# **INDIA PESTICIDES LIMITED**

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel: +91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: <u>www.indiapesticideslimited.com</u> E-mail: <u>info@indiapesticideslimited.com</u>

Date: 14.08.2023

To

The Manager,

Listing Department

**BSE Limited** 

P. J. Towers, Dalal Street,

Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023 The Manager,

Listing & Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra- Kurla Complex, Mumbai-400051

Symbol: IPL

Dear Sir/Ma'am,

## Sub: Business Responsibility and Sustainability Report

In terms of the Requirement of Regulation 34(2) (f) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility and Sustainability Report for the Financial Year 2022-23, which also form parts of the integrated Annual Report for Financial Year 2022-23, submitted to the stock exchange.

Thanking you

Yours faithfully, **For India Pesticides Limited** 



(AJEET PANDEY)

**Company Secretary and Compliance Officer** 

Membership No.: A42500

# Business Responsibility & Sustainability Report

(As per Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

#### **SECTION A: GENERAL DISCLOSURES**

#### I. Details of the listed entity

1.	Corporate Identification Number (CIN) of the Company	L24112UP1984PLC006894		
2.	Name of the Company	India Pesticides Limited.		
3.	Year of incorporation	1984		
4.	Address of the registered office	35-A Civil Lines, Bareilly, Uttar Pradesh		
5.	Corporate office address	Water Works Road, Swarup Cold Storage, Compound Aishbagh, Lucknow-226004		
6.	E-mail id	investor@indiapesticideslimited.com		
7.	Telephone	91-522-2653602		
8.	Website	www.indiapesticideslimited.com		
9.	Financial year for which reporting is being done	FY 2022-23		
10.	Name to Stock Exchange(s) where shares are listed	<ol> <li>BSE India Limited</li> <li>National Stock Exchange of India Limited</li> </ol>		
11.	Paid-up Capital	11,51,63,508		
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the Business Responsibility and Sustainability Report (BRSR)	Mr. Ajeet Pandey Company Secretary & Compliance Officer 91-522-2653602, investor@indiapesticideslimited.com		
13.	Reporting boundary	Standalone Basis		

#### II. Products/services

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

S. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1.	Manufacturing of Pesticides	Manufacturing of Pesticides	95.60%

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

S. No.	Product/Service	NIC Code	% of total Turnover contributed	
1.	Pesticides	2021	95.60%	

#### 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	2	24	26
International	-	-	-

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

#### a. Number of locations

Locations	Number
National (No. of States)	26
International (No. of Countries)	29

- b. What is the contribution of exports as a percentage of the total turnover of the entity? 54%
- c. A brief on types of customers- The Company serves various customers including farmers, retailers distributors through its domestic business and multinational agro-chemical companies and other distributors through the export business. The companies products are consumed within India as well as across the Globe.

#### **IV.** Employees

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

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

S.	Pautiaulaus	Total (A)	Ma	le	Female	
No.	Particulars	Total (A)	No. (B)	% (B / A)	No. (C)	% (C / A)
		EMPL	OYEES			
1.	Permanent (D)	830	820	99%	10	1%
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total employees (D + E)	830	820	99%	10	1%
		WOF	RKERS			
4.	Permanent (F)	0	0	0	0	0
5.	Other than Permanent (G)	1261	1261	100	0	0
6.	Total workers (F + G)	1261	1261	100	0	0

#### b. Differently abled Employees and workers:

S.	Dawkiau lawa	T-1-1(A)	Ma	le	Female	
No.	Particulars	Total (A) No. (B) % (B / A) No. (C		No. (C)	% (C / A)	
		EMPL	OYEES			
1.	Permanent (D)	0	0	0	0	0
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total differently abled employees (D + E)	0	0	0	0	0
		WOI	RKERS			
4.	Permanent (F)	0	0	0	0	0
5.	Other than permanent (G)	0	0	0	0	0
6.	Total differently abled workers (F + G)	0	0	0	0	0

#### 19. Participation/Inclusion/Representation of women

	Total (A)	No. and percentage of Females			
		No. (B)	% (B / A)		
Board of Directors	6	1_	16.7%		
Key Management Personnel	3	0	0		

#### 20. Turnover rate for permanent employees and workers

(Disclose trends for the past 3 years)

	FY 2022-23 (Turnover rate in current FY)		FY 2021-22 (Turnover rate in previous FY)			FY 2020-21 (Turnover rate in the year prior to the previous FY)			
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	19.15	10	19.01	13.86	0	13.72	9.38	0	9.27
Permanent Workers									

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

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

S. 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)	
1.	Shalvis Specialities Limited	Wholly Owned Subsidiary	100%	yes	

#### VI. CSR Details

- 22. (i) Whether CSR is applicable as per section 135 of the Companies Act, 2013: (Yes)
  - (ii) Turnover (in Rs.) 8849.35 (Million)
  - (iii) Net worth (in Rs.) 7750.04 (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:

	Grievance Redressal	FY 2022-23 (Turnover rate in current FY)			FY 2021-22 (Turnover rate in previous FY)			
Stakeholder group from whom complaint is received	Mechanism in Place (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	Not Specific							
Investors (other than shareholders)	Yes							
Shareholders	Yes	13	13		2331	2331	IPO- related complaints in FY 21-22	
Employees and workers	Yes							

	Grievance Redressal	(Turnove	FY 2022-23 (Turnover rate in current FY)			FY 2021-22 (Turnover rate in previous FY)		
Stakeholder group from whom complaint is received	Mechanism in Place (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	
Customers	Not Specific							
Value Chain Partners	Not Specific							
Other (please specify)	Not Specific							

<sup>\*</sup>Complaints/ Grievances received from stakeholders, other than shareholders, are not significant and are resolved promptly.

