



Date: 06th August, 2024

To The Manager (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

BSE Scrip Code- 526987

To The Manager (Listing) NATIONAL STOCK EXCHANGE OF I NDIA Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai-400051

Ref: NSE Symbol – URJA

Sub: Submission of Business Responsibility and Sustainability Report for the financial year ended March 31, 2024

Dear Sir,

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Business Responsibility and Sustainability Report of the Company for the financial year ended March 31, 2024, which also forms part of the Annual Report of the Company for the financial year 2023-24.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

Priyanka Company Secretary/Compliance officer M. No.60578



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORTING

SECTION A: GENERAL DISCLOSURES

- I. Details of the listed entity
- 1. Corporate Identity Number (CIN) of the Listed Entity: L67120DL1992PLC048983
- 2. Name of the Listed Entity: URJA GLOBAL LIMITED
- 3. Year of incorporation: **1992**
- 4. Registered office address: **487/63, 1st Floor, National Market, Peeragarhi, West Delhi, New Delhi, Delhi, India, 110087**
- 5. Corporate address: 487/63, 1st Floor, National Market, Peeragarhi, West Delhi, New Delhi, Delhi, India, 110087
- 6. E-mail: **cs@urjaglobal.in**
- 7. Telephone: +91-011-25279143
- 8. Website: www.urjaglobal.in
- 9. Financial year for which reporting is being done: **2023-2024**
- 10. Name of the Stock Exchange(s) where shares are listed: **NSE; BSE**
- 11. Paid-up Capital: 53,39,01,300
- 12. Name and contact details (telephone, email address) of the person who may becontacted in case of any queries on the BRSR report: **CS PRIYANKA RANI** and 011-25279143; Email: cs@urjaglobal.in, info@urjaglobal.in
- 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).
 - 1) M/s Urja Batteries Limited
 - 2) M/s Sahu Minerals & Properties Limited
 - 3) M/s Urja Digital World Limited
- II. <u>Products/services</u>
- 14. Details of business activities (accounting for 90% of the turnover):

S. No.	Description of MainActivity	Description of Business Activity	% of Turnover of the entity
1	Renewable Energy developers and operators	 The Company is primarily engaged in the business of "Design, Consultancy, integration, supply, installation, commissioning & maintenance of off-grid and grid connected Solar Power Plants and decentralized Solar Application and trading of solar products, Batteries, Electric vehicles with the following subsidiaries; I) Urja Batteries Limited is a prominent player in the battery industry, known for its commitment to quality, innovation, and sustainability. Specializing in the manufacturing and distribution of a wide range of batteries, including automotive, industrial, and renewable energy storage solutions. II) Sahu Minerals and Properties Ltd is a name in the mining and real estate sectors. Renowned for its ethical practices and commitment to sustainable development, the company specializes in mineral exploration, extraction, and processing. Additionally, Sahu Minerals is actively engaged in property development, offering highquality residential and commercial spaces that prioritize modern amenities and environmental sustainability. III)Urja Digital World Limited is a dynamic player in the digital technology landscape, offering innovative solutions and services tailored to meet the evolving needs of businesses and consumers alike. 	100



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	Manufacture of primary cells and primary batteries and rechargeable batteries, cells containing manganese oxide, mercuric oxide silver oxide or other material.		27.68%
2.	Manufacture of Electrical motorcycles, scooters, mopeds etc. and their engine.	30911	46.24%
3.	Electric power generation using solar energy	35105	25.83%
4.	Job work and service Manufacture of primary cells and primary batteries and rechargeable batteries, cells containing manganese oxide, mercuric oxide silver oxide or other material.		0.25%

III. <u>Operations</u>

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

Location	Number of plants	Number of offices	Total
National	3	1	4
International	0	0	0

17. <u>Markets served by the entity</u>:

a. Number of locations

Locations	Number
National (No. of States)	4
International (No. of Countries)	0

- b. What is the contribution of exports as a percentage of the total turnover of the entity? NIL
- C. A brief on types of customers- The company primarily focuses on selling through dealers and distributors, leveraging these established channels to reach a broad market. Additionally, the company operates an online platform to directly engage with retail customers. This dual approach allows the company to efficiently cater to both wholesale partners and individual consumers. By balancing both methods, the company maximizes its market reach and adaptability.
- IV. <u>Employees</u>
- 18. Details as at the end of Financial Year: 2024
- a. Employees and workers (including differently abled):

