

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

#### SYNCOM/SE2024-25

7<sup>th</sup> September, 2024

Online filing at: www.listing.bseindia.com and

https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To, To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C-1, Block G, Dalal Street, Bandra Kurla Complex, Bandra (E),

Mumbai (M.H.) 400 001 Mumbai- 400051

BSE CODE:524470 NSE SYMBOL: SYNCOMF

Sub: Submission of the Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2023-24 pursuant to Regulation 34(2)(f) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 34(2)(f) of SEBI (LODR) Regulations, 2015, We hereby submit Business Responsibility and Sustainability Report (BRSR) for the year ended 31<sup>st</sup> March, 2024.

We are also in process to file the aforesaid Business Responsibility and Sustainability Report (BRSR) in XBRL format within the stipulated time and same shall also be hosted at the website of the company.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You, Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel.: 91-0731-2700458, Email: finance@sfil.in

Website : http://www.sfil.in



CIN No.: L24239MH1988PLC047759

#### **Business Responsibility & Sustainability Report**

SECTION A: GENERAL DISCLOSURES

	Corporate Identity Number (CIN) of	L24239MH1988PLC047759.
	the Company	
2	Name of the Listed Entity	Syncom Formulations (India) Limited
3	Year of incorporation	1988
4	Registered address	7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400093
5	Corporate address	207, Saket Nagar, Near Saket Club, Indore (M.P.) 452018
6	E-mail id	finance@sfil.in
7	Telephone	Registered Office: - 022-26877700 Corporate Office: - 0731-2560458
8	Website	www.sfil.in
9	Financial Year reported	April 1, 2023 to March 31, 2024
10	Name of the Stock Exchange(s) where shares are listed	National Stock Exchange of India Limited (NSE)
11	Paid-up Capital	Rs. 94,00,00,000/- divided into 94,00,00,000 equity shares of Rs. 1/- each
12	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	DIN Number Name Designation: Chairman & Whole- time Director Telephone No. Email Id  D0023050 Kedarmal Shankarlal Bankda Chairman & Whole- time Director Telephone No. Tel
13	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	Standalone basis unless otherwise stated.
14	Name of Assurance Provider	NA
15	Type of Assurance Provider	NA

#### II. Products/services

16. Details of business activities (accounting for 90% of the turnover):

S. No.	Description of Main Activity	Description of Business (2007)	% of Turnover of the entity
1.		Development, manufacturing & sale of pharmaceutical products	

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

S. No.	Product/Service	NIC Code	% of total Contributed Turnover
1.	Manufacture of allopathic pharmaceutical preparations		94.57
201	inging a smile on every face.		Rinki Bankd

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**Operations** 

18. Number of locations where plants and/or operations/offices of the entity are situated:

imber of locations w	nere plants and/or operation	Number of offices	Total
Location	Number of plants	14umber of offices	2
National	1 .	2	3
	0	0 '	0
International	U		

#### 19. Markets served by the entity:

(a) Number of locations

Locations	Number			
National (No. of States)	P'an India			
International (No. of Countries)	More than 25			

(b) What is the contribution of exports as a percentage of the total turnover of the entity? Out of the total sales turnover of Rs.25,835.96 Lakhs on standalone basis, the turnover of the products sold in other Countries is Rs. 18,006.57 Lakhs (69.70%) [inclusive of export incentives] and that of in India is Rs.7,829.39 Lakhs (30.30%).

(c) A brief on types of customers

Our customers include wholesalers, distributors, pharmacy chains and hospitals, government institutions, consumers and other pharmaceutical companies.

#### **Employees**

#### 20. Details as at the end of Financial Year:

(a) Employees and workers (including differently abled):

ermanent (D)	Total (A)	No. (B) EMPLOYI		No. (C)	% (C / A)
		EMPLOYI			
		715	89	87	11
ther than Permanent (E)	4	4 .	100	0	0
	806	719	. 89	87	11-
our emproyers ( ,		WORKER	S		
ormanent (F)	196	180	92	16	8
	322	110	34	212	66
				228	54
e 11	ermanent (F) ther than Permanent (G) total workers (F + G)	ermanent (F) 196 ther than Permanent (G) 322	WORKER           ermanent (F)         196         180           ther than Permanent (G)         322         110           otal workers (F + G)         518         290	WORKERS           ermanent (F)         196         180         92           ther than Permanent (G)         322         110         34	workers  workers  rmanent (F)

(b) Differently abled Employees and workers:

O Ma	Particulars	Total (A) Male				Female	
5. NO	. No Farticulars		No. (B)	% (B / A)	No. (C)	% (C / A)	
Diffe	rently Abled Employees						
1	Permanent (D)	1	1	100	0	0	
2.	Other than Permanent (E)	0	0	0	0	0	
3.	Total differently abled employees (D + E)	1	1	100	0	0	
	Differ	ently Able	ed Worker	<u>'S</u>			
4.	Permanent (F)	1	1	100	0	0	
5.	Other than permanent (G)	0	0	0	0	0	
6.	Total differently abled workers (F + G)	1 1	1	100	0	0	

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Participation/Inclusion/Representation of women

21. Participation/Inclusion/Represe	Total (A)	No. and percentage of Females		
	10001 (1-)	No.(B)	% (B / A)	
	6	2	33.33%	
Board of Directors	2	1	50%	
Key Management Personnel*	2	1		

\*Other than Directors

22. Turnover rate for permanent employees and workers (Disclose trends for the past 3 years)

	FY 2023-24			FY	FY 2022-23			FY 2021-22		
	Male	Female	Total	Male	Female	Total	Male	Female		
					5 77	25.58	18.75	8.28	20.07	
Permanent Employee	26.93	11.79	29.48	23.86	3.11				4.61	
Permanent Workers	6.08	. 0	6.08	6.25	0.23	6.48	4.38	0.23	4.01	

Holding, Subsidiary and Associate Companies (including joint ventures)

23. (a) Names of holding / subsidiary / associate companies / joint ventures

S. No.	Name of theholding/ subsidiary/associate companies/ joint ventures(A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	Synmex Pharma Pvt	Subsidiary	100%	No
2	Vincit Biotech International Pvt Limited	Subsidiary	100%	No
3	Sante Biotech Pvt Limited	Subsidiary	100%	No

VI. **CSR Details** 

- (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: Yes 24.
  - (ii) Turnover (Rs. in Lakhs) (Less Export Incentives): 2,54,90.31

(iii) Net worth (Rs. in Lakhs.)