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

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Economic Environment and Market Conditions	R	Risk through the economic environment includes sudden changes in market conditions or overall economic downturn, which could lead to a sudden, unexpected loss of revenue.	Briefing customers, suppliers and agents on the IPL's plans to deal with unexpected economic environmental market conditions and if appropriate, seek their co-ordination in our risk response.	Negative
2.	Political Environment	R	The liability caused by the financial or personnel losses because of wrong political decisions or conflicts are known as political risks. Apart from the market based causes, business is highly influenced by political decisions taken by the government.	Personnel in Export, Finance and Sales & Marketing are aware of in place frequent changes on political situations (if any) both in India and in countries with which IPL deals. Requirements based on changes arise are timely get updated within the process of operations.	Negative
3.	Competition	0	The potential for reduced revenue or declining margins due to price, product, promotion or distribution actions of a competitor.	Non-dependency on single products and keeping a range of products which are:  • Selected on the basis of its uniqueness and limited or negligible competition.  • Manufactured from its basic stage to have competitive edge.	Positive

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S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
	Technology Obsolescence	0	A process or technology used or product produced by a company for profit will become obsolete and thus no longer competitive in the marketplace. This would reduce the profitability of the company.	<ul> <li>India Pesticides         Limited strongly         believes that         technological         obsolescence is a         practical reality.</li> <li>Process, product         and technological         obsolescence are         evaluated on a         continual basis         through open         discussions internally         and with customers in         market.</li> <li>The necessary         investments are         made on R&amp;D to         keep ourselves         abreast of the latest         developments.</li> </ul>	Positive
	Legal	R	The Company is governed by various laws, which expect the business to be done within the four walls of the law. Thus, Company is exposed to legal action, if/when there is a deviation or negligence.	Regulatory risks, Compliance risk, Contractual risk, Non- contractual obligation, Dispute risk, Reputational risk are taken into account during every decision making discussions.	Negative
	Fluctuations in Foreign Exchange	R	Currency's value fluctuates between when the contract is signed and the delivery date; devaluation of any of the foreign currencies against the Indian Rupee may result in reduction of our margins.	India Pesticides Limited relies on natural hedge to reasonable extent. However, beyond the natural hedge, the risk can be measured through the net open position i.e. the difference between un-hedged outstanding receipt and payments.	Negative

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
	Project Execution	0	Risk of loss resulting from inadequate or failed internal processes, people, controls, systems or events.	<ul> <li>Defined Process SOPs are in place.</li> <li>Frequent on-the-floor process trainings are conducted.</li> <li>Back-Up for every level of personnel is defined.</li> <li>Internal inspection followed by CAPA mechanism for continuous improvement is in practice.</li> <li>Inter-functional monthly meetings are conducted to share &amp; understand the required support for efficient &amp; effective</li> </ul>	Negative
	Operational Efficiency	0	Chances of failing to meet a goal due to a lack of resources or the potential that sufficient resources won't be available to meet a goal of the company.	functioning.  Goals are set in SMART format.  Human resource not only keeps everyday observation on availability of resources through attendance records but also kept updated with forecast of required resources or existing demand.  Rostering of resources with rotation and change on their activity helps to have personnel trained on multiple activities. Thus, delegation of work meets becomes easily feasible.	Positive

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
	Quality Control & Quality Assurance	0	CoPQ (Cost of Poor Quality) can be expected through cost impacting:  Direct factors such as out of specification, contaminated or a consumer safety risk, more scraps, rework, re-testing, recalls and customer returns.  Indirect factors such as excessive overtime, inventory shortages, planning delays, lost sales/opportunities also can lead to cost risk due to poor Quality Management.	<ul> <li>India Pesticides always choose to follow the batch-wise production, which helps to have more control on quality.</li> <li>Sustainable approach through 5'R's - Reduce, Reuse, Repair, Recycle and Recover helps us to control on our waste, shortage and delays.</li> <li>Annual Capacity is calculated by taking 10months into calculation. Two months are presumed for maintenance shut-down, forced shutdown and any other unforeseen events.</li> <li>Labs are equipped with the choice of appropriate testing activities, specific methods, and attributes of the testing. Periodical check on quality control is done through calibration with testing by outsourced centers. Thus, it feedback credibility, accuracy and competency of internal QC.</li> <li>Quality professionals are upgraded on knowledge and skill through exposure to training programs and webinars.</li> </ul>	Negative

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Reports

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
	Environmental Management	0	Possibility of frequent and/or severe extreme weather; producing more sustainable products (non-harming the nature), Zero discharge and Waste Management are the key factors.	Though     manufacturing units     are geographically     located where     extreme weather     conditions do not     occur, care is given     on constructions     considering any and     all environmental     risks.	Negative
				Systems are in place for zero liquid discharge such as liquid from all plants is treated through, RO, MEE, and then Spray Dryer.	
				<ul> <li>Solid waste disposal is done through government certified agents for landfilling at approved location.</li> </ul>	
				<ul> <li>Emission scrubbers are active for the process.</li> </ul>	
				<ul> <li>Cyclones &amp;         Dust collector             arrangements             manage micro wastes             from boilers.     </li> </ul>	
				Effective PPE management is in place.	
	Human Resource Management in retaining skilled & talent personnel	0	A lack of job satisfaction and commitment to the organization can also cause an employee to withdraw and begin looking for other opportunities.	Personnel     management     boosts employee     morale through     effective employee     engagements,     compensations and     workplace culture as     family.	Positive

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
	Culture and values	0	The misunderstandings, tensions, and biases caused by cultural differences can even lead to outright damage & failure of company's relationship, productivity and reputation.  It also impacts the functional areas of marketing, sales, and distribution. It can affect a company's analysis and decision on how best to enter a new market.	<ul> <li>Employee strength comprises personnel from diversified background and hence, managed based on their values and priorities.</li> <li>Policies &amp; Processes in place facilitate to avoid any discrimination during decision making situations.</li> <li>While dealing with national &amp; international customers company keeps business approach as forefront factor synching with their native culture &amp; values.</li> </ul>	Positive

#### **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 (National Guideline for Responsible Business Conduct) Principles and Core Elements:

