Date: 18.08.2023

Corporate Relations Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building,

P J Tower

Dalal Street, Fort, Mumbai 400 001

Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C-1,

G Block Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Sub: SUBMISSION OF BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR 2022-23.

Ref: Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/Madam,

In terms of the requirement of Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Business Responsibility and Sustainability Report of the Company for the Financial Year 2022-23.

The aforesaid Business Responsibility and Sustainability Report of the Company for the Financial Year 2022-23 is also made available on the website of the Company at https://wforwoman.com/content/report/business-responsibility-and-sustainability-report-2022-23.

This is for your information and record.

Thanking you.

For and on behalf of TCNS Clothing Co. Limited

Piyush Asija Company Secretary and Compliance Officer M. No: A21328

Date: 18.08.2023 Place: New Delhi



ANNEXURE 'F' TO THE BOARD'S REPORT Business Responsibility and Sustainability Report Financial Year 2022-23

SECTION A: GENERAL DISCLOSURES

I. Details of the Listed Entity

| Sr. No. | Details of | Listed Entity |
|------------|---|---|
| 1 | Corporate Identity Number (CIN) of the Listed Entity | L99999DL1997PLC090978 |
| 2 | Name of the Listed Entity | TCNS Clothing Co. Limited |
| 3 | Year of incorporation | 1997 |
| 4 | Registered office address | 119, New Manglapuri, W House, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030 |
| 5 | Corporate Address | 119 & 127, New Manglapuri, W House, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030 |
| 6 | E-mail | investors@tcnsclothing.com |
| 7 | Telephone | 011-42193193/011-42193176 |
| 8 | Website | www.wforwoman.com |
| 9 | Financial year for which reporting is being done | 1st April 2022 to 31st March 2023 |
| 10 | Name of the Stock Exchange(s) where shares are listed | Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) |
| 11 | Paid-up Capital | ₹ 12,34,47,336 |
| 12 | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report | Piyush Asija, Company Secretary, Email ID: <u>piyush.asija@tcnsclothing.com</u> , 011-42193193 |
| 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 |

II. List of Products/Services

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

| Sr. Description of Main Description of Bus No. Activity | | Description of Business Activity | % of Turnover of the entity | | |
|---|--------------------------------|---|-----------------------------|--|--|
| 1 | Manufacturing and Retailing | Manufacturing and retail of female-oriented clothing, cosmetics, footwear, artificial jewelry, and accessories. | 100% | | |

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

| Sr. No. | Product/Service | NIC Code | % Of total Turnover contributed |
|------------|-----------------------------|----------|---------------------------------|
| 1 | Manufacturing and Retailing | 141 | 100% |

III. Operations

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

| Location | Number of plants | Number of offices | Total |
|---------------|------------------|-------------------|-------|
| National | NIL | 1 | 1 |
| International | NIL | NIL | NIL |

17. Markets served by the entity:

a. Number of locations

| Locations | Number | | |
|----------------------------------|-----------------------------------|--|--|
| National (No. of States and UTs) | 28 states and 7 Union Territories | | |
| International (No. of Countries) | 6 | | |

b. What is the contribution of exports as a percentage of the total turnover of the entity? 0.30%

c. A brief on types of customers

TCNS offers apparel, cosmetics, and accessories through a portfolio of brands. TCNS house India's most iconic brands – W for Women, Aurelia, Elleven and Wishful. The brands have evolved into a progressive style partner for the fashion seeking shopper and is at the forefront of all fashion trends across all categories such as Women's wear, fashion accessories, footwear and cosmetics. The brands are distributed through EBOs, Large format doors, MBOs and Online channel.

IV. Employees

18. Details as at the end of Financial Year:

a. Employees and Workers (including differently abled):

| Sr. | Particulars | Total | М | ale | Female | | | |
|-----|--------------------------|---------|---------|---------|---------|---------|--|--|
| No. | | (A) | No. (B) | % (B/A) | No. (C) | % (C/A) | | |
| | | EMPLOYE | ES | | | | | |
| 1 | Permanent (D) | 4,056 | 2,282 | 56.26% | 1,774 | 43.74% | | |
| 2 | Other than Permanent (E) | 56 | 52 | 92.86% | 4 | 7.14% | | |
| 3 | Total employees (D + E) | 4,112 | 2,334 | 56.76% | 1,778 | 43.23% | | |
| | | WORKER | RS | | | | | |
| 4 | Permanent (F) | NIL | NIL | NIL | NIL | NIL | | |
| 5 | Other than Permanent (G) | 185 | 185 | 100% | NIL | NIL | | |
| 6 | Total workers (F+G) | 185 | 185 | 100% | NIL | NIL | | |
| | | | | | | | | |

b. Differently abled Employees and Workers:

| Particulars | Total | Male | | Female | |
|--------------------------|--|--|--|---|---|
| | (A) | No. (B) | % (B/A) | No. (C) | % (C/A) |
| DIFF | ERENTLY ABLE | D EMPLOYE | ES | | |
| Permanent (D) | 13 | 11 | 84.61% | 2 | 15.4% |
| Other than Permanent (E) | NIL | NIL | NIL | NIL | NIL |
| Total employees (D + E) | 13 | 11 | 84.61% | 2 | 15.4% |
| DIF | FERENTLY ABL | ED WORKER | RS | | |
| Permanent (F) | NIL | NIL | NIL | NIL | NIL |
| Other than Permanent (G) | NIL | NIL | NIL | NIL | NIL |
| Total workers (F+G) | NIL | NIL | NIL | NIL | NIL |
| | Permanent (D) Other than Permanent (E) Total employees (D + E) Permanent (F) Other than Permanent (G) | Permanent (D) 13 Other than Permanent (E) NIL Total employees (D + E) 13 Permanent (F) NIL Other than Permanent (G) NIL | (A) No. (B) DIFFERENTLY ABLED EMPLOYE Permanent (D) 13 11 Other than Permanent (E) NIL NIL Total employees (D + E) 13 11 DIFFERENTLY ABLED WORKER Permanent (F) NIL NIL Other than Permanent (G) NIL NIL | (A) No. (B) % (B/A) DIFFERENTLY ABLED EMPLOYEES Permanent (D) 13 11 84.61% Other than Permanent (E) NIL NIL NIL Total employees (D + E) 13 11 84.61% DIFFERENTLY ABLED WORKERS Permanent (F) NIL NIL NIL Other than Permanent (G) NIL NIL NIL | (A) No. (B) % (B/A) No. (C) DIFFERENTLY ABLED EMPLOYEES Permanent (D) 13 11 84.61% 2 Other than Permanent (E) NIL NIL |

19. Participation/Inclusion/Representation of women

| | Total | No. and percentage of Females | | |
|---------------------------|-------|-------------------------------|---------|--|
| | (A) | No. (B) | % (B/A) | |
| Board of Directors | 8 | 2 | 25% | |
| Key Management Personnel* | 2 | 0 | - | |

^{*}Note: KMP excludes Senior Management personnel and includes only CFO and CS.