S.	Dantiqulana	Total Male		Female					
No.	Particulars	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)			
	EMPLOYEES								
1.	Permanent (D)	58	49	84.5%	9	15.5%			
2.	Other than Permanent (E)	NA	NA	NA	NA	NA			
3.	Total employees(D + E)	58	49	84.5%	9	15.5%			

	WORKERS							
4.	Permanent (F)	NA	NA	NA	NA	NA		
5.	Other than Permanent (G)	NA	NA	NA	NA	NA		
6.	Total workers (F + G)	NA	NA	NA	NA	NA		

b. Differently abled Employees and workers:

S.	Particulars	Total	M	ale	Female					
No	Particulars	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)				
	DIFFERENTLY ABLED EMPLOYEES									
1.	Permanent (D)	NA	NA	NA	NA	NA				
2.	2. Other than Permanent (E)		NA	NA	NA	NA				
3.	Total differentlyabled employees (D + E)	NA	NA	NA	NA	NA				
	DIFFERENT	LY ABLED	WORKERS							
4.	Permanent (F)	NA	NA	NA	NA	NA				
5.	Other than permanent (G)	NA	NA	NA	NA	NA				
6.	Total differentlyabled workers (F + G)	NA	NA	NA	NA	NA				

19. <u>Participation/Inclusion/Representation of women</u>

	Total	No. and percentage of Females			
	(A)	No. (B)	% (B / A)		
Board of Directors	6	2	33.33%		
Key Management Personnel	5	1	20%		

20. <u>Turnover rate for permanent employees and workers</u>

(Disclose trends for the past 3 years)

	FY'24 (Turnover rate in currentFY)		FY'23 (Turnover rate in previous FY)			FY'22 (Turnover rate in theyear prior to the previous FY)			
	Male	Female	Total	Male	Female	Total	Male	Female	Total
PermanentEmployees	39	5	44	33	15	48	25	14	39
PermanentWorkers	0	0	0	0	0	0	0	0	0

- V. Holding, Subsidiary and Associate Companies (including joint ventures)
- 21. (a) Names of holding / subsidiary / associate companies / joint ventures

S. No.	Name of theholding / subsidiary /associate companies /joint ventures(A)	Indicate whether holding/Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1	Urja Batteries Limited	Subsidiary	54.32%	NO
2	Sahu Minerals & Properties Limited	Subsidiary	78.5%	NO
3	Urja Digital World Limited	Subsidiary	96%	NO



- VI. <u>CSR Details</u>
- 22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No) NO
 - (ii) Turnover (in Rs.) -44,53,82,715/-
 - (iii) Net worth (in Rs.) -1,45,01,26,885/-
 - (iv) Net Profit(in Rs.)- 1,77,90,251/-
- VII. <u>Transparency and Disclosures Compliances</u>
- 23. Complaints/Grievances on any of the principles (Principles 1 to 9) under the NationalGuidelines on Responsible Business Conduct:

Stakeholder group from whom	Grievance Redressal Mechanism	FY'24 Current Financial Year			FY'23 Previous Financial Year		
complaint is received	in Place(Yes/ No)						
	(If Yes,then provide web-link for grievance redress policy)	Number of complaints filed during theyear	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during theyear	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes	0	0	0	0	0	
Investors (other than shareholders)	Yes	0	0	0	0	0	

Stakeholder group from whom	Grievance Redressal Mechanism in Place	FY'24 Current Financial Year			FY'23 Previous Financial Year		
complaint is received	(Yes/No)						
	(If Yes,then provide web- link for grievance redress policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Shareholders	Yes	0	0	NA	13	0	resolved
Employees and workers	Yes	0	0	NA	0	0	NA
Customers	Yes	90	10	80 resolved	42	0	All resolved
Value Chain Partners	No	0	0	NA	0	0	NA
Other (please specify)	No	0	0	NA	0	0	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 along-with its financial implications, as per the following format

