



Birla Corporation Limited
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Ref. No.74G/

9th June, 2021

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 Consolidated Related Party Transactions
for the half year ended 31st March, 2021**

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 on a consolidated basis for the period from 1st October, 2020 to 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Consolidated Related Party Transactions for the half year ended 31st March, 2021

1 Related Party Disclosures

1.1 Related parties with whom transactions have taken place during the half year ended 31st March, 2021:

1.1.1 Nature	Name of the Company
Entities exercising significant influence over the Group	Vindhya Telelinks Ltd.
	August Agents Ltd.
	Insilco Agents Ltd.
	Laneseda Agents Ltd.

1.1.2 Nature	Name	Designation
Key Management Personnels	Mr. Harsh V. Lodha	Chairman
	Mr. Arvind Pathak	Managing Director & Chief Executive Officer (appointed w.e.f. 31st March, 2021)
	Mr. Bachh Raj Nahar	Managing Director (ceased to be Managing Director w.e.f. 3rd August, 2019)
	Mr. Pracheta Majumdar	Wholetime Director & Chief Executive Officer (upto 30th March, 2021) Wholetime Director designated as Chief Management Advisor (w.e.f. 31st March, 2021)
	Mr. Vikram Swarup	Directors
	Mr. Bachh Raj Nahar (ceased to be the Director w.e.f. 13th August, 2019 due to retirement by rotation)	
	Mr. Anand Bordia	
	Mr. Brij Behari Tandon	
	Mr. Dhruva Narayan Ghosh	
	Mr. Deepak Nayyar	
	Ms. Shailaja Chandra	
	Mr. Dilip Ganesh Karnik	

1.1.3 Nature	Name of the Fund/Trust
Post employment benefit plan Trust	Satna Cement Works Employees' Provident Fund
	Soorah Jute Mills Employees' Provident Fund Trust
	M P Birla Group Provident Fund Institution
	Birla Cement Works Staff Provident Fund
	Birla Jute Mills Workers' Provident Fund Trust
	Durgapur Cement Works Employees' Provident Fund
	Birla Corporation Limited, Employees Gratuity Fund
	Birla DLW Ltd. Employees Gratuity Fund
	Birla Corporation Superannuation Fund

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334

Consolidated Related Party Transactions for the half year ended 31st March, 2021

1.2 Transactions during the half year

(Rs. in Crores)

Particulars	Oct'20-Mar'21			Oct'19-Mar'20		
	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust
Sales of goods/ services provided	0.08	-	-	0.01	-	-
Purchase of goods/ services received	1.07	-	-	1.19	-	-
Receipt of rent	0.03	-	-	0.03	-	-
Advances given	-	-	-	-	-	2.00
Advances recovered	-	-	-	-	-	2.00
Paid to Trust-Employees Provident Fund Contribution	-	-	3.86	-	-	3.29
Paid to Trust-Employees Gratuity Fund Contribution	-	-	10.50	-	-	5.00
Paid to Trust-Employees Superannuation Fund Contribution	-	-	2.82	-	-	2.86
Remuneration, Perquisites & Others (Refer Note No. 1.2.1)	-	3.39	-	-	3.28	-
Dividend Paid	-	-	-	-	-	-
Dividend Received	0.00	-	-	-	-	-

1.2.1 Key Management Personnel compensation

(Rs. in Crores)

Particulars	For the half year ended 31st March, 2021	For the half year ended 31st March, 2020
Short-Term Employee Benefits	1.94	0.63
Post-Employment Benefits	0.00	1.19
Long-Term Employee Benefits	-	1.11
Director's Sitting Fees	0.67	0.35
Director's Commission	0.78	0.00
Total Compensation	3.39	3.28

* Amount related to previous year includes earlier year's accumulated amount of Gratuity and Leave encashment, paid at the time of retirement.

BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334

Consolidated Related Party Transactions for the half year ended 31st March, 2021

1.3 Balance Outstanding as at the balance sheet date

(Rs. in Crores)

Particulars	As at 31st March, 2021	As at 31st March, 2020
Trade Payables		
Entities exercising significant influence over the Group	0.64	0.09
Provision for Employees benefit		
Post employment benefit plan Trust	0.55	3.45
Other Receivables		
Entities exercising significant influence over the Group	-	0.01
Short-term employee benefits		
Key Management Personnel	1.48	0.00

1.4 **Terms and Conditions of transactions with Related Parties:**

All Related Party Transactions are net off taxes and duties. The sales to and purchases from related party are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. The Loans and Advances as well as Corporate Guarantee issued to related parties are on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year end are unsecured and settlement occurs in cash, the Group has recorded the receivable relating to amount due from related parties net of impairment (if any). This assessment is undertaken each financial year through examining the financial position of the related parties and the market in which the related party operates.

For Birla Corporation Limited

(Manoj Kumar Mehta)
Company Secretary & Legal Head