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

| | FY 2022-23 | | F | FY 2021-2022 | | | FY 2020-2021 | | |
|---------------------|------------|--------|-------|--------------|----------------|-------|--------------|--------|-------|
| | Male | Female | Total | Male | Female | Total | Male | Female | Total |
| Permanent Employees | 40% | 34% | 37% | 25% | 20% | 22.5% | 31% | 21% | 27% |
| Permanent Workers | | | | N | Not Applicable | | | | |

V. Holding, Subsidiary and Associate Companies. (including joint ventures)

21. Names of holding/subsidiary/associate companies/joint ventures

| Sr. No. | Name of the holding/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) |
|------------|---|---|---|--|
| NIL | NIL | NIL | NIL | NIL |

VI. CSR Details

- 22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No): Yes
 - (ii) Turnover (in ₹): 12,015.89 million
 - (iii) Net worth (in ₹): 6,117.03 million

VII. Transparency and Disclosures Compliances

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

| Stakeholder group from whom the complaint is received | Grievance Redressal Mechanism in Place (Yes/No) | FY 2022-23 | | | FY 2021-22 | | | |
|--|---|--|--|--------|---|--|--------|--|
| | (If yes, then provide web- link for the grievance redress policy) | Number of complaints filed during the year | Number of complaints pending resolution at the close of the year | Remark | Number of complaints filed during the year | Number of complaints pending resolution at the close of the year | Remark | |
| Communities | Yes. https:// wforwoman. com/content/ report/lodr- policies | 0 | 0 | NA | 0 | 0 | NA | |
| Investors (other than shareholders) | Yes. https:// wforwoman. com/content/ report/lodr- policies | 0 | 0 | NA | 0 | 0 | NA | |
| Shareholders | Yes. https:// wforwoman. com/content/ report/lodr- policies | 0 | 0 | NA | 0 | 0 | NA | |
| Employees and workers | Yes. https:// wforwoman. com/content/ report/lodr- policies | 0 | 4 | NA | 0 | 4 | NA | |

| Stakeholder group from whom the complaint is received | Grievance Redressal Mechanism in Place (Yes/No) | Redressal Mechanism in | | | | FY 2021-22 | |
|--|---|--|--|--------|---|--|--------|
| | (If yes, then provide web- link for the grievance redress policy) | Number of complaints filed during the year | Number of complaints pending resolution at the close of the year | Remark | Number of complaints filed during the year | Number of complaints pending resolution at the close of the year | Remark |
| Customers | Yes. https:// wforwoman. com/content/ report/lodr- policies | 2 | 2 | NA | 0 | 0 | NA |
| Value Chain Partners | Yes. https:// wforwoman. com/content/ report/lodr- policies | 0 | 1 | NA | 1 | 1 | NA |

24. 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 alongwith its financial implications, as per the following format.

| Sr. No. | Material issue identified | Indicate whether risk or opportunity | Rationale for identifying the risk/opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity |
|------------|--|---|--|---|--|
| 1 | Supply Chain Sustainability and Sustainable Sourcing | Risk | Supply chain management affects product and service quality, delivery, costs, customer experience and ultimately, profitability. Increased supply chain disruptions at the wake of geopolitical crises results in loss of business continuity. Increase effects of physical risks of climate change in the form of natural disasters has a significant impact on supply of raw materials required like cotton for an apparel industry. | TCNS may develop sustainable procurement policy or guidelines for key fabric and other goods suppliers. TCNS may evaluate the areas from which sourcing material comes from, which can help in identifying areas which are severely impacted by physical climate risks so that they can find an alternative in place. | Negative |
| 2 | Employee Welfare and Human Resources | Opportunity | Employee welfare is an opportunity to TCNS as providing employee benefits such as financial increments, increased vacation days, worklife balance, flexible working conditions etc. can help retain talent and boost overall efficiency and productivity. | - | Positive |

| Sr. No. | Material issue identified | Indicate whether risk or opportunity | Rationale for identifying the risk/opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity |
|------------|------------------------------------|---|--|--|--|
| 3 | Customer Satisfaction | Risk | Product quality and brand image are two of the most important aspects which are considered for customer satisfaction in apparel industry. Customer preferences are towards quality of products, and if the quality of a product is not satisfactory it may pose a great financial risk. | improve quality by implementing on site product testing before shipping out of the manufacturing unit by conducting fitting test, fatigue tests, stretch tests etc. to further strengthen customer satisfaction. | Negative |
| 4 | Business Behavior and Ethics | Opportunity | Business ethics are cornerstones of ensuring transparent and sustainable corporate governance frameworks. TCNS has an Anti-Bribery policy in place which has measures to implement stringent actions for strong business ethics which creates opportunity for attracting more customers and investments. | | Positive |
| 5 | Corporate Governance | Opportunity | Corporate governance ensures companies maintain good governance management structure and illustrate ethical business practices. This is an opportunity as having good governance measures leads to increase in confidence of shareholders and also effectively managing risks through policies and procedures. | - | Positive |
| 6 | Data Privacy | Risk | Risks from cyber threats which may arise are malware attack, social engineering attack. There is a high risk of theft of sensitive customer data, which is not only a data privacy risk but also reputational risk to the organization. | TCNS may conduct vulnerability assessment which systematically reviews security weaknesses in an information system. TCNS may adopt ISO 27001 for information security management system. | Negative |

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

| Di | closure Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|----|--|--|---|--|--|------------|--|-----------------------------------|--------------------|------------------------|
| Pc | icy and management processes | | | | | | | | | |
| 1. | Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No) | Y | Y | Υ | Υ | Υ | Υ | Y | Υ | Υ |
| | b. Has the policy been approved by the Board? (Yes/No) | Y | Y | Υ | Υ | Υ | Y | Υ | Υ | Υ |
| | c. Web link of the policies, if available | An- ti-Cor- ruption & Anti Bribery Policy | Product Quality and Safety Policy | Equal Op- por- tunity Policy | | ive ion | Environ- ment Protec- tion, Product Safety and Sustain- ability Policy | Public Advo- cacy Policy | CSR Poli- CY | Pri- vacy Policy |
| 2. | Whether the entity has translated the policy into procedures. (Yes/No) | Υ | Υ | Υ | Υ | Υ | Y | Υ | Υ | Υ |
| 3. | Do the enlisted policies extend to your value chain partners? (Yes/No) | | | | | Yes | 3 | | | |
| 4. | Name of the national and international codes/ certifications/labels/standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle. | | | No | ot avai | lable | as on date | | | |
| 5. | | y TCNS does not have any specific commitments or goals currently, will formulate goals and commitments in the future aligning toward sustainability. | | | | | | | | |
| 6. | Performance of the entity against the specific commitments, goals, and targets along with reasons in case the same are not met. | TCNS w future. | ill record | the per | ne performance on goals and commitments in the | | | | | |
| Go | vernance, leadership, and oversight | | | | | | | | | |
| 7. | Statement by the director responsible for the business responsibility report, highlighting ESG-related challenges, targets and achievements | | | | | | - | | | |
| | Details of the highest authority responsible for in oversight of the Business Responsibility policy (ie | | ation and | | nant aging | | r Daga tor | | | |
| 8. | | | | | | | | | | |

