



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, September 04, 2023

| | |
|---|---|
| To The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. | To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. |
|---|---|

Dear Sir/ Madam,

Sub: Business Responsibility and Sustainability Report for the Financial Year 2022-23

Ref.: SCRIP CODE & ID: 543240, LIKHITHA

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2022-23. The BRSR also forms the part of the Annual Report for the Financial Year 2022-23, submitted to the exchanges vide letter dated September 04, 2023.

Kindly take the same on record.

Thanking you,
For Likhitha Infrastructure Limited

Y Pallavi
Digitally signed
by Y Pallavi
Date: 2023.09.04
18:21:38 +05'30'



Pallavi Yerragonda
Company Secretary & Compliance Officer
M. No. A70447

Encl. as above

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

- Corporate Identity Number (CIN) of the Listed Entity:** L45200TG1998PLC029911
- Name of the Listed Entity:** Likhitha Infrastructure Limited
- Year of incorporation:** 1998
- Registered office address:** 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana - 500073 India
- Corporate address:** 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana - 500073 India
- E-mail:** cs@likhitha.in
- Telephone:** 040-23752657
- Website:** www.likhitha.co.in
- Financial year for which reporting is being done:** April 01, 2022 to March 31, 2023
- Name of the Stock Exchange(s) where shares are listed:** National Stock Exchange of India Ltd and BSE Ltd
- Paid-up Capital:** ₹19,72,50,000/- divided into 3,94,50,000 fully paid up equity shares of ₹ 5/- each.
- Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BSR report:** Pallavi Yerragonda (Company Secretary and Compliance Officer), Contact: 040-23752657, Email address: cs@likhitha.in
- Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e., only for the entity) or on a consolidated basis (i.e., for the entity and all the entities which form a part of its consolidated financial statements, taken together):** standalone basis.

II. Products / Services

- 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 | Constructions | Laying of Gas Pipelines and associated facilities | 100 |

- 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 | Constructions | 9953 | 100 |

III. Operations

- Number of locations where plants and / or operations / offices of the entity are situated**

| Location | Number of Plants / Operations | Number of Offices | Total |
|---------------|-------------------------------|-------------------|-------|
| National | 18 | 1 | 19 |
| International | - | 1 | 1 |

17. Markets served by the entity

a. Number of locations

| Locations | Number |
|----------------------------------|---------------------------------|
| National (No. of States) | 16 states and 1 Union Territory |
| International (No. of Countries) | 1 |

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 is engaged in the business of Cross-country pipelines, city gas distribution, tankage & terminals and O&M services. Our customer base comprises a wide array of corporate entities, encompassing both publicly and privately held corporations. These esteemed organizations' rely on our high quality activities to meet their business requirements.
- Some of the Public Sector Undertakings includes GAIL, HPCL, IOCL, ONGC, BPCL etc. and private sector Corporates are IOAGPL and AG&P etc.

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) |
| EMPLOYEES | | | | | | |
| 1. | Permanent (D) | 871 | 863 | 99.08 | 8 | 0.92 |
| 2. | Other than Permanent (E) | - | - | - | - | - |
| 3. | Total employees (D + E) | 871 | 863 | 99.08 | 8 | 0.92 |
| WORKERS | | | | | | |
| 4. | Permanent (F) | - | - | - | - | - |
| 5. | Other than Permanent (G) | - | - | - | - | - |
| 6. | Total workers (F + G) | - | - | - | - | - |

b. Differently abled Employees and workers

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

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

19. Participation / Inclusion / Representation of women

| | Total (A) | No. and Percentage of Females | |
|--------------------------|-----------|-------------------------------|-----------|
| | | No. (B) | % (B / A) |
| Board of Directors* | 7 | 3 | 42.86% |
| Key Management Personnel | 4 | 2 | 50% |

*Note: This includes MD and WTD.

20. Turnover rate for permanent employees and workers

| | 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 | 18.46% | 25.00% | 18.71% | 17.24% | 25.00% | 17.44% | 15.56% | 12.50% | 15.66% |
| Permanent Workers | - | - | - | - | - | - | - | - | - |

Note: Major portion of the employee turn over rate is due to completion of projects and local employees choosing not to work in other locations.

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

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

| S. No. | Name of the holding / subsidiary / associate companies / joint ventures (A) | Indicate whether holding / Subsidiary / Associate / Joint Venture | % of shares held by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No) |
|--------|---|---|-----------------------------------|--|
| 1 | CPM Likhitha Consortium | Joint Venture | 80% | No |
| 2 | Likhitha HAK Arabia Contracting Company (Kingdom of Saudi Arabia)* | Joint Venture | 60% | No |

Note: Incorporated on April 11, 2023.

VI. CSR Details

22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes)
- (ii) Turnover ₹35,076.61 Lakhs
- (iii) Net worth ₹25,007.69 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:

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy) | FY 2022-23 Current Financial Year | | | FY 2021-22 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 |
| Communities | Yes (CSR Policy) https://www.likhitha.co.in/img/content/CSR/CSR_Policy.pdf | - | - | - | - | - | - |
| Investors (other than shareholders) | Yes (1. Dividend Distribution Policy https://www.likhitha.co.in/img/content/policies/Dividend_Distribution_Policy.pdf | - | - | - | - | - | - |
| Shareholders | 2. Insider Trading Policy) https://likhitha.co.in/img/content/policies/Insider_Trading_Policy.pdf | 1 | - | - | - | - | - |
| Employees and workers | Yes Grievance redressal policy https://www.likhitha.co.in/policies.html | - | - | - | - | - | - |
| Customers | Yes (1. Whistle Blower Policy) https://www.likhitha.co.in/img/content/policies/Whistle_Blower_Policy.pdf | - | - | - | - | - | - |
| Value Chain Partners | 2. Code of business conduct and ethics https://likhitha.co.in/img/content/policies/Code_of_Business_Conduct_and_Ethics.pdf | - | - | - | - | - | - |
| Other (please specify) | - | - | - | - | - | - | - |

