

## **ADITYA BIRLA CHEMICALS ( INDIA ) LIMITED**

### **PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE**

Corporate governance refers to a set of laws, regulations and good practices that enable an organization to perform efficiently and ethically generate long-term wealth and create value for all its stakeholders. We, at Aditya Birla Chemicals ( India ) Limited, are committed to the adoption of best governance practices and its adherence in the true spirit, at all times. Our governance practices are self-driven, reflecting the culture of the trusteeship that is deeply ingrained in our value system and reflected in our strategic growth process. Our governance philosophy rests on five basic tenets, viz.,

- :: Board accountability to the Company and stakeholders
- :: Equitable treatment to all shareholders
- :: Strategic guidance and effective monitoring by the Board
- :: Protection of minority interests and rights
- :: Transparency and timely disclosure

In line with the above philosophy, Aditya Birla Chemicals ( India ) Limited continuously strives for excellence through adoption of best governance and disclosure practices.

### **BOARD OF DIRECTORS**

Shri A. K. Agarwala  
Shri L. S. Naik  
Shri Biswajit Choudhuri  
Shri P. P. Sharma  
Shri J. C. Chopra  
Shri G. M. Dave  
Smt. Preeti Gupta  
Shri K. C. Jhanwar, Managing Director

### **CHIEF FINANCIAL OFFICER**

Shri H. K. Panda

### **COMPANY SECRETARY**

Shri Akash Mishra

### **AUDIT COMMITTEE**

Shri Biswajit Choudhuri  
Shri L. S. Naik  
Shri J. C. Chopra  
Shri G. M. Dave  
Shri K. C. Jhanwar, Managing Director (Permanent Invitee)

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Shri L. S. Naik  
Shri Biswajit Choudhuri  
Shri K. C. Jhanwar

### **REMUNERATION & NOMINATION COMMITTEE**

Shri J. C. Chopra  
Shri L. S. Naik  
Shri Biswajit Choudhuri

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Shri J. C. Chopra  
Shri L. S. Naik  
Shri K. C. Jhanwar

### **COMPLIANCE OFFICER**

Name : Akash Mishra, Company Secretary  
Address : Aditya Birla Chemicals ( India ) Limited  
Garhwa Road, P.O. Rehla - 822 124  
District - Palamau (Jharkhand)  
Phone No. : 06584-262211/221  
Fax No. : 06584-262205  
E-mail : [akash.mishra@adityabirla.com](mailto:akash.mishra@adityabirla.com)

The Company's E-mail ID for grievance redressal purpose is [abcil.investors@adityabirla.com](mailto:abcil.investors@adityabirla.com)

### **CODE OF CONDUCT**

The Code of Conduct is posted at the Company's website.

### **GENERAL INFORMATION**

Registered Office	Aditya Birla Chemicals ( India ) Limited 'Ghanshyam Kunj' Garhwa Road, P.O. Rehla - 822 124 Distt.Palamau (Jharkhand)
Financial calendar (Tentative)	<ul style="list-style-type: none"> <li>• Results for the quarter ending 31<sup>st</sup> December 2014 : by 14<sup>th</sup> February 2015</li> <li>• Results for the quarter/year ending 31<sup>st</sup> March 2015 : by 14<sup>th</sup> May 2015</li> <li>• Results for the quarter ending 30<sup>th</sup> June 2015 : by 14<sup>th</sup> August 2015</li> <li>• Next Annual General Meeting : by 30<sup>th</sup> September 2015</li> <li>• Results for the quarter ending 30<sup>th</sup> September 2015 : by 14<sup>th</sup> November 2015</li> <li>• Results for the quarter ending 31<sup>st</sup> December 2015 : by 14<sup>th</sup> February 2016</li> </ul>
Listing on Stock Exchanges and Stock Code	<ul style="list-style-type: none"> <li>i) BSE Limited, Mumbai (Stock Code : 500057)</li> <li>ii) National Stock Exchange of India Ltd., Mumbai (Symbol – "ABCIL")</li> </ul>
Demat ISIN in NSDL and CDSL for Equity Shares	ISIN INE605B01016
Registrar and Transfer Agent	M/s. C. B. Management Services (P) Ltd. P-22, Bondel Road, Kolkata – 700 019 Phone No.(s) : 033 – 40116728/40116717/ 2280 6692-93-94/ 2486 Fax No. : 033 - 2287 0263 Email : <a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a>
Plants' location	<ul style="list-style-type: none"> <li>• Garhwa Road, P.O. Rehla - 822 124 District – Palamau (Jharkhand)</li> <li>• Renukoot Chemical Division, P.O. Renukoot – 231 217 District – Sonabhadra (Uttar Pradesh)</li> <li>• Karwar Chemical Division, P.O. Binaga – 581 307 District – Uttar Kannada (Karnataka)</li> </ul>
Address for correspondence	Garhwa Road, P.O. Rehla – 822 124 Distt.Palamau (Jharkhand) Email : <a href="mailto:abcil.investors@adityabirla.com">abcil.investors@adityabirla.com</a> <a href="mailto:akash.mishra@adityabirla.com">akash.mishra@adityabirla.com</a>

### **PREVIOUS ANNUAL GENERAL MEETINGS**

Particulars	F.Y. 2011 – 2012	F.Y. 2012 – 2013	F.Y. 2013 – 2014
Date and Time	08.08.2012 at 10:00 A.M.	10.09.2013 at 10:00 A.M.	29.09.2014 at 10:00 A.M.
Venue	Garhwa Road, P.O. Rehla – 822 124 Distt. Palamau (Jharkhand)	Garhwa Road, P.O. Rehla – 822 124 Distt. Palamau (Jharkhand)	Garhwa Road, P.O. Rehla – 822 124 Distt. Palamau (Jharkhand)

### **MEANS OF COMMUNICATION**

The quarterly/half yearly/yearly financial results etc. are published generally in Business Standard / Financial Express (all editions) and Ranchi Express.

Annual Report, Quarterly Results, Shareholding Patterns, Un-claimed Dividend details etc. of the Company are also posted on the website of the Company and on the website of the Stock Exchanges.