| Subject for Review | Direc | Indicate whether review was undertaken by Director/Committee of the Board/ Any other Committee | | | | | Frequency (Annually/Half yearly/Quarterly/Any other – please specify) | | | | | | | | | | | |
|--|-------------------------------|--|--------------------|-----------------|---------|---------------|---|--------|--------|--------|---------|--------|----------|--------|--------|--------|--------|--------|
| | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| Performance against above policies and follow-up action | Υ | Υ | Υ | Υ | Υ | Υ | Υ | Υ | Υ | | | | A | nnual | lly | | | |
| Compliance with statutory require- ments of relevance to the principles, and rectification of any non-compliances | Y | Y | Y | Υ | Y | Y | Y | Y | Y | | | | P | nnual | lly | | | |
| 11. Has the entity carr the working of its p provide name of th | policies | s by a | | | | | | | | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| | | | | | | | | | | No | No | No | No | No | No | No | No | No |
| | ion (1) a | above | is "No | " i.e. | not all | Princ | iples a | are co | vere | d by a | a polic | y, rea | sons t | o be s | stated | | | |
| 12. If answer to questi | | | | | | | | | | Р | P | P | Р | P 5 | P 6 | P 7 | P 8 | P 9 |
| 12. If answer to questi Questions | | | | | | | | | | 1 | 2 | 3 | 4 | | O | , | U | J |
| | onsider | the p | rincip | les ma | aterial | to its | busin | ess (Y | es/ | 1 | | 3 | 4 | | | , | | |
| Questions The entity does not consolution The entity is not at a second consolution. | stage w | /here i | it is in | a pos | ition t | o form | | | es/ | 1 | 2 | 3 | <u> </u> | Applic | | , | | |
| Questions The entity does not co | stage w s on sp ave the | here i | it is in d prin | a pos ciples | ition t | o form No) | ıulate | and | | | 2 | 3 | <u> </u> | Applid | | , | | |

Corporate Overview

SECTION C: PRINCIPLE WISE DISCLOSURES

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

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 financial year.

| Segment | Total number of training and awareness programmes held | Topics/principles covered under the training and its impact | % of persons in respective category covered by the awareness programmes |
|------------------------------------|--|--|---|
| Board of Directors | 12 | Ethics, Transparency and Accountability Sustainability and Product Safety Employees Wellbeing Human Rights Customers | 100% |
| Key Managerial Personnel | 30 | Diversity & Inclusion POSH IC member workshop POSH People Manager workshop Building a Learning Ecosystem Development Journey for 2021 and Beyond Creating a diversity and inclusion culture to achieve talent development goals Data Privacy, Tech Law & Cyber Crime – Legal Issues & Regulatory Framework Excellence in Store Operations | 100% |
| Employees other than BoD & KMPs | ployees other 30 • Diversity & Inclusion | | 84% |
| Workers | | | NA NA |

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):

| | | Monetary | | | |
|-----------------|--------------------|---|--------------------|----------------------|--|
| | NGRBC Principle | Name of the regulatory/enforcement agencies/judicial institutions | Amount (In INR) | Brief of the Case | Has an appeal been preferred? (Yes/No) |
| Penalty/Fine | NIL | NIL | NIL | NIL | NIL |
| Settlement | NIL | NIL | NIL | NIL | NIL |
| Compounding Fee | NIL | NIL | NIL | NIL | NIL |
| | | Non-Monetary | | | |
| | NGRBC Principle | Name of the regulatory/enforcement agencies/judicial institutions | | Brief of the Case | Has an appeal been preferred? (Yes/No) |
| Imprisonment | NIL | NIL | | NIL | NIL |
| Punishment | NIL | NIL | NIL | NIL | |

3. 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.

| Case Details | Name of regulatory/enforcement agencies/judicial institutions |
|--------------|---|
| NIL | NIL |

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.

Yes. TCNS has an anti-corruption and anti-bribery policy, available on $\frac{https://wforwoman.com/content/wp-content/uploads/2023/03/TCNS-Anti-Bribery-Policy.pdf}{}$

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/corruption:

| | | |
|-----------|-------------|------------|
| | FY 2022-23 | FY 2021-22 |
| Directors | NIL | NIL |
| KMPs | NIL | NIL |
| Employees | NIL | NIL |
| Workers | NIL | NIL |
| | | |

6. Details of complaints with regards to conflict of interest:

| | FY 20 | 22-23 | FY 2021-22 | | |
|---|--------|---------|------------|---------|--|
| | Number | Remarks | Number | Remarks | |
| No. of complaints received in relation to issues of Conflict of Interest of the Directors | NIL | NIL | NIL | NIL | |
| No. of complaints received in relation to issues of Conflict of Interest of the KMPs | NIL | NIL | NIL | NIL | |

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.

TCNS has an anti-bribery and anti-corruption policy, Business Code of Conduct, and a strong corporate governance. Any issues related to corruption, conflicts of interest, or breaches are regarded and result in disciplinary action, subject to the degree of misconduct. Stringent actions to set precedent and deter any such misconducts are also implemented to create an ethical workplace.

LEADERSHIP INDICATORS

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

| Total number of awareness programmes held | Topics/principles covered under the training | %age of value chain partners covered (by value of business done with such partners) under the awareness programmes |
|---|--|--|
| NIL | NIL | NIL |

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.

Yes. Firstly, TCNS takes annual affirmation from Board of Directors with reference to Conflict of Interest. Secondly, our Related Party Policy defines how we manage conflicts of interests involving members of the Board. The policy elaborates on the guidance and mechanism in place for board members to address potential conflict of interests that may arise in certain business transactions.

Principle 2: Businesses should provide goods and services in a manner that is sustainable and safe.

Essential Indicators

 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

| | FY 2022-23 | FY 2021-22 | Details of improvements |
|-------|------------|------------|-------------------------|
| R&D | NIL | NIL | NIL |
| Capex | NIL | NIL | NIL |

- a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)
 Yes
 - b. If yes, what percentage of inputs were sourced sustainably?
 Inline with its Sustainability Policy, we are committed to ensuring responsible and safe usage of products from the stage of extraction till end of life. However, we have not monitored the exact percentage of inputs sourced sustainably.
- 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) other waste.

| Processes to reclaim through reuse, recycle, disposal at end of life | | | |
|---|--|--|---|
| TCNS complies with Extended Producer Responsibility (EPR) under Plastic Waste Management Rules, 2016. | | | |
| TCNS has engaged Adinath Recyclotronix Pvt. Ltd. an authorized entity by the Haryana Pollution Control Board for the collection, transportation, dismantling, and disposal of e-waste in compliance with E-Waste Management & Handling Rules, 2016 in an environment-friendly manner. The e-waste produced is sent for treatment, storage, or disposal. This process has been approved by the Delhi Pollution Control Board. Hazardous waste is provided to hazardous waste management agencies and third party vendors. | | | |
| | | | TCNS conducts regular donations of its scrap fabrics to NGOs that recycle the same. This helps support livelihoods as well. |
| | | | |

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.

Yes. The waste collection plan is in line with the EPR requisites, and the plan is submitted to the Central Pollution Control Board.