S. No.	Material issue identified	Indicate whether riskor oppor tunity (R/O)	Rationale foridentifying the risk /opportunity	In case ofrisk, approach toadapt ormitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1	Corporate Governance	Risk	Inadequate corporate governance can lead to a series of detrimental outcomes for an organization. These may include unethical behavior, the mismanagement of resources, Legal complications and damage to both reputation and financial stability. Strong corporate governance principles, ethical leadership, and effective oversight can enhance accountability, stakeholders trust and confidence leading to promotion of long term sustainability for the company.	The company has created a policy framework to encourage ethical conduct among all employes throughout the organization and also in compliance with all regulations. To promote transparency and accountability, the company has implemented a confidential whistleblower mechanism. The Board approved policies of the company are available on the website of the company https://www. urjaglobal.in/company_ policy.php	Negative
2	Privacy and Data Security	Opportunity & Risk	Risk : Privacy and Data Security is becoming a major risk due to increasing digitization and more so in wake of pandemic where the number of digital users grew exponentially. Opportunity: Having a robust information security structure (software, expert manpower and operational practices) helps us reduce cyber threats and ensure privacy, data security for all our stakeholders' privileged information thereby also facilitating business expansion.	The Company has framed policies with respect to information technology/ cyber security risk which set forth limits, mitigation strategies and internal controls. Information Security Management Policy and Cyber Security and Cyber Resilience Policy are in place for protecting the organization's cyberspace against cyber- attacks, threats and vulnerabilities	Negative

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

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

Dise	closure	Р	Р	Р	Р	Р	Р	Р	Р	Р
Que	estions	1	2	3	4	5	6	7	8	9
Poli	icy and management processes	· ·	· ·							
1. a.	Whether your entity's policy/policies cover each principle and its core elementsof the NGRBCs. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	b. Has the policy been approved by theBoard? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	C. Web Link of the Policies, if available	https:/,	/www	urjag	lobal.i	n/con	npany	polic	y.php	
2.	Whether the entity has translated thepolicy into procedures. (Yes / No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3.1	Do the enlisted policies extend to yourvalue chain partners? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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.	ISO 900)1: Qu	ality M	lanago	ement	Syste	m (QI	4S)	
5.	Specific commitments, goals and targets set by the entity with defined timelines, ifany.	No specific commitments, goals and targets								
6.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gov	ernance, leadership and oversight									
7.	Statement by director responsible for the business respo targets and achievements (<i>listed entity has flexibility rega</i>	-	-	-		-			challe	nges,
8.	Details of the highest authority responsiblefor implementation and oversight of the Business Responsibility policy (ies).	Mr. Sushil Chief Financial Officer cfo@urjaglobal.in								
9.	Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.	No								

10. Details of Review of NGRBCs by the Company:

Subject for Review			take	en e of	by the	Di Bo	eviev irect ard	tor	vas /	(Ar		lly/		lf ye ase s	-		-	erly/
	Р 1	P 2	P 3	P 4	Р 5	P 6	P 7	P 8	P 9	Р 1	P 2	Р 3	P 4	Р 5	Р 6	P 7	Р 8	P 9
principles, and, rectification of any non-	Director Any other periodic assessments are conducted to evaluate performance against all policies, as part of the company's comprehensive governance practice. The Company ensures compliance with all the statutory requirements																	
compliances Has the entity carried out independent of the working of its policies by an exter yes, provide name of the agency.							- P		Р 2	Р 3 N	F 4		Р 5 N	Р 6 N	F 7		Р 8 N	Р 9 N

12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:

Questions	P 1	P 2	Р 3	Р 4	Р 5	Р 6	P 7	P 8	Р 9
The entity does not consider the Principlesmaterial to its business (Yes/No)	NA								
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)	NA								
The entity does not have the financial or/human and technical resources available forthe task (Yes/No)	NA								
It is planned to be done in the next financialyear (Yes/No)	NA								
Any other reason (please specify)									

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

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 bevoluntarily disclosed by entities which aspire to progress to a higher level in their quest to besocially, environmentally and ethically responsible.



PRINCIPLE 1 Businesses should conduct and govern themselves withintegrity, 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 andawareness programmes held	Topics/principles covered under the training andits impact	%age of persons in respective category covered by the awareness programmes
Board of Directors	Nil	NA	NA
Key ManagerialPersonnel	Nil	NA	NA
Employeesother thanBoD and KMPs	Nil	NA	NA
Workers	Nil	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/ lawenforcement 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 30of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

		Moneta	ary			
	NGRBC Principle	Name of the regulatory/ enforcement		Amount (In INR)	Brief of the Case	Has an appeal been
		agencies/ judicial institutions				preferred? (Yes/No)
Penalty/ Fine	TDS	Income tax Department		2126	Interest on TDS	NA
Settlement	NA	NA		NA	NA	NA
Compounding fee	NA	NA		NA	NA	NA
			No	on-Monetary	1	1
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Br	ief of the Case	Has an appea preferred? (Y	
Imprisonment	NA	NA	NA		NA	
Punishment	NA	NA	NA		NA	

3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revisionpreferred in cases where monetary or non-monetary action has been appealed.

