

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L01132WB1919PLC003334

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCB2075J

(ii) (a) Name of the company

BIRLA CORPORATION LIMITED

(a) Registered office address

9/1, R N MUKHERJEE ROAD, BIRLA BUILDING,  
KOLKATA  
West Bengal  
700001  
India

(b) \*e-mail ID of the company

manoj.mehta@birlacorp.com

(c) \*Telephone number with STD code

03366033330

(d) Website

www.birlacorporation.com

(iii) Date of Incorporation

25/08/1919

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,  
Nav Pada, Kurla (West) Kurla

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities	93

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RCCPL PRIVATE LIMITED	U26940WB2007PTC271147	Subsidiary	100
2	TALAVADI CEMENTS LIMITED	U72900WB1995PLC099355	Subsidiary	98.01

3	BIRLA JUTE SUPPLY COMPANY	U01113WB1950PLC093522	Subsidiary	100
4	LOK CEMENT LIMITED	U26922MH1995PLC085677	Subsidiary	100
5	BUDGE BUDGE FLOORCOVERIN	U36994WB1996PLC076677	Subsidiary	100
6	BIRLA CEMENT (ASSAM) LIMITE	U26940AS2008PLC008652	Subsidiary	100
7	M.P. BIRLA GROUP SERVICES P R	U74999WB2008PTC125257	Subsidiary	100
8	AAA RESOURCES PRIVATE LIM	U13209WB2006PTC267226	Subsidiary	100
9	UTILITY INFRASTRUCTURE & W	U26950WB2010PTC274355	Subsidiary	100
10	SIMPL MINING & INFRASTRUCT	U70100MP2008PLC020322	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \* SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	90,000,000	77,013,416	77,005,347	77,005,347
Total amount of equity shares (in Rupees)	900,000,000	770,134,160	770,053,470	770,053,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>ORDINARY SHARES</b>				
Number of equity shares	90,000,000	77,013,416	77,005,347	77,005,347
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	770,134,160	770,053,470	770,053,470

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares PREFERENCE SHARES OF RS.100/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	221,742	76,783,605	77005347	770,053,470	770,053,470	
Increase during the year	0	31,015	31015	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify DEMATERIALISATION OF SHARES		31,015	31015			
Decrease during the year	31,015	0	31015	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	31,015	0	31015	0	0	
DEMATERIALIZATION OF SHARES						
At the end of the year	190,727	76,814,620	77005347	770,053,470	770,053,470	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE340A01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="05/08/2024"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,500	700000	1,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,750,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	4,600,000,000	0	2,850,000,000	1,750,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

51,362,106,530

**(ii) Net worth of the Company**

47,633,043,341

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,260	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,379,183	48.54	0	
10.	Others	11,053,748	14.35	0	
	<b>Total</b>	48,434,191	62.89	0	0

**Total number of shareholders (promoters)**

32

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	8,923,383	11.59	0	
	(ii) Non-resident Indian (NRI)	441,621	0.57	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,244,997	1.62	0	
4.	Banks	23,150	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,831,444	6.27	0	
7.	Mutual funds	10,722,705	13.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,443,037	1.87	0	
10.	Others TRUSTS,IEPF,AIF,SUSPENSE	940,819	1.22	0	
	<b>Total</b>	28,571,156	37.09	0	0

**Total number of shareholders (other than promoters)**

142,507

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

142,539

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA CAPITAL FUND	DEUTSCHE BANK AGDB HOUSE, H A			1,401,109	1.82
VANGUARD TOTAL IN	TJP Morgan Chase Bank N.A,INDIA S			360,856	0.47
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			346,349	0.45
VANGUARD EMERGIN	GJP Morgan Chase Bank N.A,INDIA S			335,204	0.44

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			201,637	0.26
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A.India S			196,791	0.26
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A.,INDIA S			190,430	0.25
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			162,296	0.21
ABU DHABI INVESTME	JP Morgan Chase Bank N.A.,INDIA S			126,831	0.16
EMERGING MARKETS S	JP Morgan Chase Bank N.A.,INDIA S			106,748	0.14
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			92,209	0.12
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A.,India S			89,104	0.12
VANGUARD FTSE ALL-	STANDARD CHARTERED BANKSEC			87,864	0.11
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A.,India S			79,669	0.1
ISHARES CORE MSCI E	DEUTSCHE BANK AG, DB HOUSEH A			76,591	0.1
STATE STREET GLOBA	HSBC SECURITIES SERVICES 11TH F			71,925	0.09
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVICE			64,240	0.08
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			60,168	0.08
EMERGING MARKETS S	JP Morgan Chase Bank N.A.,INDIA S			49,646	0.06
WISDOMTREE EMERGI	STANDARD CHARTERED BANKSEC			29,540	0.04
COLLEGE RETIREMENT	DEUTSCHE BANK AGDB HOUSE, H A			28,588	0.04
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A.,INDIA S			28,218	0.04
WISDOMTREE INDIA E	STANDARD CHARTERED BANKSEC			28,169	0.04
GLOBAL MACRO CAPI	DEUTSCHE BANK AG, DB HOUSEH A			27,265	0.04
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			27,004	0.04

