD (Economics) from Jawaharlal Nehru University, New Delhi. He holds Master's from Delhi School of Economics and London School of Economics (LSE). He bridges the world of academics and policymaking. A development economist and a civil servant with more than 35 years of experience, he has worked with the Government of India where until August 2012 he was an Economic Adviser to the then Union Finance Minister of India, responsible for macroeconomic policy for the preparation of union budget and fiscal policy; monitoring and analysis of domestic and global economic trends for coordinating the Government's policy response. He also worked at the UN Office of the High Commissioner for Human Rights in Geneva from 2002 to 2008 and prior to that at the planning commission, New Delhi. As a founding faculty member he helped set up India's first graduate programme in public policy at the Jindal School of Government and Public Policy.

Despite being a career civil servant, he has remained engaged with research and academic developments in the areas of his interest. As a result, he has acquired considerable expertise in working with new analytical concepts, evidence and quantitative techniques to enrich policy making including budget making at national and international levels.

He has also penned various books and papers and currently he is a visiting faculty at the Indian School of Business, Mohali and Hyderabad, India.



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ANNEXURE-2

BRIEF PROFILE OF SHRI ADITYA SARAOGI

SHRI ADITYA SARAOGI, CHIEF FINANCIAL OFFICER

Mr. Saraogi is a Chartered Accountant with more than 36 years of diverse experience in fields of financial operations, accounting, taxation, governance, compliance and internal controls. Prior to joining Birla Corporation Limited, he was with the Indian associate firms of Ernst & Young and BDO. He served several large clients, including ITC, Bharti Airtel, Lafarge India, Peerless, iGate and Reliance Communications. He is responsible for the financial oversight of the Company and its subsidiaries, acquisition integration activities and roll-out of finance activities including cash flow management. He also played a key role in the integration of operations of RCCPL Private Limited, material subsidiary of the Company.