PRIN	CIPLES	REFERENCE POLICIES of IPL
P1	Businesses should conduct and govern themselves with Ethics, Transparency and Accountability	<ul> <li>Business Ethics Policy,</li> <li>Vigil Mechanism &amp; Whistleblower Policy,</li> <li>Code of Conduct for Board Members and Senior Management Personnel,</li> <li>Code of Practices for Fair Disclosure of UPSI,</li> <li>Policy on Action due to Dishonest Act</li> <li>Action on Violation of CoC Matrix</li> </ul>
P2	Businesses should provide goods and services that are safe.	<ul><li>Corporate Environmental Policy</li><li>Sustainable Procurement Policy</li></ul>
Р3	Businesses should promote the wellbeing of all employees.	<ul> <li>Work Ambience Policy,</li> <li>QHSE (Quality Health, Safety Environment) Policies &amp; Procedures - IPL's Incident Reporting System and On Site &amp; Off Site Emergency Action Plan</li> <li>HR Policies</li> </ul>
P4	Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized.	<ul><li>CSR Policy,</li><li>Work Ambience Policy,</li><li>Anti-Sexual Harassment Policy,</li></ul>
P5	Businesses should respect and promote human rights.	<ul> <li>QHSE (Quality Health, Safety Environment) Policies &amp; Procedures – IPL's Incident Reporting System and On Site &amp; Off Site Emergency Action Plan</li> <li>Corporate Environmental Policy</li> </ul>
P6	Business should respect, protect, and make efforts to restore the environment.	<ul> <li>QHSE (Quality Health, Safety Environment) Policies &amp; Procedures – IPL's Incident Reporting System and On Site &amp; Off Site Emergency Action Plan</li> <li>Corporate Environmental Policy</li> </ul>
P7	Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner.	<ul> <li>CSR Policy,</li> <li>QHSE (Quality Health, Safety Environment) Policies &amp; Procedures – IPL's Incident Reporting System and On Site &amp; Off Site Emergency Action Plan</li> <li>Corporate Environmental Policy</li> </ul>
P8	Businesses should support inclusive growth and equitable development.	CSR Policy
P9	Businesses should engage with and provide value to their customers and consumers in a responsible manner.	<ul><li>Sustainable Procurement Policy</li><li>Corporate Environmental Policy</li></ul>

	Disclosure Questions		P2	Р3	P4	P5	P6	P7	Р8	P9
Poli	cy and management processes									
1.	<ul> <li>a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)</li> </ul>	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ
	b. Has the policy been approved by the Board? (Yes/No)	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	c. Web Link of the Policies, if available	https	://www.	indiape	sticidesli	mited.c	om/Inve	storRela	ations.pl	np
2.	Whether the entity has translated the policy into procedures. (Yes / No)	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4.	Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.	Y	Y	Υ	Y	Υ	Υ	Y	Y	Υ
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.			-	s Specifi fulfilled			_	_	ets set
6.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.	with r		o sustai	ors and nability he same	goals an	-			
						<u>'</u>				
<b>Gov</b> (7.	Statement by Director responsible for the		onmenta	al, Socia	l, and Go	vernan		_		_
		attentinvesting goal from the properties of the	onmentation overting only or organised personants of the control of the control of the corporation of the co	al, Socia r the pa y in tho nization: rforman nce (ESG more su ising ES vant to governa stors whent app eat have sibility to te police es focus mpany's its imp		overnance ars, with anies the mers and to evalue to incomplete to incomplete everydate everydate everydate to woociety ar	th many hat proved marked leeting ome precess praculuate the usiness cria creatorporate is screen vironmed al goveral perforands result the elimate the condition of the elimate result is screen of the elimate result is scr	instituti ide ESG t demar Environ essure o tice, and e comp with. E ate a f person ing pro ental pro rnance ations. I emance sponsib nvironm	ional invental, in corpor dinvesto anies in corpor dinvesto anies in corpor dinverson dinverses ideactices, initiative ess indicato de investo ent, as vient, as vient, as vient, as vient din in dicato de investo ent, as vient din important din in the corpor din in the corpor din the corpor	restors for the state of the st
	Statement by Director responsible for the BRSR, highlighting ESG-related challenges,	attentinvesting goal fincreating and Good to enginered they social helpir their composocial their and paddresusta other. The in busin	onmentation overting only for organ assed personant of the second of the	al, Socia r the pay y in tho nization: rformar nce (ESG more su using ES vant to governa itors wh ent app eat have sibility t te polices focus mpany's its imp and corp ntation	I, and Go st few you se comp s. Custor oce repo conterial invest	overnancears, with anies the mers and ring. Mers and response to evaluation of the ESC ound en and ethic everydation of towards and towards are toward	th many hat provided marked leeting ome precess praced luate the usiness or created as screen wironmed all performands resulted the end the end the consistence consistence of the Consistence of the Consistence consistence of the Consistence	instituti ide ESG t demar Environ essure o tice, and e comp with. E ate a f person ing pro ental pra rnance ations. I mance sponsible nvironm ideratio	ional invaluational invaluation investor anies in corporal investor anies in corporal valuation in corporal valuation in corporal valuation in corporal valuation in corporal in corporal in corporal in corporal in corporal in corporal invaluation in corporal	restors fortant blacing Social rations or are which nental, rk for es into cesses into cesses that tment, well as
7.	Statement by Director responsible for the BRSR, highlighting ESG-related challenges, targets and achievements:  Details of the highest authority responsible for implementation and oversight of the	attentinvesting goal fincreating and Good to enginered they social helpir their compositions and paddres sustanting other. The inbusin 1. Book Yes, T. Mana with the strength of the sustanting the susta	onmentation overting only for organ assed personal assingly to might with an an area aroceduress a coinability, ethical and aroceduress aroceduress a coinability, ethical and aroceduress arocedures aroceduress aroceduress aroceduress arocedures aroceduress arocedures aroce	al, Socia r the pa y in tho nization: rformar nce (ESG more su using ES vant to governa stors whent app ent applications its imp and corp ntation onsibility rectors pany's s	I, and Gost few your se composite control of the co	overnance ars, with anies the mers and the every definancing at the every definancing ach towo ciety are overnances in a content of the every definancing ach towo ciety are overnances in a content of the every definancing ach towo ciety are overnances in a content of the every definancing ach towo ciety are overnances in a content of the every definancing ach towo ciety are overnances in a content of the every definancing ach towo ciety are overnances in a content of the every definancing achieves a c	th many nat provided marked leeting ome precess praculuate the usiness crial creation of the end of the end the end call performands resided the consideration of the Control of the Contr	instituti ide ESG t demar Environ essure o tice, and e comp with. E ate a f person ing pro ental pra rnance ations. I mance sponsibi nvironm ideratio npany's t by:	ional involutional involutional involutional investorational rameworkal value existices, initiative existicational investorational investorati	restors cortant collacing Social rations ors are which nental, rk for es into cesters strong es into cesses rs that tment, well as owards