LEADERSHIP INDICATORS

Corporate Overview

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?

| NIC Code | Name of Product/ Service | % of total Turnover contributed | Boundary for which the Life Cycle Perspective/Assessment was conducted | Whether conducted by independent external agency (Yes/No) | Results communicate in public domain (Yes/No) If yes, provide the web-link. |
|----------|-----------------------------------|---------------------------------------|--|---|---|
| | | | NIL | | |

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.

| Name of Product/Service | Description of the risk/concern | Action Taken |
|-------------------------|---------------------------------|--------------|
| | NIL | |

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

| Indicate input material | Recycled or re-used input material to total material | | | | | |
|-------------------------|--|---------------|--|--|--|--|
| | FY 2022 - 23 | FY 2021 - 22 | | | | |
| | Not Available | Not Available | | | | |

Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

| | | FY 2022 | - 23 | FY 2021 - 22 | | | |
|--------------------------------|---------|----------|-----------------|--------------|----------|-----------------|--|
| | Re-Used | Recycled | Safely Disposed | Re-Used | Recycled | Safely Disposed | |
| Plastics (including packaging) | Nil | 0.272 MT | NIL | Nil | Nil | Nil | |
| E-waste | Nil | 0.925 MT | NIL | Nil | 0.816 MT | NIL | |
| Hazardous waste | Nil | Nil | NIL | Nil | Nil | Nil | |
| Other waste | Nil | Nil | NIL | Nil | Nil | Nil | |

Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

| Indicate Product Category | Reclaimed products and their packaging materials as % of total products sold in respective category |
|---------------------------|---|
| | Not Applicable |

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.

| | | | | % | of employe | ees covere | d by | | | | |
|----------|--------------|-------------------|---------|-------|--------------------|------------|--------------------|--------|------------|-----------------------|---------|
| Category | Total (A) | Health insurance* | | | Accident insurance | | Maternity benefits | | Benefits** | Day Care facilities** | |
| | | No. (B) | % (B/A) | No. C | No. C % (C/A) | | % (D/A) | No.(E) | % (E/A) | No. (F) | % (F/A) |
| | | | | | Permanen | t employee | s | | | | |
| Male | 2282 | 2282 | 100% | 677 | 30% | 0 | 0 | 227 | 9.94% | 0 | 0 |
| Female | 1774 | 1774 | 100% | 229 | 13% | 1774 | 100% | 0 | 0 | 91 | 5.12% |
| Total | 4056 | 4056 | 100% | 906 | 21.50% | 1774 | 43.73% | 227 | 5.59% | 91 | 2.24% |
| | | | | Othe | r than Perm | nanent emp | oloyees | | | | |
| Male | 52 | 48 | 92.30% | 48 | 92.30% | 0 | 0 | 0 | 0 | 0 | 0 |
| Female | 4 | 3 | 75% | 3 | 75% | 3 | 75% | 0 | 0 | 3 | 75% |
| Total | 56 | 51 | 91.07% | 51 | 91.07% | 3 | 75% | 0 | 0 | 3 | 75% |

^{*} All employees who are not covered under health insurance are covered under ESI.

b. Details of measures for the well-being of workers:

| | | | | | % of worke | ers covered | by | | | | | |
|----------|--------------|---------|---------|-------|--------------------|-------------|------------|-----------|--------------------------|---------|----------------------|--|
| Category | Total (A) | | | | Accident insurance | | y benefits | Paternity | Paternity Benefits** Day | | ay Care facilities** | |
| | | No. (B) | % (B/A) | No. C | % (C/A) | No. (D) | % (D/A) | No.(E) | % (E/A) | No. (F) | % (F/A) | |
| | | | | | Perman | ent workers | 5 | | | | | |
| Male | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | |
| Female | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | |
| Total | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | |
| | | | | Ot | her than Pe | rmanent w | orkers | | | | | |
| Male | 185 | 185 | 100% | 14 | 7.56% | NIL | NIL | NIL | NIL | NIL | NIL | |
| Female | 0 | 0 | - | 0 | - | NIL | NIL | NIL | NIL | NIL | NIL | |
| Total | 185 | 185 | 100% | 14 | 7.56% | NIL | NIL | NIL | NIL | NIL | NIL | |

^{*}All other than permanent workers who are not covered under health insurance are covered under ESI

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

| | F | Y 2022-23 | FY 2021-22 | | | | |
|----------|------------------|-----------|--|--|---|--|--|
| Benefits | No. of employees | | Deducted and deposited with the authority (Y/N/N.A.) | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/N.A.) | |
| PF | 100% | 100% | Υ | 100% | 100% | Υ | |
| Gratuity | 100% | NA* | NA* | 100% | NA* | NA* | |
| ESI* | 77% | 92% | Υ | 81% | 95% | Υ | |

^{*}TCNS does not have any permanent workers and contractors/vendors ensure the gratuity of contractural workers.

^{**} Only corporate employees are covered under paternity benefits and daycare facilities

Accessibility of workplaces 3.

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

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No. However, TCNS is working towards creating an accessible workplace in accordance with the requirements of Rights of Persons with Disabilities Act, 2016 which includes providing access to ramps, washrooms etc.

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

 $Yes. \, TCNS \, has an equal \, opportunity \, policy \, and \, the \, same \, is \, available \, on \, \underline{https://wforwoman.com/content/report/sustainability.}$

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

| Gender | Permanent e | employees | Permanent workers | | | |
|--------|---------------------|----------------|---------------------|--|--|--|
| | Return to work rate | Retention rate | Return to work rate | Retention Rate Not Applicable Not Applicable | | |
| Male | 100% | 86% | Not Applicable | | | |
| Female | 98% | 18% | Not Applicable | | | |
| Total | 98% | 27% | Not Applicable | Not Applicable | | |

Note: Return to work rate is for FY-21-22 and retention rate is FY-22-23

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.

| | (If yes, then give details of the mechanism in brief) Yes/No |
|-----------------------------------|---|
| Permanent Workers | Not Applicable |
| Other than Permanent Workers | TCNS has created focal contacts within the local and central teams to receive and resolve complaints and grievances from employees and workers. Additionally, the POSH and Code of Conduct policies cater to such complaints and grievances |
| Permanent Employees | TCNS has created focal contacts within the local and central teams to receive and resolve complaints and grievances from employees and workers. Additionally, the POSH and Code of Conduct policies cater to such complaints and grievances |
| Other than Permanent Employees | TCNS has created focal contacts within the local and central teams to receive and resolve complaints and grievances from employees and workers. Additionally, the POSH and Code of Conduct policies cater to such complaints and grievances |

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

| | | FY 2022-23 | | | FY 2021-22 | | | |
|------------------------------|---|--|---------|---|------------|--|--|--|
| Category | Total employees/ workers in respective category (A) | No. of employees/ workers in respective category, who are part of association(s) or Unions (B) | % (B/A) | Total No. of employees/ % employees/ workers in respective respective part of association(s) category (C) or Unions (D) | | | | |
| Total Permanent Employees | | | | | | | | |
| Male | | NIL | | NIL | | | | |
| Female | | | | | | | | |
| Total Permanent Workers | | | | | | | | |
| Male | NIL NIL | | | | | | | |
| Female | | | | | | | | |

