



August 29, 2023

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|--|--|
| Listing Compliance,<br><b>BSE Limited</b><br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip code: 526881 | Listing Compliance,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Scrip Code: 63MOONS |
|--|--|

Dear Sir/Madam,

**Sub: Business Responsibility & Sustainability Report for the FY 2022-23**

Pursuant to Regulation 34(2)(f) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) please find enclosed the Business Responsibility & Sustainability Report for the Financial Year 2022-23 which also forms part of the Annual Report for Financial Year 2022-23.

Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

Encl: a/a

**63 moons technologies limited**

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.  
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: [www.63moons.com](http://www.63moons.com)

Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises - J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



# **BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT**



# ► BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

## SECTION A: GENERAL DISCLOSURES

### I. Details of the listed entity

|     |  |   |
|-----|--|---|
| 1.  | Corporate Identity Number (CIN) of the Listed Entity   | L29142TN1988PLC015586   |
| 2.  | Name of the Listed Entity  | 63 moons technologies limited   |
| 3.  | Year of incorporation  | 1988  |
| 4.  | Registered office address  | Shakti Tower -II, 4th Floor, Premises -J 766, Anna Salai, Chennai - 600002  |
| 5.  | Corporate address  | FT Tower, CTS Nos.256 & 257, Suren Road, Andheri (East) Mumbai - 400093   |
| 6.  | E-mail   | info@63moons.com  |
| 7.  | Telephone  | 022 – 66868010  |
| 8.  | Website  | www.63moons.com   |
| 9.  | Financial year for which reporting is being done   | April 1, 2022 to March 31, 2023   |
| 10. | Name of the Stock Exchange(s) where shares are listed  | BSE Limited and National Stock Exchange of India Limited (NSE)  |
| 11. | Paid-up Capital  | The paid -up equity share capital of the Company as on March 31, 2023, stood at Rs. 9,21,57,074 consisting of 46078537 equity shares of Rs.2/- each |
| 12. | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report   | Hariraj Chouhan,<br>Company Secretary & Compliance Officer,<br>Tel No. 022 – 66868010,<br>E-mail Id – info@63moons.com                              |
| 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). | The disclosure under this report is made on standalone basis, unless specified in a particular disclosure.  |

### 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.     | Computer programming, consultancy and related services | STP Technologies / Solutions     | 98.30%                      |

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

63 moons is a software solutions provider company. The NIC Code is

| S. No. | Product/Service  | NIC Code | % of total Turnover contributed |
|--------|--|----------|---------------------------------|
| 1.     | Computer programming, consultancy and related services | 620      | 98.30%                          |

### 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      | NA               | 4                         | 4     |
| International | NA               | 2<br>through subsidiaries | 2     |

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

##### a. Number of locations

| Locations                        | Number                    |
|----------------------------------|---------------------------|
| National (No. of States)         | Pan India                 |
| International (No. of Countries) | 2<br>through subsidiaries |

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

Exports contributes 0.20% of the total turnover of the entity on standalone basis.

##### c. A brief on types of customers

Our customers are mainly from Capital market, Banking and financial services sectors.

### IV. Employees

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

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

| S. No.           | Particulars                    | Total (A) | Male    |           | Female  |           |
|------------------|--------------------------------|-----------|---------|-----------|---------|-----------|
|                  |                                |           | No. (B) | % (B / A) | No. (C) | % (C / A) |
| <b>EMPLOYEES</b> |                                |           |         |           |         |           |
| 1.               | Permanent (D)                  | 794       | 632     | 80%       | 162     | 20%       |
| 2.               | Other than Permanent (E)       | 40        | 30      | 75%       | 10      | 25%       |
| 3.               | <b>Total employees (D + E)</b> | 834       | 662     | 79%       | 172     | 21%       |
| <b>WORKERS</b>   |                                |           |         |           |         |           |
| 4.               | Permanent (F)                  | NIL       | NIL     | NIL       | NIL     | NIL       |
| 5.               | Other than Permanent (G)       | NIL       | NIL     | NIL       | NIL     | NIL       |
| 6.               | <b>Total workers (F + G)</b>   | NIL       | NIL     | NIL       | NIL     | NIL       |

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

| S. No.                             | Particulars                                      | Total (A) | Male    |           | Female  |           |
|------------------------------------|--|-----------|---------|-----------|---------|-----------|
|                                    |  |           | No. (B) | % (B / A) | No. (C) | % (C / A) |
| <b>DIFFERENTLY ABLED EMPLOYEES</b> |  |           |         |           |         |           |
| 1.                                 | Permanent (D)                                    | 2         | 2       | 100%      | 0       | 0         |
| 2.                                 | Other than Permanent (E)                         | 0         | 0       | 0         | 0       | 0         |
| 3.                                 | <b>Total differently abled employees (D + E)</b> | 2         | 2       | 100%      | 0       | 0         |

| S. No.                           | Particulars                                    | Total (A) | Male    |           | Female  |           |
|----------------------------------|--|-----------|---------|-----------|---------|-----------|
|                                  |  |           | No. (B) | % (B / A) | No. (C) | % (C / A) |
| <b>DIFFERENTLY ABLED WORKERS</b> |  |           |         |           |         |           |
| 4.                               | Permanent (F)                                  | NA        | NA      | NA        | NA      | NA        |
| 5.                               | Other than Permanent (G)                       | NA        | NA      | NA        | NA      | NA        |
| 6.                               | <b>Total differently abled workers (F + G)</b> | NA        | NA      | NA        | NA      | NA        |

\*There are no workers on the employment of the Company.