## 10. Details of Review of NGRBCs by the Company:

Subject for Review	Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee								Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify)									
	P1	P2	Р3	P4	P5	Р6	P7	P8	Р9	P1	P2	Р3	P4	P5	P6	P7	Р8	Р9
Performance against above policies and follow up action	Boa Res	Regularly reviewed by:  Board of Directors Corporate Social Board of Directors (Periodically)  Responsibility (CSR) Committee Audit  Committee Risk Management Committee																
Compliance with statutory requirements of relevance to the principles, and, rectification of any non-	The compliance with the statutory requirements is monitored on a regular basis by:						•											
compliances	1. 2.	Audi	•		ee					Audit Committee								
	3.	Boar	d of I	Direc	tors					Board of Directors								
Description of Main Activit	у				P1		P2	Р3		P4	P!	5	P6	P	7	P8		<b>P</b> 9
Has the entity carried of assessment/ evaluation of the policies by an external agency provide name of the agency.	ne wo	orkino	g of	its			_							-		tored. er nece		
If answer to question (1) above	e is "N	√o" i.e	e. not	all P	rincip	oles a	re co	vered	l by a	a polic	y, rea	sons	s to b	e stat	ed:			

Questions	P1	P2	Р3	P4	P5	P6	P7	Р8	Р9
The entity does not consider the Principles material to its business (Yes/No)									
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)									
The entity does not have the financial or/human and technical resources available for the task (Yes/No)					NA				
It is planned to be done in the next financial year (Yes/No)									
Any other reason (please specify)									

#### 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.



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	%age of persons in respective category covered by the Awareness programmes
Board of Directors  Key Managerial  Personnel	4 Board Meetings	During the Financial year, the Board of Directors of the Company invested their time on various updates pertaining to the business, regulations, environmental, social, governance matters, etc. These topics comprise insights on the said Principles	100%
Employees other than BOD and KMPs	3	<ol> <li>Code of Conduct</li> <li>Anti Bribery Anti Corruption</li> <li>Whistle Blower Policy</li> <li>Health &amp; Safety, Cleanliness,</li> <li>Prevention of Sexual Harassment at the Workplace</li> <li>Risk Management Policy</li> </ol>	95%
Workers	12	<ol> <li>Code of Conduct</li> <li>Anti-Bribery Anti Corruption</li> <li>Whistle Blower Policy</li> <li>Health &amp; Safety, Cleanliness,</li> <li>Prevention of Sexual Harassment at the Workplace</li> </ol>	80%

2. Details of fines/penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ enforcement agencies/ judicial institutions, in the financial year:-

		Monetary								
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)		the Has an appeal been preferred (Yes/No)					
Penalty/ Fine										
Settlement			NA							
Compounding fee										
		Nor	n-Monetar	у						
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ jud	Has an appeal been preferred? (Yes/No)							

Imprisonment NA Punishment

institutions

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 the regulatory/ enforcement agencies/ judicial institutions
	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.

Yes, the Company has an Anti-Bribery and Anti-Corruption (ABAC) Policy in place. India Pesticides Limited (the 'Company' or 'IPL') practices a zero-tolerance approach toward involvement of bribery and corruption in all its business dealings and relationships. The company has a policy anti-corruption or anti-bribery. The weblink for the policy is https://www.indiapesticideslimited.com/InvestorRelations.php

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 2022-2023 (Current Financial Year)	FY 2021-2022 (Previous Financial Year)
Directors		
KMPs	NITI	NITI
Employees	NIL	NIL
Workers		

3. Details of complaints with regard to conflict of interest:

	FY 2022-2023 (Current Financial Year)		FY 2021-2022 (Previous Financial Year)	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	NIL		NIL	
Number of complaints received in relation to issues of Conflict of Interest of the KMPs				

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

## 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 / Safety & Customer	%age of value chain partners covered (by value of business done with such partners) under the awareness programmes
4	Safety & Customer Engagement	100

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, The Company has adopted a Code of Conduct to avoid/ manage conflict of interests involving members of the Board. The Code is uploaded on the Company's website at https://www.indiapesticideslimited.com/InvestorRelations.php



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

**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.

	Current Financial Year 22-23	Previous Financial Year 21-22	R&D for improving the environmental and social impacts of the product is done by the Company considering the customers' requirements.
R&D	2.60%	2.00%	R&D for improving the environmental and social impacts of the product is done by the Company considering the customers' requirements.
Capex	10%	3%	The Company's overall capex programme is designed towards investment in assets that continually improve the quality of manufacturing processes. This helps the Company to not only reduce environmental and social impacts resulting from its operations but also to offer products and services that have optimal impact on the environment.

2. a) Does the entity have procedures in place for sustainable sourcing? (Yes/No): -

yes

b) If yes, what percentage of inputs were sourced sustainably? 82%

The Company has developed a process for the selection of suppliers and third parties which includes various parameters such as sustainable procurement policy sourcing guidelines on Environment, Health & Safety Policy, Legal Compliance, Adherence to TCoC, ISO Certification, etc.

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.

All the plastic waste, E-waste, hazardous waste and other wastes are systematically segregated and disposed in accordance with regulatory requirements to authorised vendors/Dealers. The company understands that natural resources are limited and therefore should be optimally utilized. In order to efficiently utilize the limited resources, the company has deployed operational control measures to control the wastage and set wastage norms for each plant. Plant-wise actual wastage is closely monitored to ensure that wastage is within permissible limits. Also, the company has set up ETP (Effluent Treatment Plant) for treating and reusing wastewater for non-potable uses like gardening, cleaning, in flush systems etc. RO systems at the site help to reuse water back in process.

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.