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	32	32
Members (other than promoters)	113,240	142,507
Debenture holders	60	57

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	10	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	8	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARSH VARDHAN LO	00394094	Director	1,260	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DILIP GANESH KARN	06419513	Director	500	10/05/2025
ANUP SINGH	00044804	Director	500	
CHITKALA ZUTSHI	07684586	Director	500	
RAJNI SEKHRI SIBAL	09176377	Director	500	
RAJEEV MALHOTRA	09824055	Director	500	
SANDIP GHOSE	08526143	Managing Director	500	
ADITYA SARAOGI	ASPPS1383M	CFO	100	
MANOJ KUMAR MEHTA	ADQPM9672F	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ADITYA SARAOGI	ASPPS1383M	CFO	04/05/2024	Change in designation from C
SHAILAJA CHANDR	03320688	Director	05/02/2025	Retirement on completion of te
VIKRAM SWARUP	00163543	Director	01/04/2024	Retirement on completion of te
ANAND BORDIA	00348529	Director	01/04/2024	Retirement on completion of te
DEEPAK NAYYAR	00348529	Director	01/04/2024	Retirement on completion of te

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	05/08/2024	129,560	879	46.65

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2024	8	8	100
2	08/08/2024	8	8	100
3	23/10/2024	8	8	100
4	04/02/2025	8	8	100
5	28/03/2025	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	03/05/2024	5	5	100
2	AUDIT COMM	07/08/2024	5	5	100
3	AUDIT COMM	22/10/2024	5	5	100
4	AUDIT COMM	03/02/2025	5	5	100
5	NOMINATION	03/05/2024	5	5	100
6	STAKEHOLDER	04/05/2024	3	3	100
7	STAKEHOLDER	08/08/2024	3	3	100
8	STAKEHOLDER	23/10/2024	3	3	100
9	STAKEHOLDER	04/02/2025	3	3	100
10	CORPORATE	04/05/2024	4	4	100

### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	HARSH VARD	5	5	100	7	7	100	

2	DILIP GANES	5	5	100	2	2	100	
3	ANUP SINGH	5	5	100	11	11	100	
4	CHITKALA ZU	5	5	100	7	7	100	
5	RAJNI SEKHR	5	5	100	1	1	100	
6	RAJEEV MAL	5	5	100	4	4	100	
7	SANDIP GHO	5	5	100	10	10	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDIP GHOSE	MANAGING DIR	50,000,025	0	0	12,750,000	62,750,025
	Total		50,000,025	0	0	12,750,000	62,750,025

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADITYA SARAOGI	GROUP CHIEF	27,916,177	0	0	5,280,726	33,196,903
2	MANOJ KUMAR ME	COMPANY SEC	12,063,379	0	0	2,231,971	14,295,350
	Total		39,979,556	0	0	7,512,697	47,492,253

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	NON-INDEPEND	0	7,500,000	0	650,000	8,150,000
2	DILIP GANESH KAR	NON-INDEPEND	0	1,500,000	0	550,000	2,050,000
3	ANUP SINGH	INDEPENDENT	0	1,500,000	0	1,200,000	2,700,000
4	CHITKALA ZUTSHI	INDEPENDENT	0	1,500,000	0	1,100,000	2,600,000
5	RAJNI SEKHRI SIB	INDEPENDENT	0	1,500,000	0	650,000	2,150,000
6	RAJEEV MALHOTR	INDEPENDENT	0	1,500,000	0	1,000,000	2,500,000
7	SHAILAJA CHANDR	INDEPENDENT	0	1,500,000	0	950,000	2,450,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	16,500,000	0	6,100,000	22,600,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANOJ KUMAR BANTHIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7596

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



BIRLA CORPORATION LIMITED					
DETAILS OF THE COMMITTEE MEETINGS HELD DURING THE YEAR 2024-25					
SL. NO.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON MEETING DATE	ATTENDANCE	
				NUMBERS OF MEMBERS ATTENDED	% OF ATTENDANCE
1	Audit Committee	03.05.2024	5	5	100
		07.08.2024	5	5	100
		22.10.2024	5	5	100
		03.02.2025	5	5	100
2	Nomination and Remuneration Committee	03.05.2024	5	5	100
3	Stakeholders Relationship Committee	04.05.2024	3	3	100
		08.08.2024	3	3	100
		23.10.2024	3	3	100
		04.02.2025	3	3	100
4	Corporate Social Responsibility Committee	04.05.2024	4	4	100
		23.10.2024	4	4	100
5	Risk Management Committee	25.07.2024	4	4	100
		29.01.2025	4	4	100
6	Independent Directors	18.02.2025	4	4	100