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

| Location                  | Total (A) | No. and percentage of Females |           |
|---------------------------|-----------|-------------------------------|-----------|
|                           |           | No. (B)                       | % (B / A) |
| Board of Directors        | 9         | 1                             | 11.11%    |
| Key Management Personnel* | 3         | -                             | -         |

\*Includes Managing Director, Chief Financial Officer and Company Secretary

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

| Location            | 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 | 13                                       | 21     | 14.98 | 23  | 34     | 25.79 | 16  | 10     | 15    |
| Permanent Workers   | NIL                                      | NIL    | NIL   | NIL                                       | NIL    | NIL   | NIL   | NIL    | NIL   |

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

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

Refer to Form AOC- 1 provided at page no. 26 of this Annual Report for information on subsidiary/associate companies/ joint ventures.

#### VI. CSR Details

22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes /No)

(ii) Turnover (in Rs. in lakhs) : 27249.38 lakhs

(iii) Net worth (in Rs. in lakhs) : 261508.86 lakhs

#### 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:

- Employees may register their concerns through the dedicated e-mail address available (whistleblower@63moons.com) or by writing a letter to the Chairman of the Audit Committee. The Company encourages the employees to register their concerns/grievances, if any, and ensures that there is no discrimination or harassment of any kind against the employee who reports through vigil mechanism or participates in the investigation.

- Investors and shareholders may register their complaints/grievances through the grievance redressal mechanism in co-ordination with Company's Registrar and Transfer Agent M/s. Kfin Technologies Limited. The details of Investor complaints received and resolved during the year is provided on page No. 82 of this Annual Report.
- Suppliers may provide their feedback either through e-mail to Head of the Procurement department. Company takes feedback and suggestions from its suppliers from time to time.
- Customers may raise grievances through the respective Customer account managers or by sending email at info@63moons.com
- The Company monitors and track the complaints/grievances received from different stakeholders on an ongoing basis.

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism in Place (Yes/No)   | FY 2022-23<br>Current Financial Year       |  |         | FY 2021-22<br>Previous Financial Year      |  |         |
|---|---|--|--|---------|--|--|---------|
|   |   | 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 |
| National  | (If Yes, then provide web-link for grievance redress policy)                              |  |  |         |  |  |         |
| Communities                                       | https://www.63moons.com/investors/corporate-governance/policies/Whistle-Blower-Policy.pdf | NIL  | NIL  | ----    | NIL  | NIL  | ----    |
| Investors (other than shareholders)               |   | NIL  | NIL  | ----    | NIL  | NIL  | ----    |
| Shareholders                                      |   | 8  | NIL  | ----    | 8  | NIL  | ----    |
| Employees and workers                             |   | NIL  | NIL  | ----    | NIL  | NIL  | ----    |
| Customers   |   | NIL  | NIL  | ----    | NIL  | NIL  | ----    |
| Value Chain Partners                              |   | NIL  | NIL  | ----    | NIL  | NIL  | ----    |
| Other (please specify)                            |   | NIL  | NIL  | ----    | NIL  | NIL  | ----    |

#### 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: NA

| 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) |
|--------|---------------------------|--|--|--|--|
|        | NA                        | NA   | NA   | NA   | NA   |
|        | NA                        | NA   | NA   | NA   | NA   |
|        | NA                        | NA   | NA   | NA   | NA   |