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 risk or opportunity (R/O) | Rationale for identifying the risk / opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|-----------------------------------|--|---|---|--|
| 1. | Occupational Health & Safety | Risk | Occupational Health and Safety involves safety for not only people but also the environment. It is important for companies to make their operations safe and prevent any harm to the people and environment. Any mishandling of safety-related parameters can lead to a negative on the health and environment. | To address the risks associated with employee health and safety, the company is implementing the following approach: Risk: Safety Training and Education: Providing comprehensive safety training programs to employees to ensure they have the necessary knowledge and skills to perform their tasks safely. This includes regular safety briefings, hazard identification, and emergency response training with a goal of zero accidents. Safety Equipment and Infrastructure: Investing in appropriate safety equipment, protective gear, and infrastructure to minimize the risk of accidents and injuries. This includes regular maintenance and inspections of machinery and equipment to ensure they are in safe working condition. | Negative |
| 2. | Human Rights and Labour relations | Risk | One of the fundamental value of the Company is to Respect human rights. Compliance with the human rights laws and regulations is critical for the company. Failing to do so can lead to legal consequences and damage the reputation and brand image of the company. | The company is committed to cultivating an empathetic positive culture. This dedication is reflected in the company's various corporate policies, which include the Whistle Blower Policy, policy on prohibition of Sexual Harassment, Code of Business Conduct and ethics. Furthermore, the company is actively implementing various initiatives to support this culture, such as conducting Training programs to ensure awareness and compliance with company policies, fostering a diverse and inclusive work environment, increasing women's representation in senior leadership positions and promoting their professional growth and advancement. | Negative |

| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk / opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|---------------------------|--|---|--|--|
| 3. | Customer Centricity | Opportunity | <p>Customer centricity is important as it drives customer satisfaction, loyalty, and retention. It provides a competitive advantage, increases customer lifetime value, and generates positive marketing.</p> <p>Additionally, customer centricity facilitates customer insights and fosters innovation, enabling companies to stay ahead in a dynamic marketplace.</p> | - | Positive |
| 4. | Quality Management | Opportunity | <p>Quality management places the Company in competitive edge in the industry. Quality, assurance and timely delivery of the services provides the Company a strong brand image and reputation.</p> <p>The Company has implemented ISO 9001: 2015 across all business verticals.</p> | - | Positive |
| 5. | Government Initiatives | Opportunity | <p>Government of India has taken various initiatives to support the development of gas pipeline Infrastructure sector like expansion of the number of geographical areas, allocation of funds and setting up targets etc. The government has also taken significant steps to facilitate the transition to a gas-based economy. Atmanirbhar Bharat is promoting market-driven incentives and policies to encourage relevant initiatives.</p> | - | Positive |
| 6. | Competition risk | Risk | <p>The Company might face competitive risks from other players in the market depending on the size, nature, and complexity of the project.</p> | <p>Technical and financial qualification of the Company would be one of the major criteria in determining the eligibility for the project. The Company is constantly enhancing technical and financial aspects along with performance, quality, timely completion of the projects and technical qualifications which provides edge over competitors.</p> | Negative |

| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk / opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|---|--|---|--|--|
| 7. | Potential global expansion of the company | Opportunity | We aim to expand our business verticals to reach wide range of geographical areas and the Company is exploring opportunities in the Middle East, Africa, and other similar countries where there is a significant demand for pipeline infrastructure companies. To further expand its presence, the Company has registered a Joint Venture in the Kingdom of Saudi Arabia and is expected to elevate our company's scale to even greater heights. | - | Positive |
| 8. | Data privacy and security | Risk | Loss of sensitive and confidential information and impact on the reputation of the Company. | The company has mapped possible areas of such breaches and have implemented corrective measures through employee training on cybersecurity awareness, regular security assessments, incident response plans and essential protocols for data storage, backup, retrieval, access, and other important activities are established and followed on regular basis. | Negative |
| 9. | Financial Performance | Opportunity | The Company considers its fiduciary duty to deliver on the expectations of shareholders through operational excellence and continued strengthening of its financial performance. | - | Positive |

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

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

| Disclosure Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|--|--------------------|-----|-----|-----|-----|-----|-----|-----|-----|
| Policy and management processes | | | | | | | | | |
| 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 | Y | Y | Y |
| b. Has the policy been approved by the Board? (Yes/No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| c. Web Link of the Policies, if available | www.likhitha.co.in | | | | | | | | |
| 2. Whether the entity has translated the policy into procedures. (Yes / No) | Y | Y | Y | Y | Y | Y | Y | Y | Y |