2,86,37.68

**Transparency and Disclosures Compliances** VII.

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder group from whom complaint is	Grievance Redressal Mechanism in Place		FY 2023-24 ent Financial Y	ear	FY 2022-23 Previous Financial Year			
received	(Yes/No) (If Yes, then provide web-link for grievance redress policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	
Communities	NA	0	0		0	0		

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<b>\</b>		U	N NO.: LZ4Z39IVIT	11900FLC0411	33	0	
Investors	NA	0	0	* ,	0	U	
(other than shareholders)							***************************************

26. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format.

	Material issue identified	Indicate whether risk or opportunity (R/O)	opportunity I	approach to adapt or or nitigate	positive or negative mplications)
	Water Management	Risk	resource on the planet and essential component of all processes, poses a risk to the future operations products will lead to the need for increased manufacturing capacity and a subsequent increase in emissions.	Liquid Discharge I (ZLD) mechanism at a our manufacturing our plants inIndia.  Installation of water recycling plants and using recycled water for utilities and gardening purpose.  Water efficiency mechanisms, rain water harvesting and reutilisation of water recovered from condensate recovery.  Raising awareness among our stakeholders about the importance of water conservation.	anticipated, and we are taking steps to ensure efficient water management in order to keep this issue from becoming unmanageable.
2.	Waste Management	Risk	from our facilities ha	e disposed through pollution contro board approved	regulations could result in adverse financial consequences such as finesand penalties as well as reputation damage.
3.	Community Engagement	Opportunity	Our interaction with local communities the areas of our operation is essential ensure supply materials, labor are sharing of region	h in ur to of	Positive - Through our various CSR initiatives in the field of healthcare education, rural Infrastructure development, environment

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1	7)	CIN No.: L24239MH1988	PLC047759
•		resources. Also, being a community benefactor enhances the Company's reputation.	others, build trust wit local communities.  Ensuring regular engagement will enable us to function smoothly and mitigate grievance that may arise.
4.	Product quality Risk andsafety	Product quality and safety is most important for retaining customers. Any gap with respect to customer expectations impacts revenue.	quality assurance will lead to an increase processes which ensures that product earnings.
	Opportu	nnity Enhancing product quality and safety and meeting the customer expectations will get more customers and revenue.	t

#### SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

The National Guidelines for Responsible Business Conduct (NGRBC) as prescribed by the Ministry of Corporate Affairs advocates nine principles referred as P1 to P9 as given below:

- Businesses should conduct and govern themselves with Ethics, Transparency and Accountability
- P2 Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle
- Businesses should promote the wellbeing of all employees
- Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalised.
- Businesses should respect and promote human rights
- Business should respect, protect, and make efforts to restore the environment
- Businesses, when engaged in influencing public and regulatory policy, should do so in a
- Businesses should support inclusive growth and equitable development
- Businesses should engage with and provide value to their customers and consumers in a responsible manner

Disclosure Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
Policy and management processes						17	b.t.a.	1.1	- h/
a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs.	N	N	N	N	N	N	NA	V	V
(Yes/No)  b. Has the policy been approved by the Board?		V	V	V	V	V	NA	V	V
(Yes/No) c. Web Link of the Policies, if available		os://sy	ncon	nform	ulatio	ons.co	om/sfi	1/si-	