Case Details	Name of the regulatory / enforcement agenies/ judicial institutions
NA	NA

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

Our commitment to doing business with integrity requires consistently high standards. Accordingly, our zero-tolerance approach towards bribery and corruption applies to all our operations and prohibits any kind of bribery. <u>https://www.urjaglobal.in/company_policy.php</u>

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

	FY' <u>24</u> (Current FinancialYear)	FY'23 (Previous Financial Year)
Directors	Nil	Nil
KMPs	Nil	Nil
Employees	Nil	Nil
Workers	Nil	Nil

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

	FY [*] (Current Fin		FY'23 (Previous Financial Year)			
	Number	Remarks	Number	Remarks		
Number of complaints received in relation to issues of Conflict of Interest of the Directors	Nil	Nil	Nil	Nil		
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	Nil	Nil	Nil	Nil		

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions,on cases of corruption and conflicts of interest.

Leadership Indicators



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

Total number of awareness Topics / principles %age of value chain programmes held	covered under the partners covered (by value	Total number of awareness Topics / principles %age of value chain programmes held
Nil	Nil	Nil
Nil	Nil	Nil

2. Does the entity have processes in place to avoid/ manage conflict of interests involvingmembers of the Board? **(Yes/No)** If Yes, provide details of the same. NO

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 technologiesto improve the environmental and social impacts of product and processes to total R&Dand capex investments made by the entity, respectively.

	CurrentFinancialYear	Previous Financial Year	Details of improvements in environmental andsocial impacts
R&D	Nil	Nil	Nil
Capex	Nil	Nil	Nil

- a. Does the entity have procedures in place for sustainable sourcing? (Yes/No) Yesb. If yes, what percentage of inputs were sourced sustainably? 90%
- 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. NA
- 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. –

Extended producer responsibility (EPR) is an environmental protection strategy aimed at decreasing total environmental impact from a product and its packaging, by ensuring that the producers of the product take responsibility for the entire lifecycle of their products especially in the take-back, recycling, and final disposal of their products, including its packaging. We have to comply the PCBA guidelines for disposal and plastic waste recycling in 2024. Necessary Steps being taken for adequate acid wastes.

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 LifeCycle Perspective / Assessment was conducted	Whether conducted by independent external agency (Yes/No)	Results communicated in public domain (Yes/No) If yes, providethe web- link.
30911	Manufacturing & assembling of E- Scooters	46.24%	N	Ν	Ν
29201	Batteries	27.68%	N	N	N

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.

Name of Product/Service	Description of the risk/concern	Action Taken
Ν	Ν	Ν
Ν	Ν	Ν
Ν	Ν	Ν

3. 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.

Indicate input metanial	Recycled or re-used input	material to total material
Indicate input material	FY Current financial Year	FY Previous financial Year
NA	NA	NA

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 C	Current fina	ncial Year	FY Previous financial Year			
	Re-Used	Re-Used Recycled Safely Disposed			Recycled	Safely Disposed	
Plastics (including packaging	0	0	0	0	0	0	
E-waste	0	0	0	0	0	0	
Hazardous waste	0	0	0	0	0	0	
Other waste	0	0	0	0	0	0	

5. 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
NIL	NA

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 em	ployees co	vered by				
Catego- Total	Health insurance			Accident insurance		Maternity benefits		Paternity Benefits		Care ities	
ry	(A)	Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
				I	Permanent	employee	S				
Male	0	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0
				Other	than Perm	anent emp	oloyees				
Male	0	0	0	0	0 0		0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0



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

					% of w	orkers cov	ered by				
Catego- Total		Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
ry	(A)	Number % (B / (B) Number (C) % (C / A) Number (D) % (D / A)		Number (E)	% (E / A)	Number (F)	% (F / A)				
					Permaner	nt workers					
Male	0	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0
				Other	r than Perr	nanent wo	rkers				
Male	0	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0

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

	Curi	FY'24 rent Financial Y	lear	FY'23 Previous Financial Year			
Benefits	No. of employees covered as a % of total employees	employeesworkersancovered ascovered asdea% ofa % ofwithtotaltotalau		No. of employees covered asa % of total employeesNo. of workers covered as a % of total workers		Deducted and deposited with the authority (Y/N/N.A.)	
PF	48%	0	Y	62.5%	0	Y	
Gratuity	0	0	0	0	0	0	
ESI	19% 0 Y		Y	40%	0	Y	
Others –please specify	0	0	0	0	0	0	

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, most of the locations of the entity accessible to differently abled persons and we committed to provide favorable conditions to disabled persons.

