

9th May, 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 Code: BIRLACORPN**

Dear Sir(s),

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Disclosure of Standalone Related Party Transactions as at & for half year ended 31st March, 202

				Disclosure of Standalor		1132WB1919PLC0		ndod 31et Marc	h 2023								
				Disclosure of Standaron	le Related Party	Transactions as at ₹ in Cro		inded 515t Marc	Additional disclos	sure of r	elated party tra	insactions - a	oplicable or	ly in case	the related part	ty	
SI. No	Details of the party (listed			Type of related party	Value of the	Value of	f In case monies are due to		In case any fina	ncial ind	ebtedness is	5 ·					
	entity /subsidiary) entering into the transaction			transaction	related party transaction as approved by	transaction during the reporting period	transaction		incurred to mak corporate dep inve	ivances or	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Birla Corporation Limited	Shri Harsh V. Lodha	Non-Executive Chairman	Director Sitting Fees	Within	0.05											
2	Birla Corporation Limited	Shri Sandip Ghose	Managing Director & Chief Executive Officer	Remuneration	Statutory limit	1.90	-	0.26									
3	Birla Corporation Limited	Shri Arvind Pathak	Managing Director & Chief Executive Officer (upto 31st December, 2022)	Remuneration	As approved by NRC and Board	1.67	-	0.32									
4	Birla Corporation Limited	Shri Vikram Swarup	Independent Director	Director Sitting Fees and commission		0.18	-	0.09									
5	Birla Corporation Limited	Shri Anand Bordia	Independent Director	Director Sitting Fees and commission]	0.17	-	0.09									
6	Birla Corporation Limited	Shri Dhruba Narayan Ghosh	Independent Director	Director Sitting Fees and commission	Within	0.14	-	0.09									
7	Birla Corporation Limited	Dr. Deepak Nayyar	Independent Director	Director Sitting Fees and commission	Statutory limit	Statutory limit	0.13	-	0.09								
8	Birla Corporation Limited	Smt. Shailaja Chandra	Independent Director	Director Sitting Fees and commission		0.17	-	0.09									
9	Birla Corporation Limited	Shri Dilip Ganesh Karnik	Independent Director	Director Sitting Fees and commission		0.14	-	0.09									
10	Birla Corporation Limited	Shri Pracheta Majumdar	Chief Management Advisor	Remuneration	4.00	1.01	-	-									
11	Birla Corporation Limited		Chief Financial Officer Company Secretary & Legal	Remuneration	As approved by NRC and	0.88	-	-								+	
12 13	Birla Corporation Limited Birla Corporation Limited	Shri Manoj Kumar Mehta Smt. Radhika Bordia	Head Relative of Director	Remuneration Rent paid	Board 0.03	0.38	0.01	0.00									
13	Birla Corporation Limited	Smt. Radhika Bordia	Relative of Director	Advances given	0.03	0.02	-0.01	0.02								ł	
15	Birla Corporation Limited	Smt. Devika Bordia	Relative of Director	Rent paid	0.03	0.02	-	-								+	
16	Birla Corporation Limited	Smt. Devika Bordia	Relative of Director	Advances given		-	0.02	0.02									
17	Birla Corporation Limited	Shri Arun Agarwal	Key Managerial Personnel of wholly owned subsidiary	Remuneration	1.25	0.41	-	-									
18	Birla Corporation Limited	Smt. Shardha Agarwal	Key Managerial Personnel of wholly owned subsidiary	Remuneration	0.50	0.15	-	0.00									
19	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Dividend Income		10.00											
20	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Redemption of Investment in Preference Shares		100.00											
21	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Sale of goods/ services	600.00	248.59	36.86	17.87									
22	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Purchase of goods/services	550.00	185.02	-	-									
23	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Gain/(Loss) on restatement of investment in Preference Shares (Mark to Market)		-1.75	-	-									
24	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Change in the Corporate Guarantee (to the extent of changes in loan outstanding)		2.45	269.72	24.53									
25	Birla Corporation Limited	RCCPL Private Limited	Wholly owned Subsidiary	Investment in Preference Shares		-	107.29	-				Investment in Preference Shares	10%	1 year	Unsecured	For Working Capital	
26	Birla Corporation Limited	Talavadi Cements Limited	Subsidiary	Purchase of goods/services	10.00	0.29	-	-									
27	Birla Corporation Limited	Talavadi Cements Limited	Subsidiary	Sale of goods/ services	0.09	0.09	0.03	-									
28 29	Birla Corporation Limited Birla Corporation Limited	Talavadi Cements Limited Talavadi Cements Limited	Subsidiary Subsidiary	Advances given Advances Recovered	0.50	0.03	-	-								+	
			Promoter & Investing					-								+	
30	Birla Corporation Limited	Vindhya Telelinks Limited	Company	Rent received	0.06	0.03	-	0.01									