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	CIN No.: L2			204/15	1					
		-	icies/	11	17	17	17	D.T.A	1.1	7/
Whether the entity has tra	anslated the policy	V	V	V	V	N	N	NA	V	V
to procedures. (Yes / No)				-	1.1	1	V	NA	N	V
.Do the enlisted policies ex	stend to your value	N	N	N	N	V	V	INA	l'	1
hain partners? (Yes/No)			hese po		/:4-	linog	ro oli	aned 1	to for	m part
Name of the national and	international codes/	1	the Sy	ncies	Code	of R	isines	s con	duct.	which
Citifications	lards (e.g. Forest	OI	adopted	l by t	ha Ro	ard of	Direc	ctors.	CSR	Policy
	irtrade, Rainforest	1S	properl	u rovi	iewed	and s	ioned	by Ch	nairm	an and
Alliance, Trustea) standards	a provide he		TD. I	SO	Certif	icate	is a	adopte	ed b	y the
e.g. SA 8000, OHSAS, ISC	), BIS) adopted by		ompany		Cortii	Toute		1		
our entity and mapped to eac	n principle.	-	ompany our strate	ories	busin	ess m	odel a	and or	eration	ons are
5. Specific commitments, goa	is and targets set by	h	ased on	envi	ronme	nt pro	tectio	n, em	ploye	ee, and
he entity with defined timelin	es, if any.		ustomer			- 1				
	against the specific	-	he key	perfo	rmano	e targ	gets a	re set	, revi	ewed,
5.Performance of the entity	targets along-with	1 9	nd imp	lemer	ited a	s per	the	object	ives	taken.
		T	The Corp	orate	Socia	al Res	ponsi	bility	Com	mittee
reasons in case the same are n	ot met.	r	eviews t	he pr	ogress	perio	dicall	y.		
C landowship and	oversight		a little a se	and the						the said
Governance, leadership and 7. Statement by director	responsible for th	eT	The Co	mpan	y is	com	mitted	l to	integ	grating
business responsibility repo	rt highlighting ESC	F	Environt	nenta	1. Soc	cial a	nd Go	overna	ance	(E2Q)
business responsibility repo	and achievement	e r	principle	s into	its b	usines	ses w	hich	is cer	itral to
	ility regarding th	eli	mprovit	ng the	quali	ty of	life of	the c	omm	unities
(listed entity has flexib placement of this disclosure)	mey regulates	i	t serves	The	Com	pany	has t	aken	meas	ures to
placement of this disclosure)		li	inculcate	e bene	eficial	and fa	air bu	siness	prac	tices to
		1	the labo	ur hi	ıman (	capita	and	to the	com	munity
		1	at large	it pro	vides	emplo	byees	and v	vorke	rs with
		,	working	cond	ditions	that	are c	lean,	healt	hy and
	and the second second		safe.							
8. Details of the highest aut	thority responsible for	or	DIN Nu	mber	000	23050		1 . 1		
implementation and oversi	ght of the Busine	SSI	Name:	Keda	rmal S	Shanka	irlal E	Sankd	a D'	
Responsibility policy (ies).			Designa	tion:	Chairr	nan &	Who	le- tin	ne Di	rector
Teoperation 1			Telepho	ne No	o. 073	1-256	0458			
			Email I	d	fina	ince(a	<i>y</i> st11.1	n		
9. Does the entity have a s	specified Committee		Yes, the	e Boa	ard of	Direc	tors (	of the	com	pany 1
the Roard/ Director resp	consible for decisi	on	respons	ible 1	for ma	nagin	g the	susta	inabl	e issue
making on sustainability	related issues? (Yes	1	of the c	ompa	iny.					
No). If yes, provide details.										
10 Details of Review of NG	RBCs by the Compa	ny:								19.05
	Indicate whether	re	eview	wasF	reque	ncy	-16	a wly	Oue	rtorly/
Subject for Review		n	irector	/(/	Annua	my/ F	lan yo	earty	Qua	rterly/
Subject for Review	undertaken by	D			4				IIV	
Subject for Review	undertaken by Committee of the	B	oard/	AnyA	ny ot	her –	pleas	e spec	3 )	
Subject for Review	undertaken by Committee of the other Committee	В				her –	pleas	e spec		РР
Subject for Review	undertaken by Committee of the other Committee PPPPPP	e B	P P	P P	P	her –	P	P		P P 8 9
	undertaken by Committee of the other Committee PPPPPP 1 2 3 4 5	P 6	P P 7 8	P P 9 1	P 2	P 1	P P	P 6	P 7	8 9
Performance against	undertaken by Committee of the other Committee PPPPPP 1 2 3 4 5 Yes. All principles	P 6	P P 7 8 viewed	P P 9 1	P 2 When	P J 3 ever	P 5 there	P 6 is c	P 7	8 9 in th
Performance against above policies and	undertaken by Committee of the other Committee  P P P P P 1 2 3 4 5  Yes. All principles Board of Directors	P 6 rev	P P 7 8 viewed ditional	P P 9 1 by ly,	P 2 When laws a	P J 3 ever	P 5 there	P 6 is c	P 7	8 9
Performance against	undertaken by Committee of the other Committee PPPPPP 1 2 3 4 5 Yes. All principles	P 6 rev. Adview	P P 7 8 viewed ditional	P P 9 1 by ly,	P 2 When	P J 3 ever	P 5 there	P 6 is c	P 7	8 9 in th

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<b>()</b>	CIN No.: L24239MH1988PL	C04775	9	,				
statutory requirements of relevance to the principles, and, rectification of any	The Board of Directors reviews the Statutory Compliances on applicable laws.	Q	uarter	ly				
non-compliances	1 1 1 1 1 1 1 1 1 D	P	P	P	P	P	P	P
11. Has the entity ca	ie working of its policies 1	3	4	5	6	7	8	9
by an external agency? (	res/No). If yes, provide	enden	t asses	smen	t has	been	carrie	d out.

No independent assessment has been carried out. 12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be name of the agency.

With respect to Principle 7, the answer is "Not Applicable" (NA) as the Company Businesses, is not engaged in a manner which influencing public and regulatory policy.

#### SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

PRINCIPLE 1 Businesses should conduct and govern themselves with integrity, and in a manner that is Ethical, Transparent and Accountable.

#### **Essential Indicators**

1. Percentage coverage by training and awareness programmes on any of the Principles during the

Segment	training and awareness	Topics / principles covered under the training and its impact	%age of person in respective category covered by the awareness programmes
		All Principles	100%
Board of Directors	1		100%
Key Managerial	1	All Principles	
Personnel  Employees other than BoD and		Principles relevant to their work areas	100%
KMPs Workers	On going	Principles relevant to their work areas	100%

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

<b>Monetary</b>	11	Name of the regulatory/ enforcement agencies/ judicial institutions	INR)	Case Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine	P1	BSE, NSE	2,17,120/- each	Non Compliance of Reg 21(2)	No
C ut	NA	NA	NA	NA	NA
Settlement Compounding fee	NA NA	NA	NA	NA ·	NA

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Note 1: In the matter of dealing in the equity shares of First Financial Services Ltd. in violation of the SEBI (PFUTP) Regulations 2003' for contravention of the provisions of regulations 3(a), (b), (c) and (d) and 4(1), 4(2)(a), (b), (e) and (g) thereof, the company is in compliance of all the orders and restrictions as imposed by the SEBI.

Non-Monetary	NGRBC	Name of enforcement institutions	the regulatory/ agencies/ judicial	Brief of the Case	Has an appeal been preferred? (Yes/No)
Imprisonment			Nil		

Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed. Not Applicable

Name of the regulatory/ enforcement agencies/ judicial institutions **Case Details** NA

4. Does the entity have an anti - corruption or anti bribery policy? If yes, provide details in brief and if available, provide a web link to the policy:

No, but the company does not tolerate any bribery or corruptions and conduct all of its business activities with honesty integrity and the ethically in all of its area of operations and is in process to develop policy regarding the same.

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption: No disciplinary action was taken by any law enforcement agency for the charges of bribery/

corruption against any of the Directors/KMPs/employees.

Details of complaints with regard to conflict of i	FY 2	FY 2023-24		2022-23
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors		Nil	Nil	Nil
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	Nil	Nil	Nil	Nil

7. Provide details of any corrective action taken or underway on issues related to fines/ penalties/ action taken by regulators/law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest: Not applicable.