## 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?

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 communicated in public domain (Yes/ No) If yes, provide the web-link.
2021	Ziram	1%	Gate to Gate	Yes	No
	Triclopyr Butoxy Ethyl Ester (Technical)	1%	Gate to Gate	Yes	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 Applicable

- 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). <5%
- 4. 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 Current Financial Year			FY Previous Financial Year		
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)						
E-waste	Not Applicabl	e				
Hazardous waste						
Other waste						

5. Reclaimed products and their packaging materials as % of total products sold in respective 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



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

	% of employees covered by											
Category	Total	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities		
	(A)	Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)			% (E / A)	Number (F)	% (F / A)	
	Permanent employees											
Male	820	431	52.56	431	52.56	-	-	-	-		-	
Female	10	2	20	2	20	2	20	_	-	-		
Total	830	433	52.17	433	52.17	2	0.24	-	-	-	_	
			0	ther than	Perman	ent emplo	yees					
Male												
Female		NA										
Total												

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

	% of workers covered by										
Category	Total	Health Total insurance			Accident insurance		Maternity benefits		nity fits	Day Care facilities	
	(A)		% (B / A)		% (C / A)	Number (D)	% (D /A)		% (E / A)	Number (F)	% (F / A)
Permanent workers											
Male											
Female											
Total											
				Other tha	n Perma	nent work	ers				
Male	1261	1261	100	1261	100						
Female								-	_		-
Total	1261	1261	100	1261	100	-	-	-	-	-	-

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

	Curr	FY 2022-23 ent Financial \	<b>f</b> ear	FY 2021-22 Previous Financial Year			
Benefits	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.)	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	99.40	100	Υ	99.40	100	Υ	
Gratuity	99.64	100	Υ	99.64	100	Υ	
ESI	52	100	Υ	57.25	100	Υ	
Others – Bonus & Ex gratia Payment	100	100	Υ	100	Υ	Υ	

#### 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. Yes

- 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. <a href="https://www.indiapesticideslimited.com/InvestorRelations.php">https://www.indiapesticideslimited.com/InvestorRelations.php</a>
- 5. Return to work and Retention rates of permanent employees and workers that took parental leave.

	Permanent	employees	Permanent workers			
Gender	Return to work rate Retention rate		Return to work rate	Retention rate		
Male	NA	NA	NA	NA		
Female	100	100	NA	NA		
Total	100	100	NA	NA		

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.

	Yes/No(If Yes, then give details of the mechanism in brief)
Permanent Workers	Yes, the Company has following policies:-
Other than Permanent Workers	Work Ambience Policy,
Permanent Employees Other than Permanent Employees	QHSE (Quality Health, Safety Environment) Policies & Procedures – IPL's Incident Reporting System and On Site & Off Site Emergency Action Plan
	<ul> <li>&amp; HR Policies</li> <li>Whistle Blower Policy</li> <li>Prevention of Sexual Harassment at the Workplace</li> </ul>

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

Yes

8. Details of training given to employees and workers:

		FY 2022-23 (Turnover rate in current FY)					FY 2021-22 (Turnover rate in previous FY)				
Category	Total	On Health and safety measures			On Skill upgradation		On Health and safety measures		On Skill upgradation		
	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)	(D)	No. (E)	% (E / D)	No. (F)	% (F / D)	
					<b>Employee</b> :	<b>S</b>					
Male	820	428	52.20	280	34.15	795	403	50.70	243	30.57	
Female	10	5	50.00	5	50.50	5	5	100	5	100	
Total	830	533	52.17	285	34.34	800	408	51.00	248	31.00	
					Workers						
Male	1261	662	52.50	662	52.50	1040	562	54.04	562	54.04	
Female	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total	1261	662	52.50	662	52.50	1040	562	54.04	562	54.04	

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

Category		FY 2022-23 nt Financial Ye	ear	FY 2021-22 Previous Financial Year			
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)	
		Employe	ees				
Male	820	280	34.15	795	243	24.92	
Female	10	10	100	5	5	100	
Total	830	290	34.94	800	248	31.00	
		Worke	rs				
Male	1261	598	47.42	1040	500	48.08	
Female	NA	NA	NA	NA	NA	NA	
Total	1261	598	47.42	1040	500	48.08	

#### 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. The Safety & Health Management system covers activities across all manufacturing locations, offices, research laboratories and supply chain partners and ensures the protection of the environment, health & safety of its employees, contractors, visitors and all other relevant stakeholders.

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

The safety and health management system is part of the Organization's management system which covers:

- · Health and safety work organization and policy in a company
- Planning process for accident and ill health prevention
- · Line management responsibilities and
- Practices, procedures and resources for developing and implementing, reviewing and maintaining the occupational safety and health policy

Storage and handling of toxic chemicals like chlorine, CS2, flammable materials like fuel, etc. are identified as the major process hazards at the site for which the Company has carried out Quantitative Risk Assessment; HAZOP study & engineering control as appropriate.

Both the manufacturing units of the Company have been working on Process Safety and Risk Management (PSRM).

- 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 Current Financial Year	FY 2021-22 Previous FinancialYear
Lost Time Injury Frequency Rate (LTIFR) (per one million- person hours worked)	Employees Workers	0	0
Total recordable work-related injuries	Employees	0	0
	Workers	0	0
No. of fatalities	Employees	0	0
	Workers	0	0
High consequence work-related injury or ill-health	Employees	0	0
(excluding fatalities)	Workers	0	0

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

We have regular assessmentst of our manufacturing facilities by international customers, external governing bodies, and internal teams for quality assurance as well as for health and safety systems and sustainability aspects. robust safety protocols are in place to safeguard our employees. Reverberating the motto – 'Care the World with Care', we are making a positive contribution towards making an impact in community development. Organizing various safety training and awareness programmes across operations like mock drills for fire safety, maintenance of safety data sheet, work at confined spaces and mining safety, etc.

Risk assessment for all identified tasks are done and based on the risk score rating, 'SOP's are prepared for the respective task/ operation. It is being ensured by regular audit and inspection that all control measures are in place and SOP are adhered to strictly by individuals concerned.

SCAR-Safety Corrective Action Request system is implemented to ensure that all plant sections are being inspected to identify unsafe conditions. After inan spection in a prescribed time frame corrective actions are taken by concerned section in-charges.

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

	Curr	FY 2022-23 Current Financial Year			FY 2021-22 Previous Financial Year			
	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  Health & Safety	_		N	IL				

#### 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	95%					
Working Conditions						

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.

All safety related observations during regular scheduled internal inspections are discussed by respective departmental officials and investigated if any more effective implementation is required. During everyday morning meeting by the senior officials, CAPA on all observations and other safety audits are not only addressed but also ensure implementations through re-inspections.

## Leadership Indicators

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

Yes

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

The company conducts compliance check on contractors involved in supplying resources while processing their invoices.