**SECTION B: MANAGEMENT AND PROCESS DISCLOSURES**

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

| Disclosure Questions   | P1   | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |  |    |    |    |    |    |    |    |    |
|--|--|----|----|----|----|----|----|----|----|--|----|----|----|----|----|----|----|----|
| <b>Policy and management processes</b>   |  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)   | Y  | Y  | Y  | Y  | Y  | Y  | N  | Y  | Y  |  |    |    |    |    |    |    |    |    |
| b. Has the policy been approved by the Board? (Yes/No)   | Y  | Y  | Y  | Y  | Y  | Y  | N  | Y  | Y  |  |    |    |    |    |    |    |    |    |
| c. Web Link of the Policies, if available  | <a href="https://www.63moons.com/investors/corporate-governance/policies.html">https://www.63moons.com/investors/corporate-governance/policies.html</a>  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 2. Whether the entity has translated the policy into procedures. (Yes / No)  | Y  | Y  | Y  | Y  | Y  | Y  | N  | Y  | Y  |  |    |    |    |    |    |    |    |    |
| 3. Do the enlisted policies extend to your value chain partners? (Yes/No)  | N  | N  | N  | N  | N  | N  | N  | N  | N  |  |    |    |    |    |    |    |    |    |
| 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. | Policies have been formulated and implemented in accordance with National Guidelines on responsible business conduct, requirements of the Companies Act, 2013 and SEBI Regulations, aligned with internationally renowned quality standards and models like ISO 9001:2015, ISO 14001:2015, ISO/IEC 27001:2013, ISO 20000-1:2018  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any.   | Not applicable   |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.  | Not applicable   |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| <b>Governance, leadership and oversight</b>  |  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements ( <i>listed entity has flexibility regarding the placement of this disclosure</i> )                             |  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).  | The Board of Directors of the Company and Stakeholders Relationship Committee is responsible for implementation and oversight of the Business Responsibility policies.   |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 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.  | Yes, the Stakeholders Relationship Committee of the Board of Directors of the Company is responsible on decision making on sustainability related issues.  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| 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 | P3 | P4 | P5 | P6 | P7 | P8 | P9 | P1   | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
| Performance against above policies and follow up action  | The policies of the Company are reviewed periodically or on need basis by the Board. The effectiveness of the policies are reviewed and necessary changes to policies and procedures are implemented, if needed  |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |
| Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances   | The Company is in compliance with the regulations, as applicable to the Company. Further, the compliance certificate on applicable laws is taken from the respective department heads on an Annual basis. Further, the Company has obtained ISO certifications viz., ISO 9001:2015, ISO 14001:2015, ISO/IEC 27001:2013, ISO 20000-1:2018 and there is regular compliance audit process on annual basis |    |    |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |

|   |   |           |           |           |           |           |           |           |           |
|---|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 11. Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency. | The evaluation of the working of its policies is being done internally. |           |           |           |           |           |           |           |           |
| 12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:  |   |           |           |           |           |           |           |           |           |
| <b>Questions</b>  | <b>P1</b>   | <b>P2</b> | <b>P3</b> | <b>P4</b> | <b>P5</b> | <b>P6</b> | <b>P7</b> | <b>P8</b> | <b>P9</b> |
| The entity does not consider the Principles material to its business (Yes/No)   | Not applicable  |           |           |           |           |           |           |           |           |
| The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)                                       | Not applicable  |           |           |           |           |           |           |           |           |
| The entity does not have the financial or/human and technical resources available for the task (Yes/No)   | Not applicable  |           |           |           |           |           |           |           |           |
| It is planned to be done in the next financial year (Yes/No)  | Not applicable  |           |           |           |           |           |           |           |           |
| Any other reason (please specify)   | None  |           |           |           |           |           |           |           |           |

### 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 be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

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

#### Essential Indicators

- Percentage coverage by training and awareness programmes on any of the Principles during the financial year: The employees of the Company undergo various programs

| 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                 | 10   | Annual / quarterly financial performance & reporting / business review / budgets, Regulatory framework and updates, Legal status and updates | 100%   |
| Key Managerial Personnel           | 10   | Annual / quarterly financial performance & reporting / business review / budgets, Regulatory framework and updates, Legal status and updates | 100%   |
| Employees other than BODs and KMPs | 18   | Capital markets sessions, Crucial Conversation, POSH awareness training, Skill upgradation   | 33%  |
| Workers                            | -  | -  | -  |

- Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):  
During the year, Company has not paid any fines/ penalties/ punishment/ award/ compounding fees/ settlement which are material in nature.



**Monetary**

|                 | <b>NGRBC Principle</b> | <b>Name of the regulatory/ enforcement agencies/ judicial institutions</b> | <b>Amount (In INR)</b> | <b>Brief of the Case</b> | <b>Has an appeal been preferred? (Yes/No)</b> |
|-----------------|------------------------|--|------------------------|--------------------------|---|
| Penalty/ Fine   | NA                     | NA   | NA                     | NA                       | NA  |
| Settlement      | NA                     | NA   | NA                     | NA                       | NA  |
| Compounding fee | NA                     | NA   | NA                     | NA                       | NA  |

**Non-Monetary**

|              | <b>NGRBC Principle</b> | <b>Name of the regulatory/ enforcement agencies/ judicial institutions</b> | <b>Brief of the Case</b> | <b>Has an appeal been preferred? (Yes/No)</b> |
|--------------|------------------------|--|--------------------------|---|
| Imprisonment | NA                     | NA   | NA                       | NA  |
| Punishment   | NA                     | NA   | NA                       | NA  |

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: Not applicable.

| <b>Case Details</b> | <b>Name of the regulatory/ enforcement agencies/ judicial institutions</b> |
|---------------------|--|
| NA                  | 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, our Code of Conduct complies with the legal requirements of applicable laws and regulations. All the policies are accessible at [www.63moons.com](http://www.63moons.com).