8. Number of days of accounts payables (Accounts payable \*365)/Cost of goods/services procured) in the following format:

rocured) in the following format	FY 2023-24	FY 2022-23
Number of days of accounts payable	41 Days	 43 Days

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter Metrics	FY 2023-24 (Current Financial Year)	FY <u>2022-23</u> (Previous Financial
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Concentration of Purchases	a. Purchases from trading houses as % of total purchases	NA	NA
	b. Number of trading houses where purchases are made	NA .	NA

	c. Purchases from top 10 trading houses as % of total purchases from trading houses	NA .	NA
Concentration of Sales	a. Sales to dealers / distributors as % of total sales	NA	NA
	b. Number of dealers / distributors to whom sales are made	NA	NA
	c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	NA	NA
Share of RPTs in	a. Purchases (Purchases with related parties / Total Purchases)	0.06%	-
	b. Sales (Sales to related parties / Total Sales)	14.13%	11.64%
	c. Loans & advances (Loans & advances given to related parties/Total loans & advances)	19.82%	
	d. Investments ( Investments in related parties / Total Investments made)		0.03%

#### **Leadership Indicators**

1. Awareness programmes conducted for value chain partners on any of the Principles during the financial year:

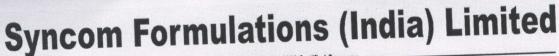
We are in the process of formulating awareness Programmes for them in the coming year.

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If Yes, provide details of the same. Rinki Bankola

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Yes, the Company's Code of Conduct expects all its directors to avoid any activity that may create a conflict with best Interest of the Company. Annually Directors are required to disclose to the Company that they abide by the code of Conduct.

PRINCIPLE 2 Businesses should provide goods and services in a manner that is sustainable and

#### **Essential Indicators**

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments

made by the entity, respectively. Details of improvements in environmental 2022-23 2023-24 Segment and social impacts N.A N.A Upgraded influent Treatment plant to improve N.A R&D 0.91% N.A Capex water efficiency in Previous year.

2. Does the entity have procedures in place for sustainable sourcing? (Yes/No): If yes, what percentage of inputs were sourced sustainably?

We are in the process of assessing our critical suppliers on multiple criteria including business ethics human rights social impacts safety and environment.

3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d)

Plastics (including packaging)/E-waste/ Hazardous waste and/ other waste are being disposed through pollution control board approved vendors as per the Plastics/E-waste/ Hazardous waste and/ other

waste management rules. 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same. No the Scrap and waste generated by the company is provided to the personnel authorise by the pollution control Board.

**Leadership Indicators** 

1. Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format? No

2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products/services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same. Not

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry): NIL

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed: Not available

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category. Not available

PRINCIPLE 3 Businesses should respect and promote the well-being of all employees, including those in their value chains

**Essential Indicators** 

1. (a). Details of measures for the well-being of employees:

Category	Total	Health in	surance	Accident		Maternity benefits		Paternity Benefits		Day Car facilities	
	(A)			insurance			0/ (10/4)	Number	0/2 (F/A)	Num	%(F/
			%(B/A)		%(C/A)		%(D/A)	(E)	70(E/A)	ber	A)
		(B)	%(D/A)	(C)	70(0/12)	(D) '				ber	

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//				CIN No.	· 124239MF	11988PLC04775	59				
~				OIII II OI						(F)	
				Perman	ent em	ployees (*)				•	
Male	715	648	90	540	75	-	-	-	-	-	-
Female	87	39	66	62	71	62	71	-	-	-	
Total	802	687	85	602	75	41	71	-	-	-	
			Otl	her than P	ermane	ent employ	ees(*)	•			
Male	4	4	100	-	-		, -	-	-	-	
Female	-	-	-	-	-	-	- I	-	-	-	-
Total	4	4	100	-	-	-	-	-	-	-	-

(\*) ESIC Covered

sures for the well-being of workers

Category				% (	of worker	rs covered	by				
		Health in		insuranc	e	<b>Maternit</b> benefits		Paternity Benefits		Day Care facilities	
	(11)	Number (B)	%(B/A)	Number (C)	%(C/A)	Number (D)	%(D/A)	Number (E)	%(E/A)	Number (F)	%(F/A)
		(-)			ermanen	t workers	s(*)				
Male	180	180	100	180	100	-	-	-		-	
Female	16	16	100	16	100	16	100	-		-	
Total	196	196	100	196	100	16	100	-		-	
10441	4		E	Other	than Peri	manent w	orkers(*)	564.5			
Male	110	0	-	110	100		-	-		-	
Female	212	-	-	212	100	0 ,	0			-	
Total	322	_	-	322	100	0	0				

(\*) ESIC Covered

(c) Spending on measures towards well-being of employees and workers (including permanent and

other than permanent) in the following format-

	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Cost incurred on well- being measures as a % of total revenue of the company	0.77	0.69

\*including PF & ESIC & Others

2. Details of retirement benefits, for Current FY and Previous Financial Year.

		2023-24			2022-23	
Benefits	employees	workers covered as a		No. of employees covered as a % of total employees	of total	Deducted and deposited with the authority (Y/N/N.A.)
PF (*)	83	100	Y	100	100	Y
Gratuity	100	100	Y	100	100	NA
ESI	62	100	Y	66	100	Y
Others - please specify					4.7	

(\*) As per the prescribed limit.

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3. Accessibility of workplaces Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

The Corporate premises / offices of the entity have relevant infrastructure for differently abled individuals accessible to differently abled employees and workers.

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

No, The Company adhere the Rights of Persons with Disabilities and make sure equal opportunity is given to them.