| Disclosure Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 | | | | | | | | | | | | | | | | | | |
|--|--|---|-----|-----|-----|-----|-----|-----|-----|------|----------|-------------|-------------------------|----------|-------------------|---------------------|--------|----------------------|--------------------------------------|--------|----------------------|-------------------|--------|-------------------------|--------------------|--------|---|
| 3. Do the enlisted policies extend to your value chain partners? (Yes/No) | <p>Not all the enlisted policies may extend to our value chain partners.</p> <p>However, the Company ensures its suppliers / contractors to comply with the law of land by getting such clauses incorporated in their respective purchase orders/ contracts/ agreements and terms and conditions of the tenders.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | <p>All the policies are in compliance with respective principles of NGRBC guidelines, the Companies Act, 2013, and in adherence with the international standards of ISO 9001:2015, as applicable to respective policies.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any | - | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met | - | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Governance, leadership and oversight | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements | <p>The Company has always believed in adhering to the best governance practices to ensure protection of interests of all stakeholders of the Company with healthy growth of the Company.</p> <p>The Company ensures healthy and safety of employees, equal opportunities, skill upgradation, safety workplace and overall wellbeing of employees. We take appropriate measures in the organization to protect our employees from any harm. The Company has periodically reviews key policies such as code of business conduct and ethics, whistle blower policy, grievance redressal policy etc.</p> <p>We have adopted the path of responsible business and are committed to achieve Environment, and Social Endeavours across our business practices. We are committed to implementing innovative methodologies to adapt industry best practices. We strive to comply with all the applicable Environmental and Social regulations. We continuously expand our service portfolio, thereby leading the infrastructure industry and taking pride in contributing to the creation of sustainable infrastructure.</p> <p>The Company remain committed to our ESG journey, and we look forwards to create a brighter and more sustainable future for all.</p> <p>Mr. Srinivasa Rao Gaddipati, Managing Director</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies). | <p>Name: Mr. Srinivasa Rao Gaddipati DIN: 01710775 Designation: Managing Director Telephone Number- 91-40-23752657 Email id- gsrao@likhitha.in</p> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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. | <p>RiSK Management Committee has been tasked with decision-making authority on all aspects related to sustainability issues.</p> <p>Risk Management Committee comprises of</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Category</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Srinivasa Rao Gaddipati</td> <td>Chairman</td> <td>Managing Director</td> </tr> <tr> <td>Jayashree Voruganty</td> <td>Member</td> <td>Independent Director</td> </tr> <tr> <td>Sivasankara Parameswara Kurup Pillai</td> <td>Member</td> <td>Independent Director</td> </tr> <tr> <td>Sudhanshu Shekhar</td> <td>Member</td> <td>Chief Executive Officer</td> </tr> <tr> <td>Likhitha Gaddipati</td> <td>Member</td> <td>Whole Time Director and Chief Financial Officer</td> </tr> </tbody> </table> | | | | | | | | | Name | Category | Designation | Srinivasa Rao Gaddipati | Chairman | Managing Director | Jayashree Voruganty | Member | Independent Director | Sivasankara Parameswara Kurup Pillai | Member | Independent Director | Sudhanshu Shekhar | Member | Chief Executive Officer | Likhitha Gaddipati | Member | Whole Time Director and Chief Financial Officer |
| Name | Category | Designation | | | | | | | | | | | | | | | | | | | | | | | | | |
| Srinivasa Rao Gaddipati | Chairman | Managing Director | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jayashree Voruganty | Member | Independent Director | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sivasankara Parameswara Kurup Pillai | Member | Independent Director | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sudhanshu Shekhar | Member | Chief Executive Officer | | | | | | | | | | | | | | | | | | | | | | | | | |
| Likhitha Gaddipati | Member | Whole Time Director and Chief Financial Officer | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Details of Review of NGRBCs by the Company | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Disclosure Questions | | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|--|---|---|-----|-----|-----|-----|-----|-----|-----|-----|
| 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) | | | | | | | | |
| | | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| Performance against above policies and follow up action | Y Y Y Y Y Y Y Y Y | On a need basis | | | | | | | | |
| Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances | Y Y Y Y Y Y Y Y Y | On a need 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. | | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| | | The Company has not carried any assessment or evaluation of the working of its policies by any external agency. However, the internal mechanism is in place to ensure that the policies are implemented across the Company's locations. | | | | | | | | |

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 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|---|----------------|-----|-----|-----|-----|-----|-----|-----|-----|
| 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) | | | | | | | | | |
| The entity does not have the financial or/human and technical resources available for the task (Yes/ No) | | | | | | | | | |
| It is planned to be done in the next financial year (Yes/No) | | | | | | | | | |
| 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 be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE

Essential Indicators

- 1. Percentage coverage by training and awareness programmes on any of the Principles during the financial year:**

| Segment | Total Number of Training and Awareness Programmes Held | Topics / Principles Covered Under the Training and Its Impact | %age of Persons in Respective Category Covered by the Awareness Programmes |
|-----------------------------------|--|---|--|
| Board of Directors | 1 | Code of Conduct, cyber security, Responsible Business conduct, quality management, Insider Trading, Compliance, awareness about the recent amendments in SEBI (LODR) Regulation 2015 etc. | 100% |
| Key Managerial Personnel | 1 | The Company regularly familiarizes the Directors and its key managerial Personnel about the policies, its operations, financials, and all other relevant issues. | 100% |
| Employees other than BoD and KMPs | 37 | Safety awareness, training programs on career and skill development, Anti-Bribery and Anti-Corruption, Human Rights, Prevention of Sexual Harassment, social accountability etc. | 95% |
| Workers | NA | - | - |

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

| Monetary | | | | | |
|-----------------|--|---|-----------------|-------------------|--|
| | NGRBC Principle | Name of the Regulatory / Enforcement Agencies / Judicial Institutions | Amount (In INR) | Brief of the Case | Has an Appeal Been Preferred? (Yes/No) |
| Penalty / Fine | There are no such cases during the reporting period. | | | | |
| Settlement | | | | | |
| Compounding fee | | | | | |
| Non-Monetary | | | | | |
| | NGRBC Principle | Name of the Regulatory / Enforcement Agencies / Judicial Institutions | Amount (In INR) | Brief of the Case | Has an Appeal Been Preferred? (Yes/No) |
| Imprisonment | There are no such cases during the reporting period. | | | | |
| Punishment | | | | | |

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

| Case Details | Name of the Regulatory / Enforcement Agencies / Judicial Institutions |
|----------------|---|
| Not applicable | |

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, Likhitha Infrastructure Limited is committed to upholding highest standards of moral and ethical conduct of business operations and the Company does not allow corrupt practices in any form, including bribery. It emphasizes on gifts, business courtesies, hospitality, donations etc.