8. Details of training given to employees and workers.

| | | | FY 2022-23 | 3 | | | | FY 2021-2 | 22 | |
|----------|--------------|---------|--------------------|-----------|------------------|--------------|---------|----------------------|------------|------------|
| Category | Total (A) | | lealth measures | | Skill adation | Total (D) | | alth and neasures | On Skill u | pgradation |
| | | No. (B) | % (B/A) | No (C) | % (C/A) | | No. (E) | % (E/D) | No. (F) | % (F/D) |
| _ | - | | _ | Perm | anent Empl | oyees | - | | _ | |
| Male | 2282 | 1533 | 67.17% | 2237 | 98% | 2256 | 1473 | 65.29% | 2113 | 93.66% |
| Female | 1774 | 1345 | 75.81% | 1766 | 99.50% | 1654 | 1051 | 63.54% | 1618 | 97.82% |
| Total | 4056 | 2878 | 70.95% | 4003 | 98.60% | 3910 | 2524 | 64.55% | 3731 | 95.40% |
| | | | 0 | ther than | Permanent | Employe | es | | | |
| Male | 52 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Female | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 56 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | Perr | nanent Wor | kers | | | | |
| Male | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Female | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Total | NA | NA NA | NA NA | NA | NA | NA | NA | NA | NA | NA |
| | | | (| Other Tha | n Permaner | nt Worker | s | | | |
| Male | 185 | 148 | 80% | 0 | 0 | 303 | 255 | 84.15% | 255 | 84.15% |
| Female | 0 | 0 | - | 0 | 0 | 41 | 41 | 100% | 41 | 100% |
| Total | 185 | 0 | | 0 | 0 | 344 | 296 | 86% | 296 | 86% |

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

| Category | | FY 2022-23 | | FY 2021-22 | | | |
|----------|-----------|------------|--------------|------------|---------|---------|--|
| | Total (A) | No. (B)* | % (B/A) | Total (C) | No. (D) | % (D/C) | |
| | , | E | mployees | | | | |
| Male | 2334 | 0 | - | 2256 | 1465 | 64.93% | |
| Female | 1778 | 0 | - | 1654 | 943 | 57.01% | |
| Total | 4112 | 0 | - | 3910 | 2408 | 61.58% | |
| | | | Workers | | | | |
| Male | 185 | 0 | - | 303 | 181 | 59.73% | |
| Female | 0 | 0 | _ | 41 | 14 | 34.14% | |
| Total | 185 | 0 | - | 344 | 195 | 56.68% | |

*Annual Performance and career development review for the FY 2022-23 has not been conducted till the date of this report and scheduled to be conducted before August 31, 2023.

10. Health and safety management system

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

Yes, an occupational health and safety management system has been implemented at the entity level.

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

TCNS conducts routine health checkups and fire drills to ensure minimization and identification of risks and hazards that may occur.

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

Yes

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

Yes

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

| Safety Incident/Number | Category | FY 2022-23 | FY 2021-22 |
|---|---------------------|------------|------------|
| Lost Time Injury Frequency Rate (LTIFR) (per one million- person hours worked) | Employees & Workers | NIL | NIL |
| Total recordable work-related injuries | Employees & Workers | NIL | NIL |
| No. of fatalities | Employees & Workers | NIL | NIL |
| High consequence work-related injury or ill-health (excluding fatalities) | Employees & Workers | NIL | NIL |

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

TCNS has installed air purifiers to maintain ambient air quality, conducts regular fire drills and trainings on health and safety of employees and in the workplace.

13. Number of Complaints on the following made by employees and workers:

| | FY 2022-2 | FY 2021-22 | | | | |
|-----------------------|--------------------------|--|---------|--------------------------|--|---------|
| | 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 | NIL | NIL | NIL | NIL |
| Health & Safety | NIL | NIL | NIL | NIL | NIL | NIL |

14. 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 (if any) and on significant risks/concerns arising from assessments of health & safety practices and working conditions.

Not Applicable

LEADERSHIP INDICATORS

 Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) & Workers (Y/N).

Yes, all employees covered under ESI and Provident Fund schemes and benefits are provided with life insurance and other compensatory packages in the event of death.

Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

TCNS conducts third party assessment for its value chain partners and, in the findings, it is observed that statutory payments like ESI, EPF and EPT are covered.

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 rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

| | Total no. of affected | d employees/workers | No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment | | |
|-----------|-----------------------|---------------------|--|-----------|--|
| | FY 2022-23 | FY2021-22 | FY 2022-23 | FY2021-22 | |
| 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)
- 5. Details on assessment of value chain partners:

| | % of value chain partners (by value of business done with such partners) that were assessed |
|-----------------------------|---|
| Health and safety practices | NIL |
| Working Conditions | NIL |

 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

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.

TCNS has identified its relevant stakeholders, both internal and external, based on the impacts of its business operations and the influence of stakeholders on the business. In line with the materiality assessment, TCNS has identified crucial internal and external stakeholders. The stakeholder groups identified by TCNS include customers, suppliers, investors, statutory bodies, employees, and value chain partners. This identification has been conducted in line with corporate goals of TCNS, to engage with its internal and external stakeholders.

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

| Stakeholder Group | | | Frequency of Engagement (Annually/Half Yearly/Quarterly/ others- please specify | Purpose and scope of engagement including key topics and concerns raised during such engagement | | |
|-------------------------|----|--------------------------------------|--|---|--|--|
| Customers | No | Emails, SMSs and Surveys | Daily basis | Brand building, promotion, information around latest trends | | |
| Suppliers | No | Emails, SMSs and Meetings | Daily basis | Build a strong and sustainable supply chain | | |
| Investors | No | Emails, SMSs and Meetings | Quarterly | Investor awareness and building trust, Value creation | | |
| Statutory Bodies | No | Emails and Meetings | As an when required or mandated by law | Compliance with Applicable laws, Corporate Governance | | |
| Employees | No | Emails, and Community Meetings | Daily basis | Build and boost employee morale, protect their interest. Increased productivity | | |
| Value Chain Partners | No | Emails and Meetings | Quarterly | Build a strong and sustainable supply chain | | |

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.
 - Update on key matters pertaining to Customers (including customer complaints, customer service), Suppliers, Value Chain Partners, Investors and Employees are shared with the Board and/or its Committees on a quarterly basis.
 - Status of compliances and other communications with Statutory Bodies are updated to the Board and/or its Committees as and when there is any update and atleast on a quarterly basis.

- 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 the policies and activities of the entity.
 - No, however, TCNS intents to do so in the future.
- 3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/marginalized stakeholder groups.