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

None

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

|  | <b>FY 2022-23 (Current Financial Year)</b> |                | <b>FY 2021-22 (Previous Financial Year)</b> |                |
|--|--|----------------|---|----------------|
|  | <b>Number</b>                              | <b>Remarks</b> | <b>Number</b>                               | <b>Remarks</b> |
| Number of Complaints received in relation to issue of conflict of interest of the Director | 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. Not applicable

**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. Not applicable

|       | Current Financial Year | Previous Financial Year | Details of improvements in environmental and social impacts |
|-------|------------------------|-------------------------|---|
| R&D   | -                      | -                       | -   |
| Capex | -                      | -                       | -   |

2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)  
 b. If yes, what percentage of inputs were sourced sustainably?  
 Not applicable considering that the sourcing of materials is not significant part of the company's operations.
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.  
 63 moons does not manufacture any products, hence it is not applicable. However, 63 moons has waste management strategies in place for its own operations, as mentioned on page no. 33 of this Annual Report.
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. Not applicable.

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

1. a. Details of measures for the well-being of employees:  
 Please refer to the para on Human Resources on page no. 23 of this Annual Report.

| Category                              | % of employees covered by |                  |             |                    |             |                    |            |                    |            |                     |           |
|---------------------------------------|---------------------------|------------------|-------------|--------------------|-------------|--------------------|------------|--------------------|------------|---------------------|-----------|
|                                       | Total (A)                 | Health insurance |             | Accident insurance |             | Maternity benefits |            | Paternity Benefits |            | Day Care facilities |           |
|                                       |                           | Number (B)       | % (B / A)   | Number (C)         | % (C / A)   | Number (D)         | % (D / A)  | Number (E)         | % (E / A)  | Number (F)          | % (F / A) |
| <b>Permanent employees</b>            |                           |                  |             |                    |             |                    |            |                    |            |                     |           |
| Male                                  | 632                       | 632              | 100%        | 632                | 100%        | NA                 | NA         | 632                | 100%       | NA                  | NA        |
| Female                                | 162                       | 162              | 100%        | 162                | 100%        | 162                | 100%       | NA                 | NA         | NA                  | NA        |
| <b>Total</b>                          | <b>794</b>                | <b>794</b>       | <b>100%</b> | <b>794</b>         | <b>100%</b> | <b>162</b>         | <b>20%</b> | <b>632</b>         | <b>80%</b> | <b>NA</b>           | <b>NA</b> |
| <b>Other than Permanent employees</b> |                           |                  |             |                    |             |                    |            |                    |            |                     |           |
| Male                                  | 30                        | 5                | 16%         | 5                  | 16%         | NA                 | NA         | NA                 | NA         | NA                  | NA        |
| Female                                | 10                        | 3                | 30%         | 3                  | 30%         | NA                 | NA         | NA                 | NA         | NA                  | NA        |
| <b>Total</b>                          | <b>40</b>                 | <b>8</b>         | <b>20%</b>  | <b>8</b>           | <b>20%</b>  | <b>NA</b>          | <b>NA</b>  | <b>NA</b>          | <b>NA</b>  | <b>NA</b>           | <b>NA</b> |

b. Details of measures for the well-being of workers: PL refer the response to 1.a. above.

| Category                            | % of workers covered by |                  |           |                    |           |                    |           |                    |           |                     |           |
|-------------------------------------|-------------------------|------------------|-----------|--------------------|-----------|--------------------|-----------|--------------------|-----------|---------------------|-----------|
|                                     | Total (A)               | Health insurance |           | Accident insurance |           | Maternity benefits |           | Paternity Benefits |           | Day Care facilities |           |
|                                     |                         | Number (B)       | % (B / A) | Number (C)         | % (C / A) | Number (D)         | % (D / A) | Number (E)         | % (E / A) | Number (F)          | % (F / A) |
| <b>Permanent workers</b>            |                         |                  |           |                    |           |                    |           |                    |           |                     |           |
| Male                                | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |
| Female                              | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |
| Total                               | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |
| <b>Other than Permanent workers</b> |                         |                  |           |                    |           |                    |           |                    |           |                     |           |
| Male                                | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |
| Female                              | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |
| Total                               | NIL                     | NIL              | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                | NIL       | NIL                 | NIL       |

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

| Benefits                   | FY 2022-23 (Current Financial Year)                |   |  | FY 2021-22 (Previous Financial Year)               |   |  |
|----------------------------|--|---|--|--|---|--|
|                            | No. of Employees covered as a % of total employees | No. of worker-s 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 worker-s covered as a % of Total workers | Deducted and deposited with the authority (Y/N/N.A.) |
| PF                         | 77.3%  | -   | Yes  | 80.70%   | -   | Yes  |
| Gratuity                   | 100%   | -   | Yes  | 100%   | -   | Yes  |
| ESI                        | 3.40%  | -   | Yes  | 3.70%  | -   | Yes  |
| Others<br>– Please Specify | NA   | NA  | NA   | NA   | NA  | NA   |

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, the office is accessible for persons with disabilities.

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 Company have an equal opportunity policy as per the Rights of persons with Disabilities Act, 2016. All the policies are accessible to all the employees.