This policy underscores the Company's proactive approach in establishing and executing robust measures to both prevent and detect instances of bribery and other corrupt activities within its operations. The policy extends to all our stakeholders like Board of Directors, Key Managerial Personnel, employees, customers, suppliers, and all other persons / entities associated with the Company. The Company has code of Business Conduct and Ethics where anti-corruption or anti-bribery is covered. The policy is available on the Company's website at <https://www.likhitha.co.in/policies.html>

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

| Category | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|-----------|--|---|
| Directors | Nil | Nil |
| KMP's | Nil | Nil |
| Employees | Nil | Nil |
| Workers | Nil | Nil |

6. Details of complaints with regard to conflict of interest

| Topic | FY 2022-23 (Current Financial Year) | | FY 2021-22 (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.

Nil

Leadership Indicators

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

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

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

Yes. The Company has strong mechanism in place to avoid / manage conflict of interest and to ensure that the Board members/senior managerial personnel do not take an undue advantage of their position and should avoid any potential conflicts of interest with the Company. As a process, the company receives annual disclosure from the board at the beginning of every financial year, with respect to any change in his/her interests. The interested director is not allowed to participate in the discussion and vote on the business item taken up for approval in which the concerned director remains present.

PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

Essential Indicators

- Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

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

- Does the entity have procedures in place for sustainable sourcing? (Yes/No)
 - If yes, what percentage of inputs were sourced sustainably?
Not applicable
- 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.
Not applicable as the Company is not engaged in manufacturing activities
- 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

Leadership Indicators

- Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?

| NIC Code | Name of Product /Service | % of total Turnover Contributed | Boundary for which the Life Cycle Perspective / Assessment Was conducted | Whether conducted by independent external agency (Yes/No) | Results communicated In public domain (Yes/No) If yes, provide the web-link |
|----------|--------------------------|---------------------------------|--|---|---|
| - | - | - | - | - | - |

- 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 |
|---------------------------|-----------------------------------|--------------|
| Not Applicable | | |

- Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).
Not Applicable
- 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:
Not Applicable
- Reclaimed products and their packaging materials (as percentage of products sold) for each product category.
Not Applicable

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS

Essential Indicators

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

| 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 (C) | % (C/A) | Number (D) | % (D/A) | Number (E) | % (E/A) |
| Permanent employees | | | | | | | | | | | |
| Male | 863 | 467 | 54.11 | 863 | 100 | - | - | - | - | - | - |
| Female | 8 | 7 | 87.5 | 8 | 100 | 8 | 100 | - | - | - | - |
| Total | 871 | 474 | 54.42 | 871 | 100 | 8 | 0.92 | - | - | - | - |
| Other than Permanent employees | | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - | - |
| Total | - | - | - | - | - | - | - | - | - | - | - |

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

| 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 (C) | % (C/A) | Number (D) | % (D/A) | Number (E) | % (E/A) |
| Permanent employees | | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - | - |
| Total | - | - | - | - | - | - | - | - | - | - | - |
| Other than Permanent employees | | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - | - |
| Total | - | - | - | - | - | - | - | - | - | - | - |

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

| Benefits | Current financial year | | | Previous financial year | | |
|-------------------------|--|--|--|--|--|---|
| | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/ N.A) | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N / N.A) |
| PF | 95.75 | - | Y | 89.95 | - | Y |
| Gratuity | 42.37 | - | Y | 28.12 | - | Y |
| ESI | 63.16 | - | Y | 69.36 | - | Y |
| Others – please specify | - | - | - | - | - | - |

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. Our company premises are accessible to differently abled employees including adequate facilities and arrangement to help the differently abled people. However, The nature of the industry may involve tasks that require specific physical capabilities, dexterity, or sensory skills that may not be easily accommodated for individuals with different abilities. Additionally, the work environment may

pose safety risks or other limitations that make it challenging to ensure equal opportunities and access for individuals 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 has policy on equal opportunities and does not discriminate on the grounds of race, colour, religion, sex, age, marital status, disability, national origin, or any other factor made unlawful by applicable laws and regulations. The policy is available on the Company's website at <https://www.likhitha.co.in/policies.html>.

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 | None of the employees / workers (both male & female) availed the parental leave during the year 2022-23 and hence - Not Applicable. | | | |
| Female | | | | |
| Total | | | | |

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.

| Category | Yes / No (If Yes, then give details of the mechanism in brief) |
|--------------------------------|---|
| Permanent Workers | NA |
| Other than permanent workers | NA |
| Permanent Employees | Yes The Company has implemented Whistle Blower Policy and Policy on Prevention of Sexual Harassment. The employees can report their grievances to Head of the department through an respective email IDs/ info@likhitha.in or contact No- 04023752657 or by sending a complaint letter at the company's registered office address at 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana – 500073, India. Any complaint related to sexual harassment can be reported to Internal Complaints Committee (ICC). The Policies are available on the Company's website at https://www.likhitha.co.in/policies.html |
| Other than permanent employees | NA |

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

| Category | Current financial year | | | Previous financial year | | |
|---------------------------|---|---|---------|---|---|---------|
| | Total employees/ workers in respective 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/D) |
| Total Permanent Employees | - | - | - | - | - | - |
| Male | - | - | - | - | - | - |
| Female | - | - | - | - | - | - |
| Total Permanent Workers | - | - | - | - | - | - |
| Male | - | - | - | - | - | - |

| Category | Current financial year | | | Previous financial year | | |
|----------|--|--|---------|--|--|---------|
| | Total employees/workers in respective 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/D) |
| Female | - | - | - | - | - | - |