31	Birla Corporation Limited	Vindhya Telelinks Limited	Promoter & Investing	Purchase of	3.00	0.40	-0.02	-0.13				[_]
32		Budge Budge Floorcoverings	Company Whally award Subaidiany	goods/services			0.02	0.10				
-	Birla Corporation Limited	Ltd Budge Budge Floorcoverings	Wholly owned Subsidiary	Rent paid	0.09	0.04	-	-		 	 	
33	Birla Corporation Limited	Ltd Budge Budge Floorcoverings	Wholly owned Subsidiary	Advances given		0.00	0.01	-				
34	Birla Corporation Limited	Ltd Birla Jute Supply Company	Wholly owned Subsidiary	Advances Recovered		0.01	-	-			 	
35	Birla Corporation Limited	Limited Birla Jute Supply Company	Wholly owned Subsidiary	Rent received	0.0003	0.00	-	-				
36	Birla Corporation Limited	Limited	Wholly owned Subsidiary	Advances given		0.00	-	-				
37	Birla Corporation Limited	Birla Jute Supply Company Limited	Wholly owned Subsidiary	Advances Recovered		0.00	-	-				
38 39	Birla Corporation Limited	Lok Cement Limited	Wholly owned Subsidiary	Advances given		0.00	-	-	 			l
40	Birla Corporation Limited	Lok Cement Limited Birla Cement (Assam) Ltd	Wholly owned Subsidiary Wholly owned Subsidiary	Advances Recovered		0.00	-	-				l
40	Birla Corporation Limited Birla Corporation Limited		Wholly owned Subsidiary	Advances given Advances Recovered		0.00	-	-				
41	Birla Corporation Limited	M P Birla Group Services Pvt.	Wholly owned Subsidiary	Advances given		0.00	-	-				
43	Birla Corporation Limited	Ltd. M P Birla Group Services Pvt.	Wholly owned Subsidiary	Advances Recovered		0.00						
		Ltd. Birla Corporation Cement	initial outpolatery			0.00					 	
44	Birla Corporation Limited	Manufacturing PIc (Under Voluntary Winding Up)	Subsidiary	Advances given		-	0.07	0.07				
45	Birla Corporation Limited	Thyssenkrupp Industries India Pvt. Ltd.	Other related party in which directors are interested	Purchase of goods/services	5.00	0.45	-	-0.12				
46	Birla Corporation Limited	Thyssenkrupp Industries India Pvt. Ltd.	Other related party in which directors are interested	Advances given		-	0.28	0.05				
47	Birla Corporation Limited	Paharpur Cooling Towers Ltd.	Other related party in which directors are interested	Purchase of goods/services	4.00	0.12	0.00	-0.03				
48	Birla Corporation Limited	Paharpur Cooling Towers Ltd.	Other related party in which directors are interested	Sale of goods/ services	1.00	0.09	0.00	0.00				
49	Birla Corporation Limited	Universal Cables Ltd.	Promoter	Purchase of goods/services	4.00	0.65	-0.32	-0.61				
50	Birla Corporation Limited	Universal Cables Ltd.	Promoter	Sale of goods/ services	1.00	-	0.00	-				
51	Birla Corporation Limited	Satna Cement Works Employees' Provident Fund	Post employment benefit plan Trust	Others	5.00	2.02	0.31	0.31				
52	Birla Corporation Limited	Soorah Jute Mills Employees' Provident Fund Trust	Post employment benefit plan Trust	Others	0.01	0.00	0.00	0.00				
53	Birla Corporation Limited	M P Birla Group Provident Fund Institution	Post employment benefit plan Trust	Others	2.00	0.81	0.13	0.15				
54	Birla Corporation Limited	Birla Cement Works Staff Provident Fund	Post employment benefit plan Trust	Others	1.50	0.48	0.11	0.08				