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:

	Total no. of affec work	•	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 (Current Financial Year)	FY 2021-22 (Previous Financial Year)	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)		
Employees Workers			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)

No. All employees are provided with friendly workplace culture controlled by the company's Workplace Ambience Policy. Career ending employees are given considerable amount of time to adopt the transition.

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	85%
Working Conditions	85%

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.

Scheduled internal inspections followed by CAPA. Everyday morning huddle meeting by all departmental heads for sharing the support and improvement required to meet the set goal of the day safely. Replication of measures taken at one place to new areas so that prevention can be done.

Financial

# 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.

The company identifies stakeholder with intention of conducting the business in sustainable way, which is possible only through understanding the need of each other and fulfilling them by abiding the rule of the land.

The company has mapped its internal and external stakeholders, the major/ key categories include:

- Society
- Distribution agencies
- Vendors / Suppliers / Contractors
- Employees (including content producers)
- Community organizations / NGOs
- · Government and regulatory authorities
- Investors and banks

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

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	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	Company website, Phone call & Email, Surveys & Grievance Redressal.	Periodic	Business updates & Engagement of dealers.
Communities	No	Community Visits, meetings & Surveys	Periodic	To help benefit communities in the areas surrounding the Company's operations by livelihood opportunities through various CSR initiatives by the Company.
Investors (other than shareholders)	No	Written and Verbal Communication by way of the Phone call, Emails, Letters Noticesce of Board Meetings, Earning calls on financials from time to time, Newspaper Advertisements & Websites of company & Stock Exchanges.	Annually, half yearly and Quarterly on Financial Results and others from time to time	Business updates, financial performances and Compliances on financial covenants.

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Shareholders & lenders	No	Written and Verbal Communication by way of Phone call, Email, Letter, Notice of Board Meeting, Earning calls on financials from time to time, Newspaper Advertisements & Websites of Company & Stock Exchanges.	Annually, half yearly and Quarterly on Financial Results and others from time to time	Business updates, financial performance and compliances with norms
Employees and workers	No	Written and Verbal Communication by way of E-mail and phone call	Daily	Employee engagement is an on-going exercise conducted throughout the year.
Government & regulatory authorities	No	Annual/ Quarterly reports, Monthly and as when regulatory filings.	Annually/ Quarterly/ Monthly and as and when required.	Good governance practice, Regulatory compliance, Environmental compliances.
Suppliers & contractors	No	Review Meetings & Vendor Interactions	Periodic	Engagement with the suppliers and contractors for developing long term business relationships.

#### **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.

The company regularly interacts with all the stakeholders through different platforms. The feedback from the stakeholders are studied on relevance and feasibility. Actionable prioritized are discussed through meetings of Risk Management Committee of executives represented by the identified heads of different departments. Further escalation is done for board approval and to update the status of completion.

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 entity.

Yes. Inputs from stakeholders are received through meeting with them during their site visit or meeting or assessments they conduct. Actions in which changes in policy or creation of any new policy are sorted and Board is informed prior to taking action and post after completion.

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

During the financial year, Gram panchayat Pradhan in Som Village in Hardoi communicated the general manager of the manufacturing site and CSR Head of IPL seeking support for enhancing the condition of two schools in the village. The company CSR head along with the NGO team visited the site and developed better sanitation facility, sports equipment, computer room for two schools in the village. Besides, the company installed solar street lights listening to the need from women and girls in village. Also, the company has adopted 4 villages near the manufacturing site for the upliftment.



**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:

	Curr	FY 2022-23 ent Financial \	<b>′</b> ear	FY 2021-22 Previous Financial Year			
Category	Total (A)	No. of employees workers covered (B)		Total (C)	No. of employees/ workers covered (D)	% (D / C)	
		Employ	/ees				
Permanent	830	280	33.73	800	243	30.38	
Other than permanent							
Total Employees	830	280	33.73	800	243	30.38	
		Work	ers				
Permanent	0	0	0	0	0	0	
Other than permanent	1261	662	52.49	1040	562	54.04	
Total Workers	662	662	52.49	1040	562	54.04	

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

			FY 2022-23 nt Financi			FY 2021-22 Previous Financial Year				
Category	Total	Equa Minimu		More Minimu		Total	Equa Minimur		More Minimur	
	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)	(D)	No. (E)	% (E / D)	No. (F)	% (F / D)
				Е	mployees					
Permanent										
Male	820			820	100	795			795	100
Female	10			10	100	5			5	100
Other than Permanent										
Male										
Female										
					Workers					
Permanent										
Male										
Female										
Other than Permanent										
Male	1261	1120	88.82	141	11.18	1040	923	88.75	117	11.25
Female										

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

	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category	Number	Median remuneration/ salary/ wages of respective category
Board of Directors (BoD)	5	2.59	1	1.92
Key Managerial Personnel	3	13.40		
Employees other than BoD and KMP	816	0.95	10	0.95

# 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)

Yes, HR heads of the respective units are responsible for addressing the issues. The Audit, Risk Management Committee/s and the Board has overseen redressing human rights impacts or issues caused or contributed to by the business.

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

All grievances are addressed as and when received by the respective Unit Heads/ Departmental Heads in coordination with personnel of HR department. All the grievances received are duly investigated and appropriate actions are taken to resolve the issue/complaint

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

	FY 2022-23 Current Financial Year		FY 2021-22 Previous Financial Year			
Category	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	_					
Discrimination at workplace						
Child Labour	_					
Forced Labour/Involuntary Labour		NIL			NIL	
Wages						
Other human rights related issues	_					

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

The Company has policies relating to Human Resources and Prevention of Sexual Harassment (POSH), which promote a free, fair and discrimination free working environment for employees and provide a mechanism for raising concerns and resolution of disputes. The above policies apply to IPL. The Company has in place a Supplier / Vendor Code. Company's subsidiaries have their own policies.

#### 8. Do human rights requirements form part of your business agreements and contracts? (Yes/No)

Yes, The Company adheres to highest level ethical practices as articulated by its Code of Conduct. The Company values contribution of each stakeholder and provides thriving work environment to employees to work together and succeed.

#### 9. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)			
Child labour				
Forced/involuntary labour	100%.			
Sexual harassment	The Company undertook internal assessment through its Health & Safety,			
Discrimination at workplace	HR and Internal Audit functions.			
Wages				
Others – please specify				

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

There are no such instance of significant risk or concerns arising during the financial year 22-23.

