

ANNEXURE – I

1. Name of Listed Entity: BIRLA CORPORATION LIMITED

2. Quarter ending: 30th June, 2019

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 (Months)	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	31.07.2017	-	5	0	1
Shri	Pracheta Majumdar		Executive/ Whole time Director designated as Chief Management Advisor	20.05.2018	-	2	2	-
Shri	Vikram Swarup		Independent/ Non-executive	01.04.2019	151	1	2	1
Shri	Anand Bordia		Independent/ Non-executive	01.04.2019	154	2	2	-
Shri	Brij Behari Tandon		Independent/ Non-executive	01.04.2019	145	5	5	2
Shri	Dhruba Narayan Ghosh		Independent/ Non-executive	01.04.2019	139	1	-	-
Dr.	Deepak Nayyar		Independent/ Non-executive	01.04.2019	110	1	2	-
Ms.	Shailaja Chandra		Independent/ Non-executive	05.02.2015	52	2	-	-

Shri	Bachh Raj Nahar		Managing Director/Executive	03.08.2014	-	2	1	-
Shri	Dilip Ganesh Karnik		Director/ Non-Independent/ Non-Executive	11.11.2017	-	4	3	-

II. Composition of Committees

Name of Committee	Name of Committee members	Date of Appointment	Date of Cessation	Category (Chairperson / Executive/ Non-Executive/ Nominee)
1. Audit Committee	Shri Vikram Swarup Shri Anand Bordia Shri Brij Behari Tandon Dr. Deepak Nayyar	15.06.2005 31.01.2007 27.01.2009 20.05.2013		Chairman Member Member Member
2. Nomination & Remuneration Committee	Shri Vikram Swarup Shri Harsh V. Lodha Shri Anand Bordia Shri Brij Behari Tandon Dr. Deepak Nayyar	31.01.2005 30.03.2014 07.05.2009 07.05.2009 20.05.2013		Chairman Member Member Member Member
3. Risk Management Committee	Shri Brij Behari Tandon Smt. Shailaja Chandra Shri Dilip Ganesh Karnik Shri Sandip Ranjan Ghose Shri Aditya Saraogi	01.04.2019 01.04.2019 01.04.2019 01.04.2019 01.04.2019		Chairman Member Member Member Member
4. Stakeholders Relationship Committee	Shri Harsh V. Lodha Shri Pracheta Majumdar Shri Vikram Swarup Shri Bachh Raj Nahar	20.07.2000 21.07.2010 21.07.2010 30.10.2006		Member 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)
05.02.2019	01.04.2019	54 days
	03.05.2019	

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)*
02.05.2019 (Audit)	yes	04.02.2019	86 days
02.05.2019 (Nomination & Remuneration)	yes	08.03.2019	54 days

03.05.2019 (Stakeholders Relationship)	yes	05.02.2019	86 days
* 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 – Yes.			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:-			
	a. Audit Committee – Yes. b. Nomination & remuneration committee – Yes. c. Stakeholders relationship committee - Yes d. Risk Management committee – Yes.		
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 – Yes.			
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 – Yes.			
5. The Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 03.05.2019 and this report will be placed before the Board of Directors in the next Meeting.			

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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