55	Birla Corporation Limited	Birla Jute Mills Workers' Provident Fund Trust	Post employment benefit plan Trust	Others	1.50	0.73	0.13	0.13				
56	Birla Corporation Limited	Durgapur Cement Works Employees' Provident Fund	Post employment benefit plan Trust	Others	1.50	0.49	0.08	0.08				
57	Birla Corporation Limited	Birla Corporation Limited, Employees Gratuity Fund	Post employment benefit plan Trust	Others	15.00	1.50	-	-				
58	Birla Corporation Limited	Birla Corporation Limited, Employees Gratuity Fund	Post employment benefit plan Trust	Receivable Others		-	5.94	2.47				
59	Birla Corporation Limited	Birla Corporation Superannuation Fund	Post employment benefit plan Trust	Others	5.00	2.46	-	-				
60	Birla Corporation Limited	East India Investment Co. Pvt. Ltd.	Promoter	Rent received	0.002	0.00	-	-				
61	Birla Corporation Limited	Gwalior Webbing Co. Pvt. Ltd.	Promoter	Rent received	0.003	0.00	-	-			 	
62	Birla Corporation Limited	The Punjab Produce & Trading Co. Pvt. Ltd.	Promoter	Rent received	0.003	0.00	-	-				
63	Birla Corporation Limited	Belle Vue Clinic	Promoter	Purchase of goods/services	0.25	0.00	0.00	0.00				
64	RCCPL Private Limited	Vindhya Telelinks Limited	Promoter of Holding Company	Purchase of goods/services		0.27	-0.14	-0.32				
65	RCCPL Private Limited	Vindhya Telelinks Limited	Promoter of Holding Company	Sale of goods/ services		0.30	-	-				
66	RCCPL Private Limited	Thyssenkrupp Industries India Pvt. Ltd.	Other related party in which directors are interested	Purchase of goods/services		3.71	-3.72	0.07				
67	RCCPL Private Limited	Paharpur Cooling Towers Ltd.	Other related party in which directors are interested	Purchase of goods/services		1.33	-1.66	-0.28				
68	RCCPL Private Limited	Utility Infrastructure & Works Private Limited	Subsidiary Company	Advance given		-	5.43	5.43				
69	RCCPL Private Limited	Universal Cables Ltd.	Promoter of Holding Company	Purchase of goods/services		2.91	-0.14	-0.03				
70	RCCPL Private Limited	Universal Cables Ltd.	Promoter of Holding Company	Sale of goods/ services		0.19	-	0.00				
71	RCCPL Private Limited	Shri Harsh V. Lodha	Non-Executive Chairman	Director Sitting Fees		0.03	-	-				
72	RCCPL Private Limited	Shri Pracheta Majumdar	Non-Executive Director	Director Sitting Fees and commission		0.12	-	0.07			 	
73	RCCPL Private Limited	Shri Vikram Swarup	Independent Director	Director Sitting Fees and commission		0.14	-	0.07				
72	RCCPL Private Limited	Shri Pracheta Majumdar	Non-Executive Director	Director Sitting Fees and commission Director Sitting Fees and		0.12						

74	RCCPL Private Limited	Dr. Aravind Srinivasan	Independent Director	Director Sitting Fees and commission	0.14	-	0.07				
75	RCCPL Private Limited	Smt. Chitkala Zutshi	Independent Director	Director Sitting Fees and commission	0.11	-	0.07				
76	RCCPL Private Limited	Shri Anup Singh	Independent Director	Director Sitting Fees and commission	0.14	-	0.07				
	Total				571.84						
Note	s:										

If the amount is less than ₹ 50,000 then the figure is shown as 0.00.
Post employment benefits are actuarially determined on overall basis and hence not separately provided.