- 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.- Yes, the entity have equal opportunity policy as per the Rights of persons with Disabilities Act, 2016.
- 5. Return to work and Retention rates of permanent employees and workers that took parental leave.

	Permanent en	nployees	Permanent workers		
Gender	Return to work rate	Retention rate	Return to work rate	Retention rate	
Male	2	100	NA	NA	
Female	0	0	NA	NA	
Total	2	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. -No

	Yes/No (if Yes, then give details of the mechanism in brief)
Permanent workers	NO
Other than Permanents workers	NO
Permanent Employees	NO
Other than Permanents Employees	NO

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

		FY'24			FY'23		
	Cı	urrent Financial Yea	ar	Previous Financial Year			
Category	Total employees / workers inrespective category (A)	No. of employees / workers in respective category, who are part of association(s) or Union (B)	% (B / A)	Total employees / workers in respective category (C)	No. of employees / workers in respective category, who are part of association(s) or Union	% (D / C)	
Total Permanent Employees	NA	NA	NA	NA	NA	NA	
- Male	NA	NA	NA	NA	NA	NA	
- Female	NA	NA	NA	NA	NA	NA	
Total Permanent workers	NA	NA	NA	NA	NA	NA	
- Male	NA	NA	NA	NA	NA	NA	
- Female	NA	NA	NA	NA	NA	NA	

8. Details of training given to employees and workers:

			FY'24			FY'23				
		(Curre	ent Finan	cial Ye	ar)		Previo	ous Financ	ial Year)	
Category	Total(A)	and	Health safety sures	On Sl upgr	kill adation	Total(D)	ands	lealth afety sures	On Skill upgrada	
		No. (B)	% (B / A)	No. % (C /A)			No. (E)	% (E / D)	No. (F)	% (F / D)
				I	Employees					
Male	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0
					Workers				-	
Male	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0



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

		FY'24		FY'23 (Previous Financial Year)						
Category	(Curi	ent Financial Y	(ear)							
	Total(A)	No. (B)	% (B / A)	Total(C)	No. (D)	% (D / C)				
Employees										
Male	0	0	0	0	0	0				
Female	0	0	0	0	0	0				
Total	0	0	0	0	0	0				
			Workers		·					
Male	0	0	0	0	0	0				
Female	0	0	0	0 0 0						
Total	0	0	0	0 0 0						

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? N
- b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?
- c. Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N) N
- d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No) -NO
- 11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY'24 Current Financial Year	FY'23 Previous Financial Year
Lost Time Injury Frequency Rate (LTIFR) (per one	Employees	NA	NA
million-person hours worked)	Workers	NA	NA
Tatal recordeble work related in junice	Employees	NA	NA
Total recordable work-relatedinjuries	Workers	NA	NA
No. of fatalities	Employees	NA	NA
NO. OF INTERIORS	Workers	NA	NA
High consequence work-related injury or ill-health	Employees	NA	NA
(excludingfatalities)	Workers	NA	NA

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

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

		FY'24	FY'23				
	(Cur	rent Financial Yea	r)	(Prev	ious Financial Ye	ar)	
	Filed during the year	Pending resolution at the endof year	Remarks	Filed during the year	Pending resolutionat the endof year	Remarks	
Working Conditions	1	Nil	resolved	Nil	Nil		
Health & Safety	Nil	Nil	Nil	Nil	1		

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	No external assessment so far
Working Conditions	No external assessment so far

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, owing to the nature of business

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). No
- 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.
- 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 affecte worke		No. of employees/workers that are rehabilitated and placed in suitable employment or whose familymembers have been placed in suitable employment			
	FY'24 (Current Financial Year)	FY'23 (Previous Financial Year)	FY <u>'24</u> (Current FinancialYear)	FY <u>'23</u> (Previous Financial Year)		
Employees	0	0	0	0		
Workers	0	0	0	0		

- 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**
- 5. Details on assessment of value chain partners:

	% of value chain partners (by value of business donewith such partners) that were assessed
Health and safety practices	No external assessment so far
Working Conditions	No external assessment so far

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners. - Not applicable, owing to the nature of business



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.
- 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 & Margin- alized Group (Yes/No)	Channels of communica- tion (Email, SMS, Newspaper, Pamphlets, Advertisement, Communi- ty Meetings, Notice Board, Website), Other	Frequency of engage- ment (Annually/ Half yearly/ Quarterly/ others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engage- ment
Shareholders	YES	Annual General Meeting/ EGM	Annually	-
Regulators	YES	E-MAIL, NOTICE	-	-