5. Return to work and Retention rates of permanent employees and workers that took parental leave.

			the state of the s	Permanent workers				
Return				Return to work rate	Retention rate			
rate		100	100	100	100			
	Alexander .			100	100			
				100	100			
	F	Perma Return to	Permanent en Return to work	Return to work Retention rate rate 100 100 100	Return rate         to work rate         Retention rate         Return to work rate           100         100         100           100         100         100			

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

employees and worker? If yes, give	Yes/No (If Yes, then give details of the mechanism in brief)
Permanent Workers	Yes,
Other than Permanent Workers	Grivence redressal policy for internal stake holder
Permanent Employees	Whistle blower policy
Other than Permanent Employees	Sexual harassment policy

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity:

Category		nd worker in associa 2023-24			2022-23	
Category	Total employees workers respective category (A)	No. of employees / workers in respective category, who are part of association(s) or Union (B)		employees / workers in respective	employees /C	(D)
Total		-		-	And the state of	
Permanent						
Employees						
- Male		-		-		
- Female		-		-		90
Total	196	139	. 71	189	152	80
Permanent						
Workers					120	70
- Male	180	123	67	174	139	79
- Female	16	16	100	15	13	87

8. Details of training given to employees and workers:

Category			2023-24					2022-23		
Category	Total	On and	Health	On	Skill adation	Total (D)	and	Health safety sures		Skill adation
	(A)	No.		No. (C)	%(C/A)		No. (E)	%(E/D)	No. (F)	%(F/ D)
	(A)	(D)		(0)	Emplo	oyees				,

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(V)				CIN	No.: L24239	MH1988PLC	047759			
V 1	715	525	73	425	76	311	233	75%	233	75%
Male		80	91	70	80	55	50	90%	50	90%
Female	87			495	62	366	283	.77%.	283	77%
Total	802	605	75	493		kers				
		1	00	1 20 1	11	174		_	_	
Male	180	160	89	20	11		_			
Female	16	15	93	0	0	15	-	-	-	*
Total	. 196	175	89	20	11	189	-	a and wor	1	

9. Details of performance and career development reviews of employees and worker:

Category	2023-24				2022-23	
Category	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)
		Em	ployees			
Male	715	715	100	311	311	100
	87	87	100	55	55	100
Female			100	366	366	100
Total	802	802	100	300	300	100
		W	orkers			
Male	180	180	100	-		-
Female	16	16	100	-		-
Total	196	196	100	-		-

10. Health and safety management system:

(a) Whether an occupational health and safety management system has been implemented by the entity? (Yes/No). If yes, the coverage such system?

Yes, We have implemented occupational health & safety management system and covers all employees, workers and contractors.

(b) What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?

We are in the process to develop corporate safety guidelines and site level SOP.

(c) Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)

Yes, we have an incident management system for reporting investigating and implementation of appropriate remedial action.

(d) Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/No)

Yes, partly covered under ESIC as per applicability.

11. Details of safety related incidents, in the following format:

Safety Incident/ Number	Category	2023-24	2022-23
Lost Time Injury Frequency Rate (LTIFR) (per one	Employees	NA	Nil
million-person hours worked)	Workers	NA	248 hours
Total recordable work-related injuries	Employees	NA	Nil
Total recordable work-related injuries	Workers	NA	3
No. of fatalities	Employees	NA	Nil
No. of fatalities	Workers	NA	Nil
High consequence work-related injury or ill-health	Employees	NA	Nil
High consequence work-related injury or ill-nearth (excluding fatalities)	Workers	NA	Nil

12. Describe the measures taken by the entity to ensure a safe and healthy work place.

We have established health & safety systems which are inclusive policies and procedures; safety guidelines and work permit system. We conduct periodic assessments to evaluate the effectiveness of the systems implemented and appropriate measures are taken to further improve our health and safety Rinki Bankola performance continually.

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er of Complaints on the following made by employees and workers:

Number of Complain	ts on the f	2023-24	by employe	es and won	2022-23	
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	Nil	Nil	-	15	Nil	-
Health & Safety	Nil	Nil	-	Nil	Nil	-

14. Assessments for the year:

Assessments for the year:	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100
Working Conditions	100

15. Provide details of any corrective action taken or underway to address safety-related incidents (i any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions. Not Applicable

**Leadership Indicators** 

- 1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N): No.
  - (B) Workers (Y/N).: No
- 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.
  - We obtain monthly statutory payment challan from our value chain partners before processing their
- 3. Provide the number of employees / workers having suffered high consequence work-related injury/ ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

suitable employ	Total no. of affected employees/ workers		dNo. of employees/workers that a rehabilitated and placed in suitab employment or whose family members hav been placed in suitable employment				
	2023-24	2022-23	2023-24	2022-23			
Employees	Nil	Nil	Nil	Nil			
Workers	Nil	Nil	Nil	Nil			

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No) Yes

5. Details on assessment of value chain partners:

and the state of t	% of value chain partners (by value of business done with such partners) that were assessed			
Health and safety practices	Nil*			
Working Conditions	Nil*			

\* No independent assessment is carried out however we are in the process to initiate assessment of our value chain partner in the coming years.

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners. Not Applicable linki Bark da

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#### PRINCIPLE 4: Businesses should respect the interests of and be responsive to all its stakeholders **Essential Indicators**

1. Describe the processes for identifying key stakeholder groups of the entity. We consider individuals, groups, institutions or entities that contribute to shaping our business, that add value or constitute a core part of the business value chain as key stakeholders. Our stakeholders are both internal and external, and direct as well as indirect. Our key stakeholders include employees, investors, suppliers and partners, customers, government authorities, healthcare professionals, patients and the community.

2. List stakeholder groups identified as key for your entity and the frequency of engagement with each

stakeholder Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, advertisement, Community Meetings, Notice Board, Website), Other	engagement (Annually/ Half yearly/ Quarterly / others – please specify)	engagement including key topics and concerns raised during such engagement
Employees	No	Digital and physical channels of communication including but not limited to e-mails, intranet, internal human resource portal, notice board, employee committees, engagement initiatives, employees redressal and appraisal and training programmes	Çontinuous	Health and Safety Awareness, skill upgradation for personal and professional growth, awareness of company policy and grievance redressal, providing the latest and updated information on Company and industry developments
Shareholders/ Investors	No	quarterly results, annual general meetings, financial reports and Intimation to stock exchanges.		Update shareholders, investors on the business and financia performance.
Customers	No	Physical and virtual meetings, customer events, calls, e-mail, website	Daily	Ensure regular supply of the products, keep them informed about new products, participate in the bids/tenders and maximize the outreach of our products.

