

Ref. No. 74G/

7th December, 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/ Madam,

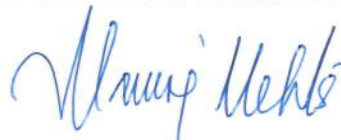
Sub: **Disclosure of Consolidated Related Party Transactions
for the half year ended 30th September, 2021**

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 April, 2021 to 30th September, 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

Consolidated Related Party Transactions for the half year ended 30th September, 2021

1 Related Party Disclosures

1.1 Related parties with whom transactions have taken place during the half year ended 30th September, 2021 and corresponding previous year are:

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 and Chief Executive Officer (appointed w.e.f. 31st March, 2021)
		Mr. Pracheta Majumdar	Wholetime Director and Chief Executive Officer (upto 30th March, 2021)
			Wholetime Director designated as Chief Management Advisor (w.e.f. 31st March, 2021)
			Ceased to be the Wholetime Director w.e.f. 20th May, 2021
		Mr. Vikram Swarup	
		Mr. Anand Bordia	
		Mr. Brij Behari Tandon	
		Mr. Dhruba Narayan Ghosh	Directors
		Mr. Deepak Nayyar	
		Ms. Shailaja Chandra	
		Mr. Dilip Ganesh Karnik	

1.1.3	Nature	Name of the Trust/Fund
Post employment benefit plan Trust		Satna Cement Works Employees' Provident Fund
		Soorah Jute Mills Employees' Provident Fund Trust
		M P Biria Group Provident Fund Institution
		Biria Cement Works Staff Provident Fund
		Biria Jute Mills Workers' Provident Fund Trust
		Durgapur Cement Works Employees' Provident Fund
		Biria Corporation Limited, Employees Gratuity Fund
		Biria DLW Ltd. Employees Gratuity Fund
		Biria Corporation Superannuation Fund
	Nature	Name
Close members of the family of a person		Ms. Radhika Bordia
		Ms. Devika Bordia
	Relations	Daughter of Mr. Anand Bordia
		Daughter of Mr. Anand Bordia



Consolidated Related Party Transactions for the half year ended 30th September, 2021

1.2 Transactions during the half year ended 30th September, 2021 :

Particulars	Apr'21-Sept'21				Apr'20-Sept'20			
	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust	Close members of the family of a person	Entities exercising significant influence over the Parent Company	Key Management Personnel	Post employment benefit plan Trust	Close members of the family of a person
Sales of goods/ services provided	0.06	-	-	-	0.04	-	-	-
Purchase of goods/ services received	2.18	-	-	-	2.38	-	-	-
Investment in Equity Shares	-	-	-	-	-	-	-	-
Investment in Preference Shares	-	-	-	-	-	-	-	-
Gain on restatement of investment(	-	-	-	-	-	-	-	-
Payment of rent	-	-	-	0.03	-	-	-	-
Receipt of rent	0.03	-	-	-	0.03	-	-	-
Advances given	-	-	-	-	-	-	-	-
Advances recovered	-	-	-	-	-	-	-	-
Advances written off	-	-	-	-	-	-	-	-
Advances received	-	-	-	-	-	-	-	-
Interest Income	-	-	-	-	-	-	-	-
Provision for doubtful advances	-	-	-	-	-	-	-	-
Paid to Trust-Employees Provident Fund Contribution	-	-	3.77	-	-	-	3.15	-
Paid to Trust-Employees Gratuity Fund Contribution	-	-	-	-	-	-	-	-
Paid to Trust-Employees Superannuation Fund Contribution	-	-	-	-	-	-	-	-
Remuneration, Perquisites & Others (Refer Note No. 59.2.1)	-	2.40	-	-	-	1.86	-	-
Dividend Paid	24.39	-	-	-	36.59	-	-	-
Dividend Received	0.00	-	-	-	-	-	-	-

(₹ in Crores)



Consolidated Related Party Transactions for the half year ended 30th September, 2021

1.2.1 Key Management Personnel compensation

Particulars	For the period ended 30th Sept, 2021	For the period ended 30th Sept, 2020
Short-Term Employee Benefits	1.89	1.47
Post-Employment Benefits	0.07	-
Long-Term Employee Benefits	-	-
Director's Sitting Fees	0.44	0.39
Director's Commission	-	-
Total Compensation	2.40	1.86

1.3 Balance Outstanding as at the balance sheet date

Particulars	As at 30th Sept, 2021	As at 30th Sept, 2020
Trade Payables		
Close members of the family of a person	0.01	-
Entities exercising significant influence over the Group	1.04	0.10
Provision for Employees benefit		
Post employment benefit plan Trust	0.87	3.42
Advances Given		
Close members of the family of a person	0.03	-
Short-term employee benefits		
Key Management Personnel	-	-

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.