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

| Gender       | Permanent employees |                | Permanent workers   |                |
|--------------|---------------------|----------------|---------------------|----------------|
|              | Return to work rate | Retention rate | Return to work rate | Retention rate |
| Male         | 100%                | 100%           | NA                  | NA             |
| Female       | 100%                | 100%           | NA                  | NA             |
| <b>Total</b> | 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              | The grievance redressal mechanism is available through various medium be it through policies, be it e-mail, be it personal meet with HR as well as with Management. |
| Other than Permanent Workers   |   |
| Permanent Employees            |   |
| Other than Permanent Employees |   |

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity: None

8. Details of training given to employees and workers:

| Category         | FY 2022-23 (Current Financial Year) |                               |            |                      |            | FY 2021-22 (Previous Financial Year) |                               |            |                      |            |
|------------------|-------------------------------------|-------------------------------|------------|----------------------|------------|--------------------------------------|-------------------------------|------------|----------------------|------------|
|                  | Total (A)                           | On Health and safety measures |            | On Skill upgradation |            | Total (D)                            | On Health and safety measures |            | On Skill upgradation |            |
|                  |                                     | No. (B)                       | % (B / A)  | No. (C)              | % (C / A)  |                                      | No. (E)                       | % (E / D)  | No. (F)              | % (F / D)  |
| <b>Employees</b> |                                     |                               |            |                      |            |                                      |                               |            |                      |            |
| Male             | 632                                 | NA                            | NA         | 191                  | 30%        | 549                                  | NA                            | NA         | 342                  | 62%        |
| Female           | 162                                 | NA                            | NA         | 67                   | 41%        | 145                                  | NA                            | NA         | 107                  | 75%        |
| <b>Total</b>     | <b>794</b>                          | <b>NA</b>                     | <b>NA</b>  | <b>258</b>           | <b>33%</b> | <b>694</b>                           | <b>NA</b>                     | <b>NA</b>  | <b>449</b>           | <b>65%</b> |
| <b>Workers</b>   |                                     |                               |            |                      |            |                                      |                               |            |                      |            |
| Male             | NIL                                 | NIL                           | NIL        | NIL                  | NIL        | NIL                                  | NIL                           | NIL        | NIL                  | NIL        |
| Female           | NIL                                 | NIL                           | NIL        | NIL                  | NIL        | NIL                                  | NIL                           | NIL        | NIL                  | NIL        |
| <b>Total</b>     | <b>NIL</b>                          | <b>NIL</b>                    | <b>NIL</b> | <b>NIL</b>           | <b>NIL</b> | <b>NIL</b>                           | <b>NIL</b>                    | <b>NIL</b> | <b>NIL</b>           | <b>NIL</b> |

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

100% coverage for employees.

| Category         | FY 2022-23 (Current Financial Year) |            |            | FY 2021-22 (Previous Financial Year) |            |            |
|------------------|-------------------------------------|------------|------------|--------------------------------------|------------|------------|
|                  | Total (A)                           | No. (B)    | % (B / A)  | Total (C)                            | No. (D)    | % (D / C)  |
| <b>Employees</b> |                                     |            |            |                                      |            |            |
| Male             | Under Process                       |            |            | 549                                  | 549        | 100%       |
| Female           |                                     |            |            | 145                                  | 145        | 100%       |
| <b>Total</b>     |                                     |            |            | 694                                  | 694        | 100%       |
| <b>Workers</b>   |                                     |            |            |                                      |            |            |
| Male             | NIL                                 | NIL        | NIL        | NIL                                  | NIL        | NIL        |
| Female           | NIL                                 | NIL        | NIL        | NIL                                  | NIL        | NIL        |
| <b>Total</b>     | <b>NIL</b>                          | <b>NIL</b> | <b>NIL</b> | <b>NIL</b>                           | <b>NIL</b> | <b>NIL</b> |

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 Company understands its obligations around occupational hazards and has prioritize actions towards health and safety of its employees. Refer Human Resource para on page no. 23 of Directors' Report. In addition to the above, canteen food is provided at subsidised rate & purified water is provided to all employees.

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

Company encourages proactive approach and reporting through defined channels available to employees.

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

Yes, all health and safety related concerns can be raised to HR through e-mail.

d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)  
 Yes, First aid kits are provided on all floors reception. Wheel chair and stretcher is also available. Ambulance is arranged by the BMS team whenever required. Sick rooms are available for employees.

11. Details of safety related incidents, in the following format: no such safety related incidence has happened during the F.Y. 2022-23.

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

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

Company has taken various initiatives to maintain hygiene & sanitation in the company premises. Hand sanitizer made available at all entry points, regular temperature and oxygen level checking done during covid period and is still continuing with the possible signs of come back of covid.

Access to company premises is controlled by Access control system and the security guards are available on all floors and at all entry/exit points. The premises is under CCTV surveillance to ensure security of employees and the premises. Fire safety equipments like fire extinguishers, smoke detectors are installed at the office premises.

