

ANNEXURE – I

1. Name of Listed Entity: BIRLA CORPORATION LIMITED

2. Quarter ending: 31st March, 2018

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	-	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	2	2	-
Shri	B. B. Tandon		Independent/ Non-executive	01.04.2014	5 years	7	5	3
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	2	-

Ms.	Shailaja Chandra		Independent/ Non-executive	05.02.2015	5 years	3	1	-
Shri	B. R. Nahar		Managing Director/Executive	03.08.2014	-	2	1	-
Shri	Dilip Ganesh Karnik		Additional Director/ Non-Independent/ Non-Executive	11.11.2017	-	4	2	-

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)
11.11.2017	10.02.2018	90 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)*
09.02.2018 (Audit)	yes	10.11.2017	90 days
- (Nomination & Remuneration)	-	-	-

10.02.2018 (Stakeholders Relationship)	yes	11.11.2017	90 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 (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 – 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 10.02.2018 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**