

Ref. No. 74G/

November 11, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Sub: **Appointment of Additional Director**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at its Meeting held today i.e. 11th November, 2017 has appointed Shri Dilip Ganesh Karnik (DIN: 06419513) as an Additional Director (Category - Non-Executive) of the Company. The details of Director is enclosed as **Annexure – "A"**.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

Encl: As above

ANNEXURE – “A”

Name	SHRI DILIP GANESH KARNIK
Reason for change	Appointed as an Additional Director
Date of appointment	11th November, 2017
Term of appointment	Not Applicable
Brief Profile	Shri Dilip Ganesh Karnik, aged about 67 years, has completed Bachelor of Science from University of Pune in the year 1969 and is also a Gold medalist in Law from University of Pune. He was a practicing advocate from 1972 to 2001 and was elevated as Additional Judge of Hon'ble Bombay High Court on October 12, 2001 and thereafter sworn in as a permanent Judge on October 4, 2004. He retired on May 9, 2012 and is presently practicing as Arbitrator and Legal Consultant.