Nil

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 | | FY 2022-23 | | FY 2021-22 | | | |
|----------------------|-----------|---|---------|------------|---|---------|--|
| | Total (A) | No. of employee/ workers covered (B) | % (B/A) | Total (C) | No of employees/ workers covered (B) | % (D/C) | |
| | | Emp | loyee | | | | |
| Permanent | 4056 | 4038 | 99.55% | 3910 | 3762 | 96.20% | |
| Other than permanent | 56 | 56 | 100% | 51 | 51 | 100% | |
| Total Employees | 4112 | 4094 | 99.56% | 3961 | 3813 | 96.26% | |
| | | Wo | rkers | | | | |
| Permanent | NA | NA | NA | NA | NA | NA | |
| Other than Permanent | 185 | 185 | 100% | 344 | 344 | 100% | |
| Total Workers | 185 | 185 | 100% | 344 | 344 | 100% | |

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

| Category | | FY 2022-23 | | | | | FY 2021-22 | | | | |
|--------------|-----------|------------|-------------------|------------|-------------------|--------------|--------------------------|--------------|---------------------------|--------------|--|
| | Total (A) | - | ual to um Wage | | e than um Wage | Total (D) | Equal to Minimum Wage | | More than Minimum Wage | | |
| | | No. B | % (B / A) | No. (C) | % (C / A) | | No. (E) | % (E / D) | No. (F) | % (F / D) | |
| | | | | Em | ployees | | | - | | | |
| Permanent | | | | | | | | | | | |
| Male | 2282 | 290 | 12.70% | 1992 | 87.20% | 2256 | 317 | 14.05% | 1939 | 85.94% | |
| Female | 1774 | 215 | 12.11% | 1559 | 87.88% | 1654 | 214 | 12.93% | 1440 | 87.06% | |
| Other than I | Permanent | | | | | | | | | | |
| Male | 52 | 1 | 1.92% | 50 | 96.15% | 46 | 0 | 0% | 46 | 100% | |
| Female | 4 | 0 | - | 4 | 100% | 4 | 0 | 0% | 4 | 100% | |
| | | | | V | orkers/ | | | | | | |
| Permanent | | | | | | | | | | | |
| Male | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | |
| Female | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | |
| Other than I | Permanent | | | | | | | | | | |
| Male | 185 | 8 | 4.32% | 177 | 95.67% | 303 | 197 | 65.01% | 106 | 34.98% | |
| Female | 0 | 0 | - | 0 | - | 41 | 37 | 90.20% | 4 | 9.75% | |

3. Details of remuneration/salary/wages, in the following format:

| Category | Male | | | Female | Others | | |
|----------------------------------|--------|---|--------|---|--------|---|--|
| | Number | Median remuneration/ salary/wages of respective category | Number | Median remuneration/ salary/wages of respective category | Number | Median remuneration/ salary/wages of respective category | |
| Board of Directors (BoD)* | 2 | 1,52,49,565 | 0 | 0 | 0 | 0 | |
| Key Managerial Personnel | 2 | 93,85,103 | 0 | 0 | 0 | 0 | |
| Employees other than BoD and KMP | 2,278 | 2,20,048 | 1,774 | 1,94,824 | 0 | 0 | |
| Workers | 185 | 2,31,195 | 0 | 0 | 0 | 0 | |

^{*}Executive Directors only

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)

5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

TCNS has a mechanism in place to redress grievances related to human rights issues. The same is available on https://wforwoman.com/content/wp-content/uploads/2023/03/TCNS-Affirmative-Action-Policy.pdf

6. Number of complaints on the following made by employees and workers.

| Complaints | FY 2022 | -23 (Calendar Yea | FY 2021-22 (Calendar Year Dec 21) | | | |
|-------------------------------------|-----------------------------|---|-----------------------------------|-----------------------------|---|---------|
| | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks |
| Sexual Harassment | 6 | 0 | NA | 2 | 0 | NA |
| Discrimination at workplace | 0 | 1 | | 0 | 1 | |
| Child Labour | 0 | 0 | | 0 | 0 | |
| Forced Labour/Involuntary Labour | 0 | 0 | | 0 | 0 | |
| Wages | 0 | 2 | | 0 | 2 | |
| Other Human Rights related issues | 0 | 2 | | 0 | 2 | |

7. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

TCNS has stringent mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases. Maintaining confidentiality and anonymity is a key aspect of our grievance redressal mechanism and we maintain that as an utmost priority.

- 8. Do human rights requirements form part of your business agreements and contracts? (Yes/No) No.
- 9. Assessments for the year:

| | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|------------------------------|---|
| Child Labour | 100% |
| Forced or Involuntary Labour | 100% |
| Sexual Harassment | 100% |
| Discrimination at Workplace | 100% |
| Wages | 100% |
| Others- Please specify | NA |

10. Provide details of any corrective actions taken or underway to address significant risks/concerns arising from the assessments at Question 9 above.

To prevent sexual harassment at the workplace, TCNS has stringent mechanisms in form of an Internal Complaints Committee (ICC) which consists of mandatory regulations and composition. The ICC is responsible for Sexual Harassment cases that arise at TCNS. Post complaints, a stringent grievance redressal process is followed by TCNS ICC, and the complainant is ensured with confidentiality, anonymity and no negative repercussions. We are a zero-tolerance workplace when it comes to discrimination of any form, and sexual harassment among others.

Corporate Overview

LEADERSHIP INDICATORS

- Details of business process being modified/introduced as a result of addressing human rights grievances/complaints. TCNS intends to include human rights related aspects in its agreements with Value Chain Partners.
- 2. Details of the scope and coverage of any Human rights due diligence conducted. Not available
- 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?

No. However, TCNS is working towards creating an accessible workplace in accordance with the requirements of Rights of Persons with Disabilities Act, 2016 which includes providing access to ramps, washrooms etc.

Details on assessment of value chain partners:

| | % of value chain partners (by value of business done with such partners) that were assessed |
|------------------------------|---|
| Child Labour | NIL |
| Forced or Involuntary Labour | NIL |
| Sexual Harassment | NIL |
| Discrimination at Workplace | NIL |
| Wages | NIL |

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

Not Applicable

Principle 6: Businesses should respect and make efforts to protect and restore the environment

ESSENTIAL INDICATORS

Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

| Parameter | Unit | FY 2022 - 23 | FY 2021 - 22 |
|--|----------------|--------------|--------------|
| Total electricity consumption (A) | GJ | 34,644.25 | 20,181.27 |
| Total fuel consumption (B) | GJ | 1,308.56 | 214.19 |
| Energy consumption through other sources (C) | NA | NA | NA |
| Total energy consumption (A+B+C) | GJ | 35,952.81 | 20,395.46 |
| Energy intensity per rupee of turnover (Total energy consumption/turnover in rupees) | GJ/Million INR | 2.99 | 2.27 |

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.

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.

No, TCNS is not a designated consumer under the PAT scheme of the Government of India.

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

| Parameter | FY 2022-23 | FY 2021-22 |
|---|--------------------------------------|---------------------|
| Water w | vithdrawal by source (in Kilolitres) | |
| i) Surface water | NIL | NIL |
| ii) Groundwater | NIL | NIL |
| iii) Third party water | 1,394.58 KL | 1,211.3 KL |
| iv) Seawater/desalinated water | NIL | NIL |
| v) Others | NIL | NIL |
| Total volume of water withdrawal (i + ii + iii + iv + v) | 1,394.58 KL | 1,211.3 KL |
| Total volume of water consumption (in KL) | 1,394.58 KL | 1,211.3 KL |
| Water intensity per rupee of turnover (Water consumed/turnover) | 0.11 KL/Million INR | 0.13 KL/Million INR |

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.

4. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

No

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

| Parameter | Please specify unit | FY 2022-23 | FY 2021-22 |
|-------------------------------------|---------------------|-----------------|-----------------|
| NOx | μg/m³ | Does not record | Does not record |
| Sox | μg/m³ | Does not record | Does not record |
| Particulate matter(PM) | μg/m³ | Does not record | Does not record |
| Persistent organic pollutants (POP) | μg/m³ | Does not record | Does not record |
| Volatile organic compounds (VOC) | μg/m³ | Does not record | Does not record |
| Hazardous air pollutants (HAP) | μg/m³ | Does not record | Does not record |

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

6. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

| Parameter | Unit | FY 2022-23 | FY 2021-22 |
|--|-------------------------------|------------|------------|
| Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs,SF6, NF3, if available) | tCO ₂ | 29.39 | 7.26 |
| Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs,SF6, NF3, if available) | tCO ₂ | 1095.78 | 826.82 |
| Total Scope 1 and Scope 2 emissions per rupee of turnover | tCO ₂ /Million INR | 0.0936 | 0.0930 |

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

Does the entity have any project related to reducing Green House Gas emission? If yes, then provide details.
 No

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

| Parameter | FY 2022-23 | FY 2021-22 |
|--|--|---|
| Total Wa | ste Generated (in metric tonnes) | - |
| Plastic waste (A) | 0.272 | NIL |
| E-waste (B) | 0.925 | 0.816 |
| Bio-medical waste (C) | NIL | NIL |
| Construction and demolition waste (D) | NIL | NIL |
| Battery waste (E) | NIL | NIL |
| Radioactive waste (F) | NIL | NIL |
| Other Hazardous waste. Please specify, if any. (G) | NIL | NIL |
| Solid Waste | NIL | NIL |
| Blron Scrap + Garbage (Empty drums, boxes etc.) | NIL | NIL |
| Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector) (Food Waste) | NIL | NIL |
| Total (A+B + C + D + E + F + G + H) | 1.197 | 0.816 |
| For each category of waste generate other reco | ated, total waste recovered throuvery operations (in metric tonnes | |
| | Category of waste | |
| i) Recycled | | 0.925 |
| ii) Re-used | | te is managed by authorized waste vendor |
| iii) Other recovery operations | | - |
| Total | | 0.925 |
| For each category of waste genera | ted, total waste disposed by natu metric tonnes) | ure of disposal method (in |
| | Category of waste | |
| i) Incineration | | |
| ii) Landfilling | - Door | s not record |
| iii) Other disposal operations | | SHOTTECOIU |
| Total | | |

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.

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.

TCNS does not use hazardous and toxic chemicals in its manufacturing and retail of apparel.

10. 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:

| Location | Type of operations | Whether the conditions of environmental approval/clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any. |
|----------|--------------------|---|
| | | Not applicable |

11. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

| Name and brief details of project | EIA Notification No. | Date | Whether conducted by independent external agency (Yes/No) | Results communicated in public domain (Yes/No) | Relevant Web link |
|---|----------------------------|------|---|--|-------------------|
| | | | Not applicable | | |

12. 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).

Yes

If not, provide details of all such non-compliances, in the following format:

| Sr. No. | Specify the law/ regulation/ guidelines which were not complied with | Provide details of non-compliance | Any fines/penalties/action taken by regulatory agencies such as Pollution Control Boards or by Courts | Correction action taken (If any) |
|------------|--|-----------------------------------|--|-------------------------------------|
| | | I | Not applicable | |

LEADERSHIP INDICATORS

1. Provide break-up of the total energy consumed (in Joules or multiples) from renewable and non-renewable sources, in the following format:

| Parameter | Unit | FY 2022 - 23 | FY 2021 - 22 |
|--|-----------------|--------------|--------------|
| | From renewabl | e sources | |
| Total electricity consumption (A) | NIL | NIL | NIL |
| Total fuel consumption (B) | NIL | NIL | NIL |
| Energy consumption through other sources (C) | NIL | NIL | NIL |
| Total energy consumed from renewable sources (A+B+C) | NIL | NIL | NIL |
| | From non-renewa | ble sources | |
| Total electricity consumption (D) | GJ (Gigajoules) | 34,644.25 | 20,181.27 |
| Total fuel consumption (E) | GJ (Gigajoules) | 1,308.56 | 214.19 |
| Energy consumption through other sources (F) | GJ (Gigajoules) | NIL | NIL |
| Total energy consumed from non- renewable sources (D+E+F) | GJ (Gigajoules) | 35,952.81 | 20,395.46 |

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. Provide the following details related to water discharged:

| Parameter | FY 2022 - 23 | FY 2021 - 22 |
|--|---------------------------------|--------------|
| Water discharge by destination and | level of treatment (in kilolite | ers) |
| (i) To Surface water | NA | NA |
| - No treatment | NA | NA |
| - With treatment – please specify level of treatment | NA | NA |
| (ii) To Groundwater | NA | NA |
| - No treatment | NA | 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 kiloliters) | NA | NA |

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. Water withdrawal, consumption and discharge in areas of water stress (in kiloliters):

For each facility/plant located in areas of water stress, provide the following information:

- (i) Name of Area
- (ii) Nature of Operations
- (iii) Water Withdrawal, Consumption and Discharge in the following format:

| Parameter | FY 2022 - 23 | FY 2021 - 22 |
|--|---------------------------------|--------------|
| Water withdrawal by | source (in kiloliters) | |
| (i) Surface water | NA | NA |
| (ii) Groundwater | NA | NA |
| (iii) Third party water | NA | NA |
| (iv) Seawater/desalinated water | NA | NA |
| (v) Others | NA | NA |
| Total volume of water withdrawal (in kilolitres) | NA | NA |
| Total volume of water consumption (in kilolitres) | NA | NA |
| Water intensity per rupee of turnover (Water consumed/turnover) | NA | NA |
| Water intensity (optional) – the relevant metric may be selected by the entity | NA | NA |
| Water discharge by destination an | d level of treatment (in kiloli | tres) |
| (i) Into Surface water - No treatment - With treatment – please specify level of treatment | NA | NA |
| (ii) Into Groundwater - No treatment - With treatment — please specify level of treatment | NA | NA |
| (iii) Into Seawater No treatment With treatment – please specify level of treatment | NA | NA |

| Parameter | FY 2022 - 23 | FY 2021 - 22 |
|--|--------------|--------------|
| (iv) Sent to third-parties | | |
| - No treatment | NA | NA |
| - With treatment – please specify level of treatment | | |
| (v) Others | | |
| - No treatment | NA | NA |
| With treatment – please specify level of treatment | | |

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

| Parameter | Unit | FY 2022-23 | FY 2021-22 |
|--|--|---------------|---------------|
| Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH4, N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | Metric tonnes of CO ₂ equivalent | Not Available | Not Available |
| Total Scope 3 emissions per rupee of turnover | Metric tonnes of CO ₂ equivalent | Not Available | Not Available |
| Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity | Metric tonnes of CO ₂ equivalent | Not Available | Not Available |

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

With respect to the ecologically sensitive areas reported at Question 10 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.