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

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:

FY'24							FY'23				
			Current Financial	Year	r	Previous Financial Year					
Category		Total (A)	No. employees workers covered (B)	of /	% (B / A)	Total (C)	No. employees workers covered (D)	of /	% (D / C)		
	Employees										
Permanent		Nil	Nil		Nil	Nil	Nil		Nil		
Other permanent	than	Nil	Nil		Nil	Nil	Nil		Nil		
Total Emplo	yees										
			Work	ers							
Permanent		Nil	Nil		Nil	Nil	Nil		Nil		
Other permanent		Nil	Nil		Nil	Nil	Nil		Nil		
Total Worke	ers	Nil	Nil		Nil	Nil	Nil		Nil		

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

			FY'24						FY'23				
		Current Financial Year				Previous Financial Year					r		
Category		Total (A)	Equa Min Wag	imum	to	Mor Mini Wag	imum	Total – (D)	Equ Min Waş	imum	to	Moi Min Wag	imum
			No. (B)	% (B A)	/	No. (C)	% (C / A)	_ (D)	No. (E)	% (E D)	/	No. (F)	% (F / D)
						Emp	oloyees						
Permanent													
Male		49	NA	NA		49	100%	35		NA		35	100%
Female		9	NA	NA		9	100%	13		NA		13	100%
Other	than												
Permanent	unun												
Male		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil
Female		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil
						Wo	orkers			_			
Permanent													
Male		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil
Female		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil
Other	than												
Permanent	unun												
Male		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil
Female		Nil	Nil	Nil		Nil	Nil	Nil	Nil	Nil		Nil	Nil

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	2,05,818	2	44,175
Key Managerial Personnel	3	2,59,677	1	8,01,059
Employees other than BoD and KMP	45	1,25,000	9	1,84,030
Workers	0	0	0	0

- 4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? **(Yes/No)- No**
- 5. Describe the internal mechanisms in place to redress grievances related to human rights issues. <u>www.urjaglobal.in</u>
- 6. Number of Complaints on the following made by employees and workers:

	Curr	FY'24 rent Financial Ye	ar	FY'23 Previous Financial Year			
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolutionat the end of year	Remarks	
Sexual Harassment	Nil	Nil	Nil	Nil	Nil		



Discrimination at workplace	Nil	Nil	Nil	Nil	Nil	
Child Labour	Nil	Nil	Nil	Nil	Nil	
Forced Labour/Involuntary Labour	Nil	Nil	Nil	Nil	Nil	
Wages	Nil	Nil	Nil	Nil	Nil	
Other human rights relatedissues	Nil	Nil	Nil	Nil	Nil	

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

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

9. Assessments for the year:

	% of your plants and offices that were assessed(by entity or statutory authorities or third parties)
Child labour	Not applicable to all
Forced/involuntary labour	Not applicable to all
Sexual harassment	Not applicable to all
Discrimination at workplace	Not applicable to all
Wages	Not applicable to all
Others – please specify	Not applicable to all

10. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above. Not applicable

Leadership Indicators

- 1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.NA
- 2. Details of the scope and coverage of any Human rights due-diligence conducted. NA
- 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 As Per Guidelines
- 4. Details on assessment of value chain partners:

	% of value chain partners (by value of business donewith such partners) that were assessed
Sexual Harassment	0
Discrimination at workplace	0
Child Labour	0
Forced Labour/Involuntary Labour	0
Wages	0
Others – please specify	0

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

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'24 (Current Financial Year)	FY'23 (Previous Financial Year)
Total electricity consumption (A)	2,56,604	2,15,940
Total fuel consumption (B)	NIL	NIL
Energy consumption through other sources (C)	NIL	NIL
Total energy consumption (A+B+C)	2,56,604	2,15,940
Energy intensity per rupee ofturnover (Total energy consumption/turnover in rupees)	0.001	0.00055
Energy intensity (optional) - the		
relevant metric may be selectedby 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. -NA
- 3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY'24	FY'23	
	(Current Financial Year)	(Previous FinancialYear)	
Water withdrawal by source (in kilolitres)			
(i) Surface water	Nil	Nil	
(ii) Groundwater	Nil	Nil	
(iii) Third party water	280	312	
(iv) Seawater / desalinated water	Nil	Nil	
(v) Others	Nil	Nil	
Total volume of water withdrawal	280	312	
(in kilolitres) (i + ii + iii + iv + v)	200	512	
Total volume of water consumption (in kilolitres)	280	312	
Water intensity per rupee of turnover (Water consumed / turnover)	0.000088	0.000108	
Water intensity (optional) – the relevant metric may be selected by theentity	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.