## Leadership Indicators

- 1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints. The Company has NIL grievances/complaints.
- 2. Details of the scope and coverage of any Human rights due-diligence conducted. None
- 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.
- 4. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	
Discrimination at workplace	
Child Labour	AITI
Forced Labour/Involuntary Labour	— NIL
Wages	
Others – please specify	

5. 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**

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

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Total electricity consumption (A)	43.9 (Mio KWH)	36.0 (Mio KWH)
Total fuel consumption (B)	1.71 (Mio KWH)	1.35 (Mio KWH)
Energy consumption through other sources (C)		
Total energy consumption (A+B+C)	45.60 (Mio KWH)	37.38 (Mio KWH)

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Energy intensity per rupee in mio of turnover (Total energy consumption (KWH) / turnover in rupees)	0.0052	0.0064
Energy 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.

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.

No. In the FY 2023-24, the company has plans to focus on PAT Scheme.

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

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water		
(ii) Groundwater	233246	195177
(iii) Third party water		
(iv) Seawater / desalinated water		
(v) Others		
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	233246	195177
Total volume of water consumption (in kilolitres)	233246	195177
Water intensity per rupee in mio of turnover (Water consumed (KI) / turnover)	26.36	27.25
Water intensity (optional) – the relevant metric may be selected by the entity	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. - No

- 4. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. ZLD is implemented in the both sites of IPL
- 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 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
NOx	μg/m3	24.3	23.9
SOx	μg/m3	18.26	18.10
Particulate matter (PM)	μg/m3	88.4	89.6
Persistent organic pollutants (POP)	NA	NA	NA
Volatile organic compounds (VOC)	NA	NA	NA
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.

# 6. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format: Not monitored

Parameter	Unit	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
<b>Total Scope 1 emissions</b> (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	-	-
<b>Total Scope 2 emissions</b> (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	-	-
Total Scope 1 and Scope 2 emissions per rupee of turnover			
<b>Total Scope 1 and Scope 2 emission intensity</b> (optional) – the relevant metric may be selected by the entity	<del>-</del>	<del>-</del>	-

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.

- 7. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. NA
- 8. Provide details related to waste management by the entity, in the following format:

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Total Waste generated (in metric tonnes)		
Plastic waste <b>(A)</b>		
E-waste (B)	<u>-</u>	
Bio-medical waste <b>(C)</b>		
Construction and demolition waste (D)	-	-
Battery waste (E)	NA (Buyback)	NA (Buyback)
Radioactive waste <b>(F)</b>	Nil	Nil
Other Hazardous waste. Please specify, if any. (G)	8586 MT	6277 MT
Other Non-hazardous waste generated <b>(H)</b> . Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	-	-
Total (A+B + C + D + E + F + G + H)	8586 MT	6277 MT
For each category of waste generated, total waste recovered through reoperations (in metric tonnes): Not Applicable	cycling, re-using or	other re -covery
Category of waste		
(i) Recycled		
(ii) Re-used		
(iii) Other recovery operations		
Total		
For each category of waste gene rated, total waste disposed by nature of d	isposal method (in ı	metric tonnes)
Category of waste		
(i) Incineration (TSDF)	135 MT	282MT
(ii) Landfilling (TSDF)	8452 MT	5995 MT
(iii) Other disposal operations		
Total(MT)	8586	6277

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

9. 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.

The Company has practices for choosing always safer or alternatives in terms of raw materials, none of our products are in Red Triangle, in-house derived technologies to create a safe work atmosphere for employees and the environment and standardized procedures for choosing materials for manufacturing. The company has set up ETP (Effluent Treatment Plant) for treating and reusing wastewater for non-potable uses like gardening, cleaning, in flush system etc. RO systems at the site help to reuse of water back in process.

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:

Not applicable

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

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

Yes.

## 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	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
From renewable sources		
Total electricity consumption (A)		
Total fuel consumption (B)	562334 (GJ)	396537 (GJ)
Energy consumption through other sources (C)		
Total energy consumed from renewable sources (A+B+C)		
From non-renewable sources		
Total electricity consumption (D)	43.9 (Mio KWH)	36.0 (Mio KWH)
Total fuel consumption (E)	1.71 (Mio KWH)	1.35 (Mio KWH)
Energy consumption through other sources (F)		
Total energy consumed from non-renewable sources (D+E+F)	45.60 (Mio KWH)	37.38 (Mio KWH)

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.

#### 2. Provide the following details related to water discharged: NA, ZLD Units

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water		
- No treatment	<u>-</u>	
- With treatment – please specify level of treatment		-
(ii) To Groundwater		
- No treatment		
- With treatment – please specify level of treatment		-
(iii) To Seawater		
- No treatment		
- With treatment – please specify level of treatment		
(iv) Sent to third-parties		
- No treatment		-
- With treatment – please specify level of treatment		
(v) Others		
- No treatment		
- With treatment – please specify level of treatment		
Total water discharged (in kilolitres)	-	-

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 kilolitres): NA

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

- (i) Name of the area
- (ii) Nature of operations
- (iii) Water withdrawal, consumption and discharge in the following format:

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Water withdrawal by source (in kilol itres)		
(i) Surface water		
(ii) Groundwater	_	
(iii) Third party water	-	-
(iv) Seawater / desalinated water	<u>-</u>	
(v) Others	-	_
Total volume of water withdrawal (in kilolitres)		
Total volume of water consumption (in kilolitres)	-	-
Water intensity per rupee of turnover (Water consumed / turnover)	-	-
Water intensity (optional) – the relevant metric may be selected by the entity		
Water discharge by destination and level of treatment (in kilolitres)		
(i) Into Surface water		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
(ii) Into Groundwater		
- No treatment	<u> </u>	
- With treatment – please specify level of treatment	<u>-</u>	-
(iii) Into Seawater		
- No treatment	<u>-</u>	
- With treatment – please specify level of treatment	-	-
(iv) Sent to third-parties		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
(v) Others		
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
Total water discharged (in kilolitres)	-	-

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. Please provide details of total Scope 3 emissions & its intensity, in the following format: Not calculated.

Parameter	Unit	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
<b>Total Scope 3 emissions</b> (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	-	-
Total Scope 3 emissions per rupee of turnover	-	-	-
<b>Total Scope 3 emission intensity</b> (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.