8. Details of training given to employees and workers:

| Category | Current financial year | | | | | 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) |
| Employees | | | | | | | | | | |
| Male | 863 | 863 | 100 | 863 | 100 | 1007 | 1007 | 100 | 1007 | 100 |
| Female | 8 | 8 | 100 | 8 | 100 | 8 | 8 | 100 | 8 | 100 |
| Total | 871 | 871 | 100 | 871 | 100 | 1015 | 1015 | 100 | 1015 | 100 |
| Workers | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - |
| Total | - | - | - | - | - | - | - | - | - | - |

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

| Category | Current financial year | | | Previous financial year | | |
|-----------|------------------------|---------|---------|-------------------------|---------|---------|
| | Total (A) | No. (B) | % (B/A) | Total (C) | No. (D) | % (D/C) |
| Employees | | | | | | |
| Male | 863 | 863 | 100 | 1007 | 1007 | 100 |
| Female | 8 | 8 | 100 | 8 | 8 | 100 |
| Total | 871 | 871 | 100 | 1015 | 1015 | 100 |
| Workers | | | | | | |
| Male | - | - | - | - | - | - |
| Female | - | - | - | - | - | - |
| Total | - | - | - | - | - | - |

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 prioritizes the well-being and safety of its employees as a fundamental aspect of its operations and has implemented robust and compliant protocols across all areas of operation, ensuring the safety of everyone involved.

The Company provides health and safety working conditions to its employees in accordance with applicable laws and regulations. Safety officers appointed at project sites to ensure the safety of employees and any risk anticipated will be informed to the management to take an immediate action. We operate under a comprehensive safety program with a goal of ZERO ACCIDENTS. This objective is achieved through the development and implementation of an occupational health, safety, and environmental management system that adheres to international standards.

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

The Company conducts routine safety drills to assess the effectiveness of its safety protocols and identify potential risks that may arise during work-related operations. Additionally, the Company maintains regular interaction with on-site personnel to gather feedback and evaluate any hazards they have encountered or anticipated. This feedback is thoroughly analysed to identify potential risks and develop appropriate Strategies for mitigating them.

The Company has also appointed safety officers to assess the risks associated with the work on routine and non-routine basis. The safety officers at each office directly reports to the management on potential risks and takes corrective actions/measures accordingly.

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

Yes. The safety officers at each level interacts with the employees/ workers to report their work related hazards.

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

Yes. Certainly, The Company ensures that all its sites have access to non- occupational medical and healthcare services. These services are provided either on-site or through partnerships with reputable medical entities located nearby.

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

| Safety incident / Number | Category | FY 2022-23 Current Financial Year | FY 2021-22 Previous Financial Year |
|--|-----------|---|---|
| Lost Time Injury Frequency Rate (LTIFR) (per one million- person hours worked) | Employees | 1.29 | 1.63 |
| Total recordable work-related injuries | Employees | 3 | 4 |
| No. of fatalities | Employees | Nil | Nil |
| High consequence work-related injury or ill- health (excluding fatalities) | Employees | Nil | Nil |

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

- Regular site review, inspections and audits to assess safety preparedness.
- Regular mock drills on medical emergencies.
- Safety training and awareness programmes to employees.
- Adoption of safety policies and systems in place.
- Compliance with the applicable statutory requirements.
- Insurance benefits to all employees.
- Accommodation with basic facilities and amenities, food, portable drinking water etc.

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

| | FY 2022-23 (Current Financial Year) | | | FY 2021-22 (Previous Financial Year) | | |
|-----------------------|--|--|---------|---|--|---------|
| | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks |
| Working Conditions | Nil | Nil | NA | Nil | Nil | NA |
| Health & Safety | Nil | Nil | NA | Nil | Nil | NA |

14. Assessments for the year

| | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|---|
| Health and safety practices | 100% |
| Working Conditions | 100% |

Note: Company has internally assessed health & safety practices and 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.

We prioritize the health and safety of an employees and the safety officer will assess continuously to avoid complexities across all project sites. These are also monitored on a regular basis. There have been no significant risks/concern arising from assessments of health & safety practices and working conditions.

Leadership Indicators**1. Does the entity extend any life insurance or any compensatory package in the event of death of**

(A) Employees (Y/N): Yes

(B) Workers (Y/N): Not applicable

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

The Company ensures all applicable clauses regarding statutory dues are incorporated in agreement with 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 affected employees / workers | | No. of employees / workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment | |
|-----------|---|---|---|---|
| | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
| Employees | Nil | Nil | Nil | Nil |
| Workers | Nil | Nil | Nil | Nil |

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

Yes

5. Details on assessment of value chain partners

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

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

Nil

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 stakeholder groups are identified based on the nature of their engagement with the Company. The Company has identified its core stakeholder groups such as Employees, vendors/ sub- contractors, Government and Regulatory Authorities, Customers, Investors, Local Community and NGOs and CSR Partners.