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

|                    | <b>FY 2022-23 (Current Financial Year)</b> |  |                | <b>FY 2021-22 (Previous Financial Year)</b> |  |                |
|--------------------|--|--|----------------|---|--|----------------|
|                    | <b>Filed during<br/>the year</b>           | <b>Pending<br/>resolution at<br/>the end of<br/>year</b> | <b>Remarks</b> | <b>Filed during<br/>the year</b>            | <b>Pending<br/>resolution at<br/>the end of<br/>year</b> | <b>Remarks</b> |
| Working Conditions | 0  | 0  | ---            | 0   | 0  | ----           |
| Health & Safety    | 0  | 0  | ---            | 0   | 0  | ----           |

14. Assessments for the year:

|                             | <b>% of your plants and offices that were assessed<br/>(by entity or statutory authorities or third parties)</b>  |
|-----------------------------|---|
| Health and safety practices | All the offices were assessed for health, safety and working condition as part of the business operating process. |
| 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.

Not applicable. As no significant risks arising from assessments of health & safety practices and working conditions.

**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 key stakeholders identified are employees, investors, customers and suppliers. Stakeholders expectations are taken into consideration while determining the organization’s materiality to ensure fair representation of key material areas.

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 | Channels of Communication (E-mail, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website, Others) | 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  | Email   | Continuous  | <ul style="list-style-type: none"> <li>Customer Satisfaction</li> <li>Product/ Services quality</li> </ul>   |
| Employees         | No  | Email, Website  | Continuous  | <ul style="list-style-type: none"> <li>Learning opportunities</li> <li>Compensation Structure</li> <li>Growth prospects</li> <li>Developing safe work practices among employees</li> </ul> |
| Investors         | No  | Email, Newspaper, Website   | Continuous  | <ul style="list-style-type: none"> <li>Investors and Shareholders queries, Complaints</li> <li>Corporate Governance</li> </ul>   |

## 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:

During the financial year 2022-23 the Company didn't provide any training on human rights issues to its employees. However, the Company has imparted training on POSH through its online assessment training module. Further, in the coming years the Company will take endeavour to provide various other trainings to its employees.

| Category               | FY 2022-23 (Current Financial Year) |  |              | FY 2021-22 (Previous Financial Year) |  |           |
|------------------------|-------------------------------------|--|--------------|--------------------------------------|--|-----------|
|                        | Total (A)                           | No. of employees / workers covered (B) | % (B / A)    | Total (C)                            | No. of employees / workers covered (D) | % (D / C) |
| <b>Employees</b>       |                                     |  |              |                                      |  |           |
| Permanent              | 794                                 | 10                                     | 1.26%        | 694                                  | 0                                      | 0%        |
| Other permanent        | 40                                  | 0                                      | 0%           | 47                                   | 0                                      | 0%        |
| <b>Total Employees</b> | <b>834</b>                          | <b>0</b>                               | <b>1.20%</b> | <b>741</b>                           | <b>0</b>                               | <b>0%</b> |
| <b>Workers</b>         |                                     |  |              |                                      |  |           |
| Permanent              | NA                                  | NA                                     | NA           | NA                                   | NA                                     | NA        |
| Other permanent        | NA                                  | NA                                     | NA           | NA                                   | NA                                     | NA        |
| <b>Total Employees</b> | <b>NA</b>                           | <b>NA</b>                              | <b>NA</b>    | <b>NA</b>                            | <b>NA</b>                              | <b>NA</b> |

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

All employees and Contractors have been paid more than the minimum wage in accordance with the applicable laws.

| Category                    | FY 2022-23 (Current Financial Year) |                       |           |                        |           | FY 2021-22 (Previous Financial Year) |                       |           |                        |           |
|-----------------------------|-------------------------------------|-----------------------|-----------|------------------------|-----------|--------------------------------------|-----------------------|-----------|------------------------|-----------|
|                             | Total (A)                           | Equal to Minimum Wage |           | More than Minimum Wage |           | Total (D)                            | Equal to Minimum Wage |           | More than Minimum Wage |           |
|                             |                                     | No. (B)               | % (B / A) | No. (C)                | % (C / A) |                                      | No. (E)               | % (E / D) | No. (F)                | % (F / D) |
| <b>Employees</b>            |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| <b>Permanent</b>            |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| Male                        | 632                                 | NA                    | NA        | 632                    | 100%      | 549                                  | NA                    | NA        | 549                    | 100%      |
| Female                      | 162                                 | NA                    | NA        | 162                    | 100%      | 145                                  | NA                    | NA        | 145                    | 100%      |
| <b>Other than Permanent</b> |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| Male                        | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |
| Female                      | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |
| <b>Workers</b>              |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| <b>Permanent</b>            |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| Male                        | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |
| Female                      | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |
| <b>Other than Permanent</b> |                                     |                       |           |                        |           |                                      |                       |           |                        |           |
| Male                        | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |
| Female                      | NA                                  | NA                    | NA        | NA                     | NA        | NA                                   | NA                    | NA        | NA                     | NA        |

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

Please refer Annexure IV on page no. 36 of the Annual Report for KMP and for BOD, please refer page no. 81 of corporate governance report.

|                                  | Male   |   | Female |   |
|----------------------------------|--------|---|--------|---|
|                                  | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category |
| Board of Directors (BoD)         | 8      | Ref page no. 81 of Corporate governance report            | 1      | Ref page no 81 of Corporate governance report             |
| Key Managerial Personnel (KMP)   | 3      | Refer Annexure IV to Directors' Report.                   | NIL    | NA  |
| Employees other than BoD and KMP | 629    | 9,60,000  | 162    | 6,80,500  |
| Workers                          | -      | -   | -      | -   |

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, Mr. Pravin Sawant, CHRO, is responsible for addressing human rights issue.