**Leadership Indicators** 

1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board .:

Consultation with relevant stakeholders on the economic, environmental, and social topics is done by the respective functional heads and the feedback is shared with the Management/ Committee/

Board, as required.

2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the

The consultation with the stakeholders always helps the company in devising company's policy on economic, environmental, and social topics.

3. Provide details of instances of engagement with, and actions taken to, address the concerns of Rinki Bankola vulnerable/ marginalized stakeholder groups.

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As part of the Corporate Social Responsibility (CSR) initiatives, we have implemented several CSR programs in the areas of education through NGOs for marginalized sections of communities. For further details refer our annual report and CSR report.

#### PRINCIPLE 5 Businesses should respect and promote human rights

**Essential Indicators** 1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity in the following format:

Category	2023-24		2022-23				
	Total (A)	No. of employees / workers covered (B)	% (B / A)	Total (C)	No. of employees/ workers covered (D)	% (D/C)	
	Employees				4 E		
Permanent	(*)		-	- 2 - 200	• H. H	-	
Other than permanent	(*)		-		- Control of the Cont	-	
Total Employees		-	12 1 × National	-	-	-	
	Workers						
Permanent	(*)	-	-	-		-	
Other than permanent	(*)		72.65 (2.1)	- 100		-	
<b>Total Workers</b>	(*)	-	-		ding the same was no	- 1	

<sup>(\*)</sup> Although Training was conducted in 22-23 and 23-24 but documentation regarding the same was not in place and will be started from 24-25.

Details of minimum wages paid to employees and workers, in the following format:

Category		FY 2023-24 Current Financial Year				FY 2022-23 Previous Financial Year				ır
	Total (A)	Equal Minin Wage	to num	More Minim Wage	than	Total (D)	Equal Minin Wage		More Minir Wage	num
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
				Emplo	yees				1	
Permanent						211	70	23	241	77
Male	715	4	1 .	711	99	311	70		ļ	ļ
Female	87	0	0	87	100	55	28	51	27	49
Other Permanent	4	-	4	100		-	-	•	-	
Male	4	4	100	0	0	- /	-	-	-	-
Female									ļ	
				Wor	kers			·		
Permanent									10	
Male	180	17	9.5	163	90.5	174	164	94	10	6
Female	16	-	-	16	100	15	15	100	-	-
Other than Permanent										
Male	110	110	100	-	<u> </u>	_	-	-	-	-
Female Details of remune	212	212	100	-		-	<u> -</u>	lirki	-	-

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		Male	Female			
	Number	Median remuneration/ salary/ wages of respective category	Number	Median remuneration/ salary/ wages of respective category		
Board of Directors (BoD)	4	80,14,720	2	30,24,000		
Key Managerial Personnel	1	25,59,600	1	3,37,000		
Employees other than BoD and KMP	715	1,68,595	87	1,44,222		
Workers	180	1,67,811	16	1,57,417		

b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Gross wages paid to females as % of total wages	7.65%	7.35%

- 4. Do you have a focal point (Individual/Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No): No
- 5. Describe the internal mechanisms in place to redress grievances related to human rights issues. Yes, we have grievance redressal for internal stakeholders, it is applicable to all employees and workers to report grievance related to human rights issues.
- 6. Number of Complaints on the following made by employees and workers: NIL
- 7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:

	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act,	0	0
Complaints on POSH as a % of female employees / workers	,0	0
Complaints on POSH upheld	0	0

- 8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.: No such cases
- 9. Do human rights requirements form part of your business agreements and contracts? (Yes/No) No

10. Assessments for the year:

Category	% of plants and offices that were assessed (by entity or statutory authorities or third parties)
Sexual Harassment	Nil
Discrimination at workplace	Nil
Child Labour	· Nil
Forced Labour /involuntary labour	Nil
Wages	Nil
Others	Nil

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above. N.A

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**Leadership Indicators** 

1. Details of a business process being modified / introduced as a result of addressing human rights grievances/ complaints.

We haven't received any human rights grievances / complaints in the reporting year.

2. Details of the scope and coverage of any Human rights due-diligence conducted.

The Company in the reporting period did not undertake any Human Rights due diligence. 3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of

the Rights of Persons with Disabilities Act, 2016? Yes, the corporate and registered office premises have elevators and relevant infrastructure for differently abled individuals.

4. Details on assessment of value chain partners:

No assessment of value chain partners is carried out in the reporting period.

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above. N.A

PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment **Essential Indicators** 

1. Details of total energy consumption (in KW) and energy intensity, in the following format: 2023-24FY Parameter Financial Year) in units (Current Financial Year)in KW From renewable sources 1005281 949147 Total electricity consumption (A) Total fuel consumption (B) through other sources (C) Energy consumption 1005281 Total energy consumed from renewable sources 949147 (A+B+C)From non-renewable sources 2675649 4063098 Total electricity consumption (D) 950 Lts 1468 Lts Total fuel consumption (E) 4932 4404 through other sources (F) Energy consumption DG 2680581 407502 Total energy consumed from non-renewable sources (D+E+F) 3685862 5016649 energy consumed (A+B+C+D+E+F) 0.002 0.0019 Energy intensity per rupee of turnover (Total energy consumed / Revenue from operations) Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) energy consumed / Revenue operations adjusted for PPP) Energy intensity in terms of physical output Energy intensity (optional) - the relevant metricmay be selected by the entity

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<sup>\*</sup>Above data is provided in units

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Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any .:

None of our sites comes under PAT Scheme as Designated Consumer.