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

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



Parameter	Please specifyunit	FY'24 (Current FinancialYear)	FY'23 (Previous Financial Year)
NOx			
SOx			
Particulate matter (PM)			
Persistent organic pollutants (POP)	Details of air en	nissions other than GHG is	
Volatile organic compounds (VOC)	SPM 80 mg/m3		
Hazardous air pollutants (HAP)			
Others – please specify			

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

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

Parameter	Unit	FY'24 (Current Financial Year)	FY <u>'23</u> (Previous Financial Year)
Total Scope 1 emissions (Break-up of the GHG intoCO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnesof CO2 equivalent	NA	NA
Total Scope 2 emissions (Break-up of the GHG intoCO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnesof CO2 equivalent	NA	NA
Total Scope 1 and Scope 2emissions per rupee of turnover	NA	NA	NA
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity	NA	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.

- 7. 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'24 (Current Financial Year)	FY'23
	(current rinunciur ieur)	(Previous FinancialYear)
Total Waste ge	nerated (in metric tonnes)	
Plastic waste (A)	NA	NA
E-waste (B)	NA	NA
Bio-medical waste (C)	NA	NA
Construction and demolition waste (D)	NA	NA
Battery waste (E)	NA	NA
Radioactive waste (F)	NA	NA
Other Hazardous waste. Please specify, if any. (G)	NA	NA
Other Non-hazardous waste generated (H). Please		
specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	NA	NA

Total $(A+B + C + D + E + F + G + H)$	NA	NA		
For each category of waste generated, total waste recovered through recycling, re-using or				
other recovery	operations (in metric tonnes)			
Category of waste				
(i) Recycled	Nil	Nil		
(ii) Re-used	Nil	Nil		
(iii) Other recovery operations	Nil	Nil		
Total	Nil	Nil		
For each category of waste generated, t	otal waste disposed by nature of dispos	al method (in		
J	metric tonnes)			
Category of waste				
(i) Incineration	Nil	Nil		
(ii) Landfilling	Nil	Nil		
(iii) Other disposal operations	Nil	Nil		
Total	Nil	Nil		

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.

- 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.-NA
- 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:

S. No.	Location of operations/offices	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.
	-	-	
	-	-	

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 byindependent external agency (Yes / No)	Results communicated in publicdomain (Yes / No)	Relevant Web link
-	-	-	-	-	-
-	-	-	-	-	-

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: -No

S. No.	Specify the law / regulation /guidelines which was not complied with	Provide details of the non- compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts		
	-	-	-	-	



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'24 (Current FinancialYear)	FY'23 (Previous Financial Year)
From renewable sources		
Total electricity consumption (A)	NIL	NIL
Total fuel consumption (B)	NIL	NIL
Energy consumption through other sources (C)	NIL	NIL
Total energy consumed from renewable sources (A+B+C)	2,56,604	2,15,940
From non-renewable sources		
Total electricity consumption (D)	2,56,604	2,15,940
Total fuel consumption (E)	NIL	NIL
Energy consumption through other sources (F)	NIL	NIL
Total energy consumed fromnon-renewable sources (D+E+F)	2,56,604	2,15,940

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:

Parameter	FY <u>'24</u> (Current Financial Year)	FY'23 (Previous Financial Year)	
Water discharge by destination and level of treatment (in kilolitres)			
(i) To Surface water	Nil	Nil	
- No treatment	Nil	Nil	
 With treatment – please specify level of treatment 	Nil	Nil	
(ii) To Groundwater	Nil	Nil	
- No treatment	Nil	Nil	
 With treatment – please specify level of treatment 	Nil	Nil	
(iii) To Seawater	Nil	Nil	
- No treatment	Nil	Nil	
 With treatment – please specify level of treatment 	Nil	Nil	
(iv) Sent to third-parties	Nil	Nil	
- No treatment	Nil	Nil	
 With treatment – please specify level of treatment 	Nil	Nil	
(v) Others	Nil	Nil	
- No treatment	Nil	Nil	
 With treatment – please specify level of treatment 	Nil	Nil	
Total water discharged (in kilolitres)	Nil	Nil	

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):