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 & marginalised group (Yes/ No) | Channels of communication (Email, 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 | Client meetings, performance reports, Email, Website, Meetings | Need basis | Understand client needs, business challenges, deciding investments and capabilities required to fulfil the demands and Quality, timely delivery of orders. Update on material developments |
| Employees | No | Email, SMS, Website, Meetings, training programmes | Continuous | Career/skill development programmes, health and safety awareness, anti-bribery and anti-corruption practices, Human Rights and Update on material developments |
| Shareholders/ Investors | No | AGMs, Email, Website, Newspapers, investor presentations, Notices | Regular/need basis | Financial performance, Update on material events. |
| Suppliers | No | Email, Website, Meetings, inspection and regular interactions | Continuous | Transparency, Ethical conduct of business, anti-bribery and anti-corruption practices, cost efficient and quality |
| Communities | No | Website | Need basis | CSR, Transparency, Ethical, Anti-Bribery & Anti-Corruption Practices |

| Stakeholder group | Whether identified as vulnerable & marginalised group (Yes/ No) | Channels of communication (Email, 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 |
|---------------------------------------|---|---|--|---|
| Government and Regulatory Authorities | No | Email, Newspaper, meetings, website, statutory filings and disclosures | Continual/need basis | Disclosures, Compliances, Corporate governance, Transparency |

Leadership Indicators

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

The Board of Directors, through the Corporate Social Responsibility and Risk Management Committee, reviews, monitors and provides strategic direction to the Company's social responsibility obligations and other societal and sustainability practices. Accordingly, during the quarterly management review meetings, and other board – level meetings, these committees review the inputs provided by the stakeholders are discussed and devise an action plan is devised to address them. These inputs from stakeholders also help the Company to develop its business strategy. The relevant updates are provided to the board/respective committees of the board on a periodic basis.

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

Yes. The Company undertook a materiality assessment and proactively engaged with the organization's important external and internal stakeholders. The decision to engage stakeholders was based on five factors related to their relationship with the company, as outlined by the Global Reporting Initiative (GRI) guidelines: Responsibility, Influence, Proximity, Dependency, and Representation. Customers, supply chain partners, industry groups, non-governmental organizations (NGOs), local community organizations, investors, regulators, the media, and research institutes were among the external stakeholders involved in this exercise. The Company interviewed and surveyed these stakeholders, supplemented by secondary research on our suppliers and distributors, as well as peer companies and competitors. Their inputs were considered in identification of the key ESG topics for the Company.

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

No such instances were occurred.

PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

Essential Indicators

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

| Category | FY 2022-23 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) |
| Employees | | | | | | |
| Permanent | 871 | 871 | 100 | 1015 | 1015 | 100 |
| Other than permanent | - | - | - | - | - | - |
| Total Employees | 871 | 871 | 100 | 1015 | 1015 | 100 |
| Workers | | | | | | |
| Permanent | - | - | - | - | - | - |
| Other permanent | - | - | - | - | - | - |
| Total Workers | - | - | - | - | - | - |

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

| 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) |
| Employees | | | | | | | | | | |
| Permanent | | | | | | | | | | |
| Male | 863 | 277 | 32.09% | 586 | 67.90% | 1007 | 385 | 38.23% | 622 | 61.77% |
| Female | 8 | - | - | 8 | 100% | 8 | - | - | 8 | 100% |
| Other than Permanent | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - |
| Workers | | | | | | | | | | |
| Permanent | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - |
| Other than Permanent | | | | | | | | | | |
| Male | - | - | - | - | - | - | - | - | - | - |
| Female | - | - | - | - | - | - | - | - | - | - |

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

(₹ in Lakhs)

| | Male | | Female | |
|----------------------------------|--------|--|--------|---|
| | Number | Median remuneration / salary /wages of respective category | Number | Median remuneration / salary / wages of respective category |
| Board of Directors (BoD)* | 4 | 3.50 | 3 | 18.60 |
| Key Managerial Personnel | 1 | 18.60 | 1 | 1.76 |
| Employees other than BoD and KMP | 862 | 2597.48 | 6 | 15.00 |
| Workers | - | - | - | - |

*Note: This includes MD and WTD & CFO

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

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

The Company is committed to deal concerns in a fair and impartial manner. The Company has grievance redressal mechanism on sexual harassment and such cases can be reported to internal Complaints Committee (ICC). If any employee have concerns regarding violation of human rights can report at info@likhitha.in and the resolution can be provided in consultation with the higher authorities.

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

| | 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 | Nil | Nil | Nil | Nil | Nil | Nil |
| Discrimination at workplace | Nil | Nil | Nil | Nil | Nil | Nil |
| Child Labour | Nil | Nil | Nil | Nil | Nil | Nil |
| Forced Labour/ Involuntary Labour | Nil | Nil | Nil | Nil | Nil | Nil |
| Wages | Nil | Nil | Nil | Nil | Nil | Nil |
| Other human rights related issues | Nil | Nil | Nil | Nil | Nil | Nil |

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

The Company is committed to provide safe and harassment free working environment. The Company has established an internal complaints committee in compliance with provisions under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. Any employee can report their grievances through an email at hr@likhitha.in. The company does not tolerate any retribution against any person who has reported in good faith concerns.

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 | 100% |
| Forced/involuntary labour | 100% |
| Sexual harassment | 100% |
| Discrimination at workplace | 100% |
| Wages | 100% |
| Others – please specify | - |

Note: Company has internally assessed

- 10. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above.** There were no significant risks / concerns arising from the human rights assessments.

Leadership Indicators

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

The company has processes to address any human rights grievances or complaints, e.g., Grievance redressal policy, Prevention of Sexual Harassment at Workplace policy etc. Further, the company also introduced improvement measures for its employees through various training sessions.

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

Human Rights Due Diligence was not conducted during the reporting year.

- 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, our company premises are accessible to differently abled employees and visitors.

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

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

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

No significant risks / concerns were raised during the reporting year.

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) MJ | 91,929.60 | 87,540.02 |
| Total fuel consumption (B) MJ | 5.01 | 6.23 |
| Energy consumption through other sources (C) | - | - |
| Total energy consumption (A+B+C) MJ | 91,934.61 | 87,546.25 |
| Energy intensity per rupee of turnover (Total energy consumption / turnover rupees in lakhs) | 2.62 | 3.40 |

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. The Company has not conducted any such assessment/evaluation/assurance by any external agency.

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

No. The PAT scheme is not applicable.