3. Provide details of the following disclosures related to water, in the following format:

	FY 2023-24	F1 2022-25 (1707000
	(Current Financial Year)	Financial Year)
Water withdrawal by source (in kilolitres)		
i) Surface water	<u>.</u>	NA .
ii) Groundwater		
iii) Third party water	53077 KL	44527 KL
iv) Seawater / desalinated water	-	NA
(v) Others	e at the second dispersion	NA
Total volume of water withdrawal (in kilolitres) $(i + ii + iii + iv + v)$	53077 KL	44527 KL
Total volume of water consumption (in kilolitres)	53077 KL	44527 KL
Water intensity per rupee of turnover (Total water consumption / Revenue from operations)	n	1.98
Water intensity per rupee of turnove adjusted for Purchasing Power Parit (PPP) (Total water consumption / Revenue from	У - ,	
Water intensity in terms of physical output		-
Water intensity (optional) – the relevant metric may be selected by the entity		-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No

4. Provide the following details related to water discharged:

FY 2023-24 (Current Financial Year)	FY 2022-23_(Previous Financial Year)
n kilolitres)	
NA	NA
NA	NA
NA	. NA
' NA	NA
NA	NA
	NA NA NA NA NA NA NA

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CIN No.: L24239MH1988PLC047759 NA With treatment - please specify level of treatment NA NA (iii) To Seawater NA NA No treatment NA NA -With treatment - please specify level of treatment NA NA (iv) Sent to third-parties NA NA No treatment NA NA -With treatment - please specify level of treatment NA NA (v) Others NA NA No treatment NA NA -With treatment - please specify level of treatment NA NA Total water discharged (in kilolitres)

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. We have implemented Upgraded influent Treatment plant to improve water efficiency having Effluent Treatment Plant (ETP) and Sewage Treatment Plant (STP) treated water is used inside the plant for gardening purpose.

6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
NOx	mg/m³	51 mg/m3	45 mg/m3
SOx	mg/m³	60 mg/m3	52 mg/m3
Particulate matter (PM)	100 mg/m³	73 mg/m3	69mg/m3
Persistent organic pollutants (POP)			
Volatile organic compounds (VOC)	mg/m³	12.0 mg/m3	11.01 mg/m3
Hazardous air pollutants (HAP)			-
Others – please specify	-	-	-

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. NO





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Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the

ollowing format:	Unit	2023-24	2022-23
Parameter  Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	13.50 mg/m <sup>3</sup>	12.72 mg/m3
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs,	Metric tonnes of CO2 equivalent	12.64 mg/m³	11.90 mg/m3
SF6, NF3, if available)  Total Scope 1 and Scope 2 emissions per rupee of turnover	Metric tonnes of CO2 equivalent		24.62 mg/m³
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity		ance has been c	arried ou

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. NO

- 8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details .: Yes,
  - 1. Used Pet coke with filter as a fuel in boiler, this has resulted in emission reduction.
  - Replace old conventional luminaries by energy efficient LED Light / Installed in new plant.
  - Replaced traditional AC motor with energy efficient motors, installed energy efficient equipments, VFD installed at various equipments which has resulted in energy efficiency and emission reduction.

9. Provide details related to waste management by the entity, in the following format:

. Provide details related to waste management by the entity, in the following to	2023-24	2022-23
Parameter		,
Total Waste generated (in metric tonnes)	0.75 mt	0.5 mt
Plastic waste (A)	NA	NA
E-waste (B)	NA	NA
Bio-medical waste (C)	NA	NA
Construction and demolition waste (D)	· NA	NA
Battery waste (E)	NA	NA
Padioactive waste (F)	NA	NA
Other Hazardous waste. Please specify, if any. (G)		NA
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)		
	0.75 mt	0.5 m
For each category of waste generated, total waste recovered through other recovery operations (in metric tonnes)	recycling,	TC-using
Category of waste	0	0
(i) Recycled	0	0
(ii) Re-used	0	0
(iii) Other recovery operations	0	0
Total  For each category of waste generated, total waste disposed by nature of	of disposal	method
metric tonnes)		
metric tonnes) Category of waste	. //	1/-

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CIN No.: L24239MH1988PLC047759 2.750 3.050 (i) Incineration 0.350 0.04 (ii) Landfilling 0 0 (iii) Other disposal operations 3.09 2.785

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. NO

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

We have waste management practise in our manufacturing site. Waste is sold to authorised vendor.

- 11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format: None of our offices are in/around ecologically sensitive areas.
- 12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year: We were not required to undertake any environmental impact assessments as per applicable laws in the current financial year.
- 13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non compliances, in the following format: Yes, all our manufacturing sites are fully compliant as per Water, Air, Environment Act and rules thereunder.

#### **Leadership Indicators**

- 1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres): For each facility / plant located in areas of water stress, provide the following information:
  - Name of the area Pithampur
  - Nature of operations Manufacturing



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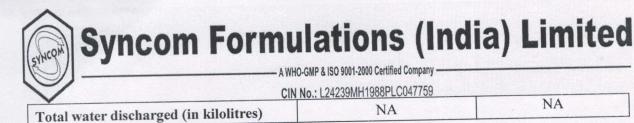
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(iii) Water withdrawal, consumption and discharge in the following format:

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	0	0
(ii) Groundwater		-
(iii) Third party water	53077 KL	44527 KL
(iv) Seawater / desalinated water	0	0
(v) Others	0	, 0
Total volume of water withdrawal (in kilolitres)	53077 KL	44527 KL
Total volume of water consumption (in kilolitres)	53077 KL	44527 KL
Water intensity per rupee of turnover (Water consumed / turnover)	1.80	1.98
Water intensity (optional) - the relevant metric may be selected by the entity		-
Water discharge by destination and level of	of treatment (in kilolitres)	
(i) Into Surface water	NA	NA
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	, NA
(ii) Into Groundwater	NA	NA
- No treatment	NA	NA
- With treatment – please specify level of treatment	, NA	NA
(iii) Into Seawater	NA	NA
- No treatment	. NA	NA
- With treatment – please specify level of treatment	NA	NA
(iv) Sent to third-parties	NA	NA
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	. NA
(v) Others	NA	NA
- No treatment	NA	NA
Bringevel of treatment - please specify		NA

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Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency . No

2. Please provide details of total Scope 3 emissions & its intensity, in the following format:

Parameter	Unit	FY <u>2023-24</u> (Current Financial Year)	FY <u>2022-23</u> (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available) Total Scope 3 emissions per rupee of turnover	Metric tonnes of CO2 equivalent	.12.50 mg/m <sup>3</sup>	13.02 mg/m <sup>3</sup>
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity			2 T. 200

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

- 3. With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities. Not Applicable
- 4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

Sr. No	Initiative undertaken	Details of the initiative (Web-link, if any, may be provided along-with summary)	Outcome	of the
1	ETP plant	ETP plant upgrade to recycle the waste water	Improve recycle quality and for gardening	

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Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.