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'24 (Current Financial Year)	FY'23 (Previous FinancialYear)
Water withdrawal by source (in kilolitres)		
(i) Surface water	Nil	Nil
(ii) Groundwater	Nil	Nil
(iii) Third party water		
(iv) Seawater / desalinated water	Nil	Nil
(v) Others	Nil	Nil
Total volume of water withdrawal (in kilolitres)	Nil	Nil
Total volume of water consumption (in kilolitres)	Nil	Nil
Waterintensityperrupeeofturnover(Water consumed / turnover)	Nil	Nil
Waterintensity(optional)-therelevantmetric may be selected by the entity	Nil	Nil
Water discharge by destination and level of treatmen	t (in kilolitres)	
(i) Into Surface water	Nil	Nil
- No treatment	Nil	Nil
 With treatment – please specify level of treatment 	Nil	Nil
(ii) Into Groundwater	Nil	Nil
- No treatment	Nil	Nil
 With treatment – please specify level of treatment 	Nil	Nil
(iii) Into Seawater	Nil	Nil
- No treatment	Nil	Nil
 With treatment – please specify level of treatment 	Nil	Nil
(iv) Sent to third-parties	Nil	Nil
- No treatment	Nil	Nil
- With treatment – please specify level of treatment	Nil	Nil
(v) Others	Nil	Nil
- No treatment	Nil	Nil
- With treatment – please specify level of treatment	Nil	Nil
Total water discharged (in kilolitres)	Nil	Nil



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:

Parameter	Unit	FY'24 (Current Financial Year)	FY'23 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	NA	NA
Total Scope 3 emissions per rupee of turnover	NA	NA	NA
Total Scope 3 emission intensity <i>(optional)</i> – therelevant metric may be selected by the entity	NA	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.

- 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:

Sr. No	Initiative undertaken	Details of the initiative (Web-link, if any, may be provided along-withsummary)	Outcome of the initiative
	-	-	-

- 7. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.www.urjaglobal.in
- 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. -NA
- 9. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. -NA

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 industrychambers/ associations (State/National)
1	NIL	NIL
2	NIL	NIL

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 0		Corrective action taken
	No incidents of anti-competitive behaviour	
reported		

Leadership Indicators

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

S. No.	Public	Method resorted	Whether	Frequency of	Web Link, if
	policy	for such advocacy	information	Review by Board	available
	advocated		available in public	(Annually/ Half	
			domain? (Yes/No)	yearly/ Quarterly	
				/ Others – please	
				specify)	
1.	-	-	-	-	-
2.	-	-	-	-	-

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.- NA

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
-	-	-	-	-	-
-	-	-	-	-	-

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

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)
1.	-	-	-	-	-	-
2.	-	-	-	-	-	-

- 3. Describe the mechanisms to receive and redress grievances of the community.
- 4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

	FY'24	FY'23
	Current Financial Year	Previous Financial Year
Directly sourced from MSMEs/ small producers	-	-
Sourced directly from within the district and neighbouring districts	-	-



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

2. 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)	
1.	-	-	-	
2.	-	-	-	

- 3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No)
 - (b) From which marginalized /vulnerable groups do you procure?
 - (c) What percentage of total procurement (by value) does it constitute?
- 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.	A - F	Owned/ Acquired (Yes/No)	Benefit shared (Yes / No)	Basis of calculating benefit share
1.	-	-	-	-
2.	-	-	-	-

5. 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 Case	Corrective action taken	
-	-	-	
-	-	-	

6. Details of beneficiaries of CSR Projects:

S. No.	CSR Project	No. of persons benefitted fromCSR Projects	% of beneficiaries from vulnerable and marginalized groups		
1.	-	-	-		
2.			-		

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.
- 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	-
Recycling and/or safe disposal	-

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

		Y <u>'24</u> nancial Year)		FY'23 (Previous Financial Year)		
	Received during the year	Pending resolutionat end ofyear	Remarks	Received during the year	Pending resolution atend of year	Remarks
Data privacy	0	0	NA	0	0	NA
Advertising	0	0	NA	0	0	NA
Cyber-security	0	0	NA	0	0	NA
Delivery of essential services	0	0	NA	0	0	NA
Restrictive Trade Practices	0	0	NA	0	0	NA
Unfair TradePractices	0	0	NA	0	0	NA
Other	0	0	NA	0	0	NA

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

	Number	Reasons for recall
Voluntary recalls	NA	NA
Forced recalls	NA	NA

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.

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.

Leadership Indicators

- 1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).
- 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.
- 3. 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) No
- 5. Provide the following information relating to data breaches:
 - a. Number of instances of data breaches along-with impact: Nil
 - b. Percentage of data breaches involving personally identifiable information of customers: Nil