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

| Parameter | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|---|--|---|
| Water withdrawal by source (in kilolitres) | | |
| (i) Surface water | - | - |
| (ii) Groundwater | 36,045 | 28,623 |
| (iii) Third party water | - | - |
| (iv) Seawater / desalinated water | - | - |
| (v) Others | - | - |
| Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v) | 36,045 | 28,623 |
| Total volume of water consumption (in kilolitres) | 36,045 | 28,623 |
| Water intensity per rupee of turnover (Water consumed / turnover rupees in lakhs) | 1.03 | 1.11 |

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. The Company has not conducted any such assessment/evaluation/assurance by any external

agency

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

Not applicable

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

| Parameter | Please specify unit | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|-------------------------------------|---------------------|--|---|
| NOx | µg/m ³ | 51.70 | 49.06 |
| SOx | µg/m ³ | 30.30 | 28.52 |
| Particulate matter (PM) | µg/m ³ | 84.63 | 81.78 |
| Persistent organic pollutants (POP) | - | - | - |
| Volatile organic compounds (VOC) | - | - | - |
| Hazardous air pollutants (HAP) | mg/m ³ | Nil | Nil |
| Others – please specify | PPM | Nil | Nil |

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

| Parameter | Unit | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|---|---|-------------------------------------|--------------------------------------|
| Total Scope 1 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | Metric tonnes of CO ₂ equivalent | - | - |
| Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | | - | - |
| Total Scope 1 and Scope 2 emissions per rupee of turnover | Metric tonnes of CO ₂ equivalent | - | - |
| Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity | | - | - |

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

No. The Company has not conducted any such assessment / evaluation / assurance by any external agency

7. **Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.**

Not Applicable

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

| Parameter | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|---|---|--|
| Total Waste generated (in metric tonnes) | | |
| Plastic waste (A) | - | - |
| E-waste (B) | - | - |
| Bio-medical waste (C) | - | - |
| Construction and demolition waste (D) | - | - |
| Battery waste (E) | - | - |
| Radioactive waste (F) | - | - |
| Other Hazardous waste. Please specify, if any. (G) | - | - |
| Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector) | - | - |
| Total (A+B + C + D + E + F + G + H) | - | - |
| 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 | - | - |
| (ii) Re-used | - | - |
| (iii) Other recovery operations | - | - |
| Total | - | - |
| For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes) | | |
| Category of waste | | |
| (i) Incineration | - | - |
| (ii) Landfilling | - | - |
| (iii) Other disposal operations | - | - |
| Total | - | - |

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

No independent assessment was carried out by any 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. Not Applicable**
- 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. |
|--|--------------------------------|--------------------|---|
| The company does not have any plants and offices in the above mention areas. Being an infrastructure service provider company, operations are carried out at the project sites where environmental approval and clearances are obtained by the clients / owner of the project. However, the Company ensures its compliance with the environmental laws, as applicable. | | | |

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

| Name and brief details of project | EIA Notification No. | Date | Whether conducted by independent external agency (Yes / No) | Results communicated in public domain (Yes / No) | Relevant Web link |
|--|----------------------|------|---|--|-------------------|
| Being an infrastructure service provider company, operations are carried out at the project sites where environmental impact assessments of projects are undertaken by the clients / owner of the project. However, the Company ensures its compliance with the environmental laws, as applicable. | | | | | |

12. Is the entity compliant with the applicable environmental law / regulations / guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

| 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 |
|--------|--|---------------------------------------|---|---------------------------------|
| Nil | | | | |

Leadership Indicators

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

| Parameter | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|--|-------------------------------------|--------------------------------------|
| From renewable sources | | |
| Total electricity consumption (A) | - | - |
| Total fuel consumption (B) | - | - |
| Energy consumption through other sources (C) | - | - |
| Total energy consumed from renewable sources (A+B+C) | - | - |
| From non-renewable sources | | |
| Total electricity consumption (D) MJ | 91,929.60 | 87,540.02 |
| Total fuel consumption (E) MJ | 5.01 | 6.23 |
| Energy consumption through other sources (F) | - | - |
| Total energy consumed from non-renewable sources (D+E+F) MJ | 91,934.61 | 87,546.25 |

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. The Company has not conducted any such assessment / evaluation/assurance by any external agency.

2. Provide the following details related to water discharged:

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

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

No. The Company has not conducted any such assessment / evaluation / assurance by any 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 – Project Sites
- (ii) Nature of operations – Construction of Oil & Gas Pipelines
- (iii) Water withdrawal, consumption and discharge in the following format:

| Parameter | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|--|-------------------------------------|--------------------------------------|
| Water withdrawal by source (in kilolitres) | | |
| (i) Surface water | - | - |
| (ii) Groundwater MJ | 36,045 | 28,623 |
| (iii) Third party water | - | - |
| (iv) Seawater / desalinated water | - | - |
| (v) Others | - | - |
| Total volume of water withdrawal (in kilolitres) | 36,045 | 28,623 |

| Parameter | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|---|--|---|
| Total volume of water consumption (in kilolitres) | 36,045 | 28,623 |
| Water intensity per rupee of turnover (Water consumed / turnover Rupees in Lakhs) | 1.03 | 1.11 |
| Water discharge by destination and level of treatment (in kilolitres) | | |
| (i) Into Surface water | | |
| - No treatment | - | - |
| - With treatment – please specify level of treatment | - | - |
| (ii) Into Groundwater | | |
| - No treatment | - | - |
| - With treatment – please specify level of treatment | - | - |
| (iii) Into Seawater | | |
| - No treatment | - | - |
| - With treatment – please specify level of treatment | - | - |
| (iv) Sent to third-parties | | |
| - No treatment | - | - |
| - With treatment – please specify level of treatment | - | - |
| (v) Others | | |
| - No treatment | - | - |
| - With treatment – please specify level of treatment | - | - |
| Total water discharged (in kilolitres) | - | - |

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

No. The Company has not conducted any such assessment / evaluation / assurance by any external agency

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

| Parameter | Unit | FY 2022-23 (Current Financial Year) | FY 2021-22 (Previous Financial Year) |
|---|---|--|---|
| Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available) | Metric tonnes of CO ₂ equivalent | - | - |
| Total Scope 3 emissions per rupee of turnover | | - | - |
| Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity | | - | - |

Note: Indicate if any independent assessment / evaluation / assurance has been carried out by an

external agency? (Y/N) If yes, name of the external agency.