No significant direct or indirect impact of TCNS on biodiversity. Hence no prevention or remediation activities required.

6. 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:

No such initiatives have been undertaken by TCNS. However, we shall consider exploring solutions to improve resource efficiency, reduce impact due to emissions and waste generated.

| Sr. No. | Initiative Taken | Details of the initiative (Web link if any, may be provided along with summary | Outcome of the initiative |
|---------|------------------|--|---------------------------|
| NIL | NIL | NIL | NIL |
| NIL | NIL | NIL | NIL |

7. Does the entity have a business continuity and disaster management plan? Give details in 100 words/web link. TCNS maintains a comprehensive and robust Business Continuity and Disaster Management plan to give a best-in-class service to its customers.

8. 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?

TCNS consistently monitors its impact on the environment but will do so more rigorously in future.

Percentage of value chain partners (by the value of business done with such partners) that were assessed for environmental impacts.

Not Available.

Principle 7: Businesses when engaging in influencing public and regulatory bodies, should do so in a transparent and responsible manner.

ESSENTIAL INDICATORS

- a. Number of affiliations with trade and industry chambers/associations.
 02 (Two).
 - 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:

| Sr. No. | Name of the trade and industry chambers/ associations | Reach of trade and industry chambers/associations (State/National) |
|------------|--|--|
| 1 | Federation of Indian Chambers of Commerce and Industry (FICCI) | National |
| 2 | Retailers Association of India (RAI) | National |

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:

| Name of Authority | Brief of the Case | Corrective Action Taken |
|-------------------|-------------------|-------------------------|
| NA | NA | NA |

LEADERSHIP INDICATORS

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

| Sr. No. | Policy advocated | Method for such advocacy | Whether information is in public domain (Y/N) | Frequency of Review by Board (Annually/ Half yearly/Quarterly /Others – please specify) | Web Link if Available |
|------------|---------------------|--------------------------|---|---|--------------------------|
| | | <u> </u> | NIL | | |

Principle 8: All Businesses should promote inclusive growth and equitable development

ESSENTIAL INDICATORS

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

| Name and brief of project | SIA Notification No. | Date of notification | Whether conducted by independent external agency (Y/N) | Results communicated in public domain (Y/N) | Relevant Web Link |
|---------------------------------|-------------------------|----------------------|--|---|----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL |

Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:

| Sr. No. | Name of project for which R&R is ongoing | Date of notification | State | District | No. of Project Affected Families | % PAFs covered by R&R | Amount paid to PAFs |
|------------|--|----------------------|-------|----------|---|-----------------------------|------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

3. Describe the mechanisms to receive grievances of the local community.

Grievances of local communities pertaining to human rights or any other violations and grievances can be registered using the mechanism available on https://wforwoman.com/content/wp-content/uploads/2023/03/TCNS-Affirmative-Action-Policy.pdf

4. Percentage of inputs directly sourced from MSMEs/small producer:

| | FY23 Current financial year (Up to March 23 | FY22 Previous financial year |
|---|--|------------------------------|
| Directly sourced from MSMEs/Small Producers | 80.92% | 87.94% |
| Sourced directly from within the district and neighboring districts | 42.20% | 50% |

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):

| Details of negative social impact identified | Corrective action taken |
|--|-------------------------|
| NIL | NIL |

2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies.

| Sr. No. | State | Aspirational District | Amount spent (INR) |
|---------|-----------|-----------------------|--------------------|
| 1 | Karnataka | Madikeri | 3.00 million |

3.

a. Procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No).

Νo

b. From which marginalized /vulnerable groups do you procure?

Not Applicable

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

Not Applicable

 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.

| Sr. No. | Intellectual Property based on traditional knowledge | Owned/Acquired (Yes or No) | Benefit shared (Yes or No) | Basis of calculating benefit share |
|---------|--|----------------------------|----------------------------|---------------------------------------|
| | | NIL | | |

Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

| Name of authority | Brief of the authority | Corrective Action Taken | |
|-------------------|------------------------|-------------------------|--|
| | NIL | | |

6. Details of beneficiaries of CSR Projects:

| Sr. No. | CSR Project | No. of persons benefitted from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |
|---------|---------------------------------|---|--|
| 1 | Education and Rural Development | 72 | 100% |

Principle 9: Business should engage with and provide value to their customers in a responsible manner Essential Indicators.

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

TCNS has a Customer Care number, Email, Website to enable customers to log any complaints or feedback. Our customers can also provide feedback through social media, which gets picked up by our ORM agency for necessary action. These SLAs are tracked on ongoing basis.

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

| | As a percentage to total turnover | |
|---|-----------------------------------|--|
| Environmental and social parameters relevant to the product | | |
| Safe and responsible usage | Does not record | |
| Recycling and/or safe disposal | _ | |

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

| FY 2022- 23 | | | FY 2021-22 | | |
|-----------------------------|--|--|--|--|---|
| Received during the year | Pending resolution at end of year | Remarks | Received during the year | Pending resolution at end of year | Remarks |
| 1 | 1 | NA | NIL | NIL | NA |
| NIL | NIL | NA | NIL | NIL | NA |
| NIL | NIL | NA | NIL | NIL | NA |
| NIL | NIL | NA | NIL | NIL | NA |
| NIL | NIL | NA | NIL | NIL | NA |
| NIL | NIL | NA | NIL | NIL | NA |
| 42 | NIL | NA | 16 | NIL | NA |
| | Received during the year 1 NIL NIL NIL NIL NIL | Received during the year resolution at end of year 1 1 1 NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL | Received during the yearPending resolution at end of yearRemarks11NANILNILNANILNILNANILNILNANILNILNANILNILNANILNILNA | Received during the yearPending resolution at end of yearRemarksReceived during the year11NANILNILNILNANILNILNILNANILNILNILNANILNILNILNANILNILNILNANILNILNILNANIL | Received during the yearPending resolution at end of yearRemarksReceived during the yearPending resolution at end of year11NANILNILNILNILNANILNILNILNILNANILNILNILNILNANILNILNILNILNANILNILNILNILNANILNILNILNILNANILNILNILNILNANILNIL |

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

| | Number | Reasons for recall |
|-------------------|--------|--------------------|
| Voluntary recalls | NIL | NIL |
| Forced recalls | NIL | NIL |

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.

Yes. https://wforwoman.com/page/privacy-policy.html

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 instances of product recalls; penalty/action taken by regulatory authorities on safety of products/services.
Not applicable.

LEADERSHIP INDICATORS

1. Channels/platforms where information on products and services of the entity can be accessed (provide web link, if available)

https://wforwoman.com

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services. TCNS does not use single use plastics and they reuse their packaging bags.

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

TCNS informs its customers of any risks of disruption of essential services through bulk email and messaging services

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.

Yes, TCNS complies with relevant clauses of the Legal Metrology Act 2009.

Did your entity carry out any survey with regards to consumer satisfaction relating to the major products/services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No). Yes.

- 5. Provide the following information relating to data breaches:
 - a. Number of instances of data breaches along-with impact.
 - b. Percentage of data breaches involving personally identifiable information of customers.