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

Company has grievance redressal mechanism which is governed in accordance with Code of Conduct. In addition, Company has Whistleblower mechanism to report and take appropriate action on any such practices.

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

There have been no complaints made by the employees during the past two years.

|                                      | 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 |
| Sexual Harassment                    | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |
| Discrimination at workplace          | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |
| Child Labour                         | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |
| Forced Labour/<br>Involuntary Labour | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |
| Wages                                | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |
| Other human rights related issues    | 0                                   | 0                                     | -       | 0                                    | 0                                     | -       |

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

The Code of Business Conduct & Ethics and Whistle Blower Policy provides the mechanism to prevent adverse consequences to the complainant discrimination and harassment cases.

8. Do human rights requirements form part of your business agreements and contracts?

(Yes/No) Yes.

9. Assessments for the year

|                             | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|---|
| Child Labour                | 0   |
| Forced/involuntary labour   | 0   |
| Sexual harassment           | 0   |
| Discrimination at workplace | 0   |
| Wages                       | 0   |
| Others – please specify     | 0   |

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

We conduct periodical review to address risks and escalate to the next level in case of any issues. We ensure all applicable statutory compliances regarding minimum wages and strictly prohibit employment of child labour.

## 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)   | 45,07,226 Units                     | 4297112 Units                        |
| Total fuel consumption (B)  | 2981 Units                          | 8125 Units                           |
| Energy consumption through other sources (C) Solar                                      | 63,316 Units                        | 65,904 Units                         |
| Total energy consumption (A+B+C)  | 45,73,523 Units                     | 43,71,141 Units                      |
| Energy intensity per rupee of turnover<br>(Total energy consumption/turnover in rupees) | NA                                  | NA                                   |
| Energy 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

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, the Company is not covered under Performance, Achieve and Trade(PAT) Scheme of the Government of India.

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

| <b>Parameter</b>  | <b>FY 2022-23<br/>(Current Financial Year)</b> | <b>FY 2021-22<br/>(Previous Financial Year)</b> |
|---|--|---|
| <b>Water withdrawal by source (in kilolitres)</b>   |  |   |
| (i) Surface water   | 14,140 KL                                      | 11,209 KL                                       |
| (ii) Groundwater  | NA   | NA  |
| (iii) Third party water   | NA   | NA  |
| (iv) Seawater / desalinated water   | NA   | NA  |
| (v) Others  | NA   | NA  |
| <b>Total volume of water withdrawal<br/>(in kilolitres) (i + ii + iii + iv + v)</b>       | 14,140 KL                                      | 11,209 KL                                       |
| <b>Total volume of water consumption (in kilolitres)</b>                                  | 14,140 KL                                      | 11,209 KL                                       |
| <b>Water intensity per rupee of turnover<br/>(Water consumed / turnover)</b>              | NIL  | NIL   |
| <b>Water intensity (optional) – the relevant metric may be<br/>selected by the entity</b> | 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: No

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

Not applicable. Water is recycled as per the practice of the office building maintenance agencies.

5. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format: Air emissions (other than GHG emissions) by the entity are insignificant and not being tracked.

| <b>Parameter</b>                    | <b>Please specify unit</b> | <b>FY 2022-23<br/>(Current Financial Year)</b> | <b>FY 2021-22<br/>(Previous Financial Year)</b> |
|-------------------------------------|----------------------------|--|---|
| NOx                                 |                            | NA   | NA  |
| Sox                                 |                            | NA   | NA  |
| Particulate matter (PM)             |                            | NA   | NA  |
| Persistent organic pollutants (POP) |                            | NA   | NA  |
| Volatile organic compounds (VOC)    |                            | NA   | NA  |
| Hazardous air pollutants (HAP)      |                            | NA   | NA  |
| Others – please Specify             |                            | 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

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

| Parameter   | Unit  | FY 2022-23<br>(Current Financial Year) | FY 2021-22<br>(Previous Financial Year) |
|---|---|--|---|
| <b>Total Scope 1 emissions</b><br>(Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | <i>Metric tonnes of CO<sub>2</sub> equivalent</i> | NA                                     | NA                                      |
| <b>Total Scope 2 emissions</b><br>(Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | <i>Metric tonnes of CO<sub>2</sub> equivalent</i> | NA                                     | NA                                      |
| Total Scope 1 and Scope 2 emissions per rupee of Turnover   |   | NA                                     | NA                                      |
| <b>Total Scope 1 and Scope 2 emission intensity</b> (optional)<br>– 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