No. The Company has not conducted any such assessment / evaluation / assurance by any 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.** – Not Applicable
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:**

| S. No. | Initiative Undertaken | Details of the Initiative (Web-link, if any, may be provided along-with summary) | Outcome of the Initiative |
|----------------|-----------------------|--|------------------------------|
| Not Applicable | | | |

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

Yes, the company has implemented emergency preparedness plans at each project site to effectively handle emergency situations. These plans include response procedures aimed at preventing and mitigating hazards, risks, and environmental impacts associated with emergencies. The plans also encompass provisions for first aid. In the event of an emergency, a thorough investigation will be conducted, and appropriate preventive measures will be taken to prevent future recurrences. We ensure that relevant information and training on emergency preparedness and response are provided to all stakeholders. Additionally, the duties and responsibilities of all employees are regularly communicated.

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.**

We have received no reports of any major adverse impacts from our partners in the value chain.

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

The company endeavors that all its value chain partners comply with the policies of the company. The certification of Supplier Code of Conduct is obtained from all major material suppliers which covers the need for compliance including environmental regulations. We are working towards bettering our evaluation and auditing mechanism and making it more specific to Sustainability requirements as well as our material points.

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.**

One (01)

- 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. | The Federation of Telangana Chambers of Commerce and Industry | State |

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

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

Leadership Indicators

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

| S. No. | Public policy advocated | Method resorted for such advocacy | Whether information available in public domain? (Yes/No) | Frequency of Review by Board (Annually/ Half yearly/ Quarterly / Others – please specify) | Web Link, if available |
|----------------|-------------------------|-----------------------------------|--|---|------------------------|
| Not Applicable | | | | | |

PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

Essential Indicators

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

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

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

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

We continuously engage with the local communities around project sites or through CSR activities. Any community member can directly lodge their complaints to the Company through an email at info@likhitha.in or contact no. 040-23752657. Redressal of the grievances shall be done on one to one basis.

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

| | FY 2022-23 Current Financial Year | FY 2021-22 Previous Financial Year |
|--|--------------------------------------|---------------------------------------|
| Directly sourced from MSMEs / small producers | Consolidation not done | Consolidation not done |
| Sourced directly from within the district and neighbouring districts | Consolidation not done | Consolidation not done |

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 |
|--|-------------------------|
| Not Applicable | |

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. | Tamil Nadu | Ramanathapuram | 7,00,000/- |

3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized / vulnerable groups? (Yes/No)

No

- (b) From which marginalized / vulnerable groups do you procure?

Not Applicable

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

Not Applicable

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

| S. No. | Intellectual Property based on traditional knowledge | Owned/ Acquired (Yes/No) | Benefit shared (Yes / No) | Basis of calculating benefit share |
|----------------|--|--------------------------|---------------------------|------------------------------------|
| Not Applicable | | | | |

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 |
|-------------------|-------------------|-------------------------|
| Not Applicable | | |

6. Details of beneficiaries of CSR Projects

| S. No. | CSR Project | No. of persons benefitted from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |
|--|-------------|---|--|
| CSR projects were implementing through an agency and the details are not available | | | |

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.

Likhitha Infrastructure Limited does not manufacture any products or provide any services to end consumers. We are providing pipeline laying services in the field of oil and gas sector. The company executes infrastructure projects and receives satisfactory completion certificate from the customer.

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

| | As a percentage of 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:

| | FY 2022-23 Current Financial Year | | REMARKS | FY 2021-22 Previous Financial Year | | REMARKS |
|--------------------------------|---|-----|---------|--|-----|---------|
| | | | | | | |
| Data Privacy | Nil | Nil | Nil | Nil | Nil | Nil |
| Advertising | Nil | Nil | Nil | Nil | Nil | Nil |
| Cyber Security | Nil | Nil | Nil | Nil | Nil | Nil |
| Delivery of essential Services | Nil | Nil | Nil | Nil | Nil | Nil |
| Restrictive Trade Practices | Nil | Nil | Nil | Nil | Nil | Nil |
| Unfair Trade Practices | Nil | Nil | Nil | Nil | Nil | Nil |
| Other | Nil | Nil | Nil | Nil | Nil | Nil |

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.

The Company places significant importance on its cyber security policy as a crucial means of protecting its digital assets from cyber threats. The policy encompasses areas such as information systems, networks, data security, roles and responsibilities, and incident response procedures.

All employees, contractors, and interns are required to comply with this policy, which includes measures such as safeguarding confidential data, securing devices, practicing safe email practices, managing passwords effectively, ensuring secure data transfer, and promptly reporting security breaches.

The policy is available in the internal portal of the company.

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.

None

Leadership Indicators

1. **Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).** <https://www.likhitha.co.in/>
2. **Steps taken to inform and educate consumers about safe and responsible usage of products and / or services.**
Not Applicable
3. **Mechanisms in place to inform consumers of any risk of disruption / discontinuation of essential services.**
Not Applicable
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)**
Not Applicable
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:**
Not Applicable