

Quarterly Compliance Report on Corporate Governance for quarter ended 30th September 2016 Pursuant to Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (ANNEXURE – I & ANNEXURE – III)

ANNEXURE – I

1. Name of Listed Entity: BIRLA CORPORATION LIMITED

2. Quarter ending: 30th September, 2016

I. Composition of Board Directors								
Title (Mr. / Ms)	Name of the Director	PANs & DIN	Category (Chairperson / Executive/ Non-Executive/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listed Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of Listing Regulations)
Shri	Harsh V. Lodha		Chairperson/ Non-Independent/ Non-Executive	21.08.2014	-	5	1	1
Shri	Pracheta Majumdar		Executive/ Whole time Director designated as Chief Management Advisor	20.05.2013	5 years	2	2	-
Shri	Vikram Swarup		Independent/ Non-executive	01.04.2014	5 years	1	1	1
Shri	Anand Bordia		Independent/ Non-executive	01.04.2014	5 years	3	2	1
Shri	B. B. Tandon		Independent/ Non-executive	01.04.2014	5 years	7	6	2
Shri	D. N. Ghosh		Independent/ Non-executive	01.04.2014	5 years	2	1	-
Dr.	Deepak Nayyar		Independent/ Non-executive	01.04.2014	5 years	1	1	-
Ms.	Shailaja Chandra		Independent/ Non-executive	05.02.2015	5 years	2	5	-

Shri	B. R. Nahar		Managing Director/Executive	03.08.2014	5 years	2	1	-
II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson / Executive/ Non-Executive/ Nominee)		
1. Audit Committee			Shri Vikram Swarup Shri Anand Bordia Shri B. B. Tandon Dr. Deepak Nayyar			Chairman Member Member Member		
2. Nomination & Remuneration Committee			Shri Vikram Swarup Shri Harsh V. Lodha Shri Anand Bordia Shri B. B. Tandon Dr. Deepak Nayyar			Chairman Member Member Member Member		
3. Risk Management Committee			Not Applicable					
4. Stakeholders Relationship Committee			Shri Harsh V. Lodha Shri Pracheta Majumdar Shri Vikram Swarup Shri B. R. Nahar			Chairman Member Member Member		
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter			Date(s) of Meetings (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)		
06.05.2016			12.07.2016			66 days		
			10.08.2016			28 days		
IV. Meeting of Committees								
Date(s) of Meetings (if any) in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of Meeting of the Committees in previous quarter		Maximum gap between any two consecutive (in number of days)*		
09.08.2016 (Audit)		yes		05.05.2016		95 days		
<ul style="list-style-type: none"> This information has to be mandatory be given for audit committee, rest of the committee giving this information is optional 								
V. Related Party Transactions								
Subject					Compliance status (Yes/ No/ NA)			
Whether prior approval of audit committee obtained					Yes			

Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VI. Affirmations	
1. The composition of the Board of Directors is in the terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
	<ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk Management committee (Not Applicable)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
5. The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 10.08.2016 and this report will be place before the Board of Directors in the next Meeting.	

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Form to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Yours faithfully

For **BIRLA CORPORATION LIMITED****(GIRISH SHARMA)****Jt. President (Indirect Taxes)
& Company Secretary**