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 2022-23<br>(Current Financial Year) | FY 2021-22<br>(Previous Financial Year) |
|--|--|---|
| <b>Total Waste generated (in metric tonnes)</b>  |  |   |
| Plastic waste (A)  | 1.20                                   | 0.4                                     |
| 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)  | -                                      | -                                       |
| Other Hazardous waste. Please specify, if any. (G)   | NA                                     | NA                                      |
| Other Non-hazardous waste generated (H).<br><i>Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)</i>  | NA                                     | NA                                      |
| <b>Total (A+B + C + D + E + F + G + H)</b>   | 1.20                                   | 0.4                                     |
| <b>For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)</b> |  |   |
| <b>Category of waste</b>   |  |   |
| (i) Recycled   | 1.20                                   | 0.40                                    |
| (ii) Re-used   | NA                                     | NA                                      |
| (iii) Other recovery operations  | NA                                     | NA                                      |
| <b>Total</b>   |  |   |
| <b>For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)</b>                              |  |   |
| <b>Category of waste</b>   |  |   |
| (i) Incineration   | NA                                     | NA                                      |
| (ii) Landfilling   | NA                                     | NA                                      |
| (iii) Other disposal operations  | NA                                     | NA                                      |
| <b>Total</b>   |  |   |

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.

Your Company being an IT company, does not manufacture physical products and therefore does not use hazardous or toxic chemicals in any of the process. The waste generated by the company is disposed through government approved e-waste recyclers.

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:

None of our offices are in/around ecologically sensitive areas.

| 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. |
|--------|--------------------------------|--------------------|---|
|        | NA                             | NA                 | NA  |
|        | NA                             | NA                 | NA  |

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

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

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, the Company is complied with applicable environmental laws/regulations/ guidelines

| 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 | Corrective action taken, if any |
|--------|---|---------------------------------------|---|---------------------------------|
|        | NA  | NA                                    | NA  | NA                              |

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

1. a. Number of affiliations with trade and industry chambers/ associations.  
ASSOCHAM, FICCI, CII, EU, AIMA
- 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      | ASSOCHAM  | National  |
| 2      | FICCI   | National  |
| 3      | CII   | National  |
| 4      | EU  | National  |
| 5      | AIMA  | National  |

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

None

**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.

As per provisions governing CSR activities, the Company will conduct SIA's, wherever applicable.

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

Not applicable

| 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     | NA                                       | NA    | NA       | NA                                      | NA                       | NA                                      |
| NA     | NA                                       | NA    | NA       | NA                                      | NA                       | NA                                      |

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

The Community stakeholders have the option of sharing their concerns with us through e-mail mentioned on our website, in addition to the Grievance Redressal.

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

Not applicable, being a software Company.

| Parameter  | FY 2022-23<br>(Current Financial Year) | FY 2021-22<br>(Previous Financial Year) |
|--|--|---|
| Directly sourced from MSMEs/ small producers                         | -                                      | -                                       |
| Sourced directly from within the district and neighbouring districts | -                                      | -                                       |

**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.  
Customers may raise grievances through the respective Customer account managers or by sending email at info@63moons.com

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:  
Not applicable

|   | As a percentage to total turnover |
|---|-----------------------------------|
| Environmental and social parameters relevant to the product | NA                                |
| Safe and responsible usage                                  | NA                                |
| Recycling and/or safe disposal                              | NA                                |

3. Number of consumer complaints in respect of the following: The Company is committed to deliver the services and solutions which exceeds customer expectations. No severe/serious complaints from customers were received.

|                                | FY 2022-23<br>(Current Financial Year) |                                   | Remarks | FY 2021-22<br>(Previous Financial Year) |                                   | Remarks |
|--------------------------------|--|-----------------------------------|---------|---|-----------------------------------|---------|
|                                | Received during the year               | Pending resolution at end of year |         | Received during the year                | Pending resolution at end of year |         |
| Data privacy                   | None                                   | None                              | None    | None                                    | None                              | None    |
| Advertising                    | None                                   | None                              | None    | None                                    | None                              | None    |
| Cyber-security                 | None                                   | None                              | None    | None                                    | None                              | None    |
| Delivery of essential services | None                                   | None                              | None    | None                                    | None                              | None    |
| Restrictive Trade Practices    | None                                   | None                              | None    | None                                    | None                              | None    |
| Unfair Trade Practices         | None                                   | None                              | None    | None                                    | None                              | None    |
| Other                          | None                                   | None                              | None    | None                                    | None                              | None    |

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

|                   | <b>Number</b> | <b>Reasons for recall</b> |
|-------------------|---------------|---------------------------|
| 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.

Yes, 63 moons is committed towards protecting the data of its customers and employees. 63 moons also have a business contingency plan for mitigation in case of cyber security issues or data breaches.

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:

No regulatory action has been done regarding advertising, essential services, cyber security, data privacy or product recalls.