5. 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.

NA

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:

Renewable resources are used for steam generation. The company uses bio-mass for steam generation. Complete mechanism from for ETP is installed to keep the manufacturing sites ZLD.

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

The company has Business Continuity Plan (BCP) that helps to be resilient while facing any disruptive situation. Time during the lockdown was tested period, which the company could handle without any interruption to business and meeting promises given to both the clients, other stakeholders and employees.

The objective of the BCP is to always be aware of threats that can cause discontinuity to business operations. The company has efficient Risk Management Committee of Executives that meet regularly to discuss each of the identified Business Risks. Each business risk is tagged with responsibility and accountability for the identified officials who are expert on tackling each. Also, the committee revisits the identified Business Risks every year and reassess them to prioritise on basis

of Severity and Probability of occurrence. Meet of all the responsible officials under same roof is scheduled four time a year during which every one do the brainstorm on each other's risks to reframe mitigation measures that are already defined for each. All decisions and minutes of meeting on such meet are escalated to RM Committee of Directors for their inputs, update and approvals if any required.

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.

Such significant adverse incidents have never occurred. Pro-actively the team in the field connects with the whole value chain till farmers for understanding areas of improvement if any on their way of using our products.

Such significant adverse incidents have never occurred. Pro-actively the team in the field connects with the whole value chain till farmers for understanding areas of improvement if any on their way of using our products.

9. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. 6%

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



#### **Essential Indicators**

- 1. a. Number of affiliations with trade and industry chambers/ associations.
  - 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	Basic Chemicals, Cosmetics & Dyes Export Promotion Council popularly known as CHEMEXCIL.	National
2	Pesticides Manufacturers & Formulators Association of National India (PMFAI)	
3	Crop Care Federation of India (CCFI )	National
4	Chamber of Commerce and Industry (CCI)	National
5	The Associated Chambers of Commerce & Industry of India (ASSOCHAM)	National
6	Federation of Indian Chambers of Commerce & Industry (FICCI)	National
7	The All India Management Association (AIMA)	National

2. Provide details of corrective action taken or underway on any issues related to anticompetitive conduct by the entity, based on adverse orders from regulatory authorities.

Name of authority Brief of the case		Corrective action taken
	NA NA	

#### Leadership Indicators (

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

S. No.	Public policy advocated	Method resorted for such advocacy	Whether information available in public domain? (Yes/No)	Frequency of Review by Board (Annually/ Half yearly/ Quarterly / Others – please specify)	Web Link, if available
			NA		

#### 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.

Name and brief details of project	SIA Notification No.	Date of notification	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
			NA		

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

S. No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amounts paid to PAFs in the FY (In INR)
				NA		

3. Describe the mechanisms to receive and redress grievances of the community.

Our Whistle blower policy covers external stakeholders, through which community members can raise their concerns. Along with this, we also implement a public grievance redressal mechanism, where any complaints or grievances of our stakeholders, including the community, can be addressed directly to our Administration through email address and phone number provided on the website i.e. https://www.indiapesticideslimited.com/InvestorRelations.php.

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

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Directly sourced from MSMEs/ small producers	24%	22%
Sourced directly from within the district and neighbouring districts	11%	8%

## **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
NA	

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

S. No.	State	Aspirational District	Amount spent (In INR)
		NA	

- **3.** (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? No
  - (b) From which marginalized /vulnerable groups do you procure? NA
  - (c) What percentage of total procurement (by value) does it constitute? NA

Currently, the Company does not have any preferential procurement policy.

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:

S. No.	Intellectual Property based on traditional knowledge	Owned/ Acquired (Yes/No)	Benefit shared (Yes / No)	Basis of calculating benefit share
		NA		

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

Name of authority	Brief of the Case	Corrective action taken	

6. Details of beneficiaries of CSR Projects:

S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
	Samagra Sudhar: Sowing the seed of sustainability in youth & children in villages and train them on self-diagnosing and finding sustainable solutions for improvements in their own village.	7639	100
	<b>Food Forests &amp; Bori Bagiya:</b> 650 Urban Poor Families	650	100
	Chuppi Tod Halla Bol: Combating child sexual abuse by developing tangible avenues that provides safe environment for children to speak out and get motivated for the life ahead	51847	100

#### 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.

For our clients, we customize our solutions based on their needs. Feedback on our services and their experience with us is collected during and at the end of our engagement with them.

For our digital platforms, we seek real-time feedback from users visiting our web pages through pop-up forms to take inputs on their user experience.

Given the nature of business and the direct connection we have with our readers, the Company carries out periodic surveys to stay on their pulse. The objective is to understand their needs and ascertain the gaps. We also participate in readership and brand-related surveys carried out by independent agencies.

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

	Name of the regulatory/ enforcement agencies/ judicial institutions			
Environmental and social parameters relevant to the product	100%			
Safe and responsible usage	The Company is compliant with disclosure requirements as per applicable			
Recycling and/or safe disposal	laws.			

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

	FY 2022-23 Current Financial Year		FY 2021-22 Previous Financial Year			
	Received during the year	Pending resolution at end of year	Remarks	Received during the year	Pending resolution at end of year	Remarks
Data privacy	-	-	-	-	-	-
Advertising	-	-	_	-	-	-
Cyber-security	<del>-</del>	-	-	-	-	-
Delivery of essential services	-	-	_	-	-	-
Restrictive Trade Practices	-	-	_	-	-	-
Unfair Trade Practices	<del>-</del>	-	_	-	-	-
Other	-	-	_	-	-	-

#### 4. Details of instances of product recalls on account of safety issues: Not Applicable

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

- 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. Yes, the IPL have a framework/policies to on cyber security and risks related to data privacy
- 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.

Nil.

## Leadership Indicators

- 1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available). Yes, Information relating to all products & services of the entity is available on the Company's website https://www.indiapesticideslimited.com/index.php
- 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

All businesses of the Company comply with the regulations and relevant voluntary codes concerning marketing communications, including advertising and promotion. The Company's communications are aimed at enabling consumers to make informed purchase decisions.

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

Yes, We have Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential 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. 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 whole? (Yes/No)

Yes. Sales force does this on a regular basis during their market visits, to serve customers better.

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