Yes the company has developed business continuity and disaster management plan. The plans are developed keeping in view of various risks which could be mitigated/ minimized .However, despite the plans and comprehensive standard operating procedures (SOPs) for various situation, unforeseen events/risks may cause interruption to the Company operations. The plans are aimed to continuing Company's operations with the least possible interruptions.

6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard. Not Applicable

7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. Not Applicable

PRINCIPLE 7 Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent.

**Essential Indicators** 

a. Number of affiliations with trade and industry chambers/ associations. 5 (five)

b. List the top 10 trade and industry chambers/ associations (determined based on the total members of

such body) the entity is a member of/affiliated to.

S.No.	Name of the trade and industry chambers/ associations	Reach of trade and Industry chambers/ associations (State/ National)
1	Pharmaceuticals Export Promotion council of India	National
2	Pithampur Audhyogik Sangthan	State
3	IMC Chamber of commerce of India	State
4	Malwa Chamber of commerce and Industry	State
5	Small & Medium Pharma Manufacture Association	State

2. Provide details of corrective action taken or underway on any issues related to anti-competitive conduct by the entity, based on adverse orders from regulatory authorities.: N.A

**Leadership Indicators** 

1. Details of public policy positions advocated by the entity: N.A

#### PRINCIPLE 8 Businesses should promote inclusive growth and equitable development **Essential Indicators**

1. Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year. N.A

2. Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being

undertaken by your entity, in the following format: N.A

3. Describe the mechanisms to receive and redress grievances of the community. There are several mechanisms in place to receive grievances from the community such as access to E-mail ID of Company Secretary and Compliance officer, website, customer helpline, toll free number. The Company further engage with its community members through the channel of NGO Partners and in person meetings. These channels of communications facilitate the receipt and redressal of grievances nhi Barkola of the Community.

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4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

4. Percentage of input material (inputs to to in )		2023-24	2022-23
Directly sourced from MSMEs/ small producers	71/4	32%	30%
		94%	90%
Directly from within India			1 1 (' 1

5. Job creation in smaller towns - Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

Location	2023-24	2022-23
Rural	2.59	6.00
Semi-Urban	22.19	16.33
Urban	23.38	28.67
Metropolitan	51.84	49,00

**Leadership Indicators** 

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above): No Negative Social Impact identified.

2. Provide the following information on CSR projects undertaken by your entity in designated

aspirational districts as identified by government bodies:

S.	State State	Aspirational District	Amount spent (In INR)
No.		Aurangabad	25,00,000
1.	Maharashtra		35,50,000
2.	Maharashtra	Aurangabad	35,50,000

3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No) No, the company does not have any preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups.

(b) From which marginalized /vulnerable groups do you procure? N.A

(c)What percentage of total procurement (by value) does it constitute? N.A

4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge: N.A

5. Details of corrective actions taken or under way, based on any adverse order in intellectual property related disputes where in usage of traditional knowledge is involved. N.A

6. Details of beneficiaries of CSR Projects:

S.No.	CSR Projects	No. of persons benefited from CSR Projects	marginalized groups
1	Promotion of Education/ occasional training and skill enhancement project	(*)	(*)

(\*) Data not available

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PRINCIPLE 9 Businesses should engage with and provide value to their consumers in a responsible manner

#### **Essential Indicators**

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback. The Company has a standard operating procedure and a dedicated team for handling and investigating product complaints received from customer and response is shared with complainant along with corrective and preventive action plan wherever necessary to avoid recurrence.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry

information about:

information about:	As a percentage to total turnover
Environmental and social parameters relevant to the	
Product Safe and responsible usage	100%
Recycling and/or safe disposal	-

3. Number of consumer complaints in respect of the following:

3. Number of consume	ner complaints in respect of 2023-24		Remarks	2022-23		Remarks
	Received during the year	Pending resolution at end of year		Receive d during the year	Pending resolution at end of year	
Data privacy	0	0	0	0	0	0
Advertising	0	0	0	0	0 .	0
Cyber-security	0	0	0	0	0	0
Delivery of essential services	0	0	0	0	0	0
Restrictive Trade Practices	0	0	0	0	0	0
Unfair Trade Practices	0	0	0 ,	0	0	0
Other - Packaging Defects/Transportatio n Complain	1	0	Compliants include packaging defect such as missing components, damaged label and damaged outer packagaing	0	0	Compliants include packaging defect such as missing component s, damaged label and damaged outer packagaing

4. Details of instances of product recalls on account of safety issues:

	Number	Reasons for recall		
Voluntary recalls	NIL	NIL		
Forced recalls	NIL	NIL har counity and risks related to data pr		

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy. No, but the company is in the process to develop the policy in the coming years.

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of

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instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services. N.A

- 7. Provide the following information relating to data breaches:
  - a. Number of instances of data breaches (NIL)
  - b. Percentage of data breaches involving personally identifiable information of customers (NIL)
  - c. Impact, if any, of the data breaches (NIL)

#### **Leadership Indicators**

- 1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available). www.sfil.in
- 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.
  - The information label attached to each product informs the customers about instructions for safe use sourcing of ingredients composition side effects guidance on appropriate storage conditions etc.
- 3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.
  - As per the guidelines of National pharmaceutical pricing authority the company discloses discontinuation of schedule formulation by issuing a public notice for relevant stakeholders.
- 4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief.: No Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a

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whole? (Yes/No) No.



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Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in