

An ISO 9001 & ISO 13485 Certified Company

Date: 20th June, 2023

То,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE")
Corporate Relationship Department,	"Exchange Plaza", 5 <sup>th</sup> Floor,
2 <sup>nd</sup> Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

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

Dear Sir/Madam,

Pursuant to the provisions of 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') of the Company 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 exchange vide our letter dated 20<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tarsons Products Limited
(Formerly, Tarsons Products Private Limited)

Santosh Kumar Agarwal Company Secretary & Chief Financial Officer ICSI Membership No. 44836

Encl: As above



# **ANNEXURE IV**

### **BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT**

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

### I. Details of the listed entity

1.	Corporate Identity Number (CIN) of the Listed Entity	L51109WB1983PLC036510		
2.	Name of the Listed Entity	TARSONS PRODUCTS LIMITED		
3.	Year of incorporation	05/07/1983		
4.	Registered office address	Martin Burn Business Park, Room No. 902 BP- 3, Salt Lake, Sector - V, Kolkata, West Bengal - 700091		
5.	Corporate address	Martin Burn Business Park, Room No. 902 BP- 3, Salt		
		Lake, Sector - V, Kolkata, West Bengal - 700091		
6.	E-mail	info@tarsons.com;		
		investor@tarsons.com		
7.	Telephone	033-35220300		
8.	Website	www.tarsons.com		
9.	Financial year for which reporting is being done	1st April, 2022 to 31st March, 2023		
10.	Name of the Stock Exchange(s) where shares are listed	Bombay Stock Exchange (BSE) & National Stock		
		Exchange (NSE)		
11.	Paid-up Capital	10,64,12,562 divided into 53,206,281 equity shares of		
		₹ 2 each		
12.	Name and contact details (telephone, email address)	Santosh Kumar Agarwal		
	of the person who may be contacted in case of any	CFO & Company Secretary		
	queries on the BRSR report	033 3522-0300		
		info@tarsons.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).	STANDALONE		

### II. Products/services

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

S. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1	Manufacturing and Trading	Plastic products, non-metallic mineral products, rubber products, fabricated metal products and instruments.	100%

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

S. No.	Product/Service	NIC Code	% of total Turnover contributed
1	Plastic products, non-metallic mineral products, rubber products, fabricated metal products and instruments.	2220	100%

### III. Operations

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

Location	Number of plants	Number of offices	Total
National	5	5	10
International	0	0	0

### Annexure I (Contd.)

### 17. Markets served by the entity:

### a. Number of locations

Locations	Number
National (No. of States)	28
International (No. of Countries)*	40+

<sup>\*</sup>We do not have any registered offices in international countries and the countries are served through the Head Office only.

b.	What is the contribution of exports as a percentage of the total turnover of the entity?	33%
c.	A brief on types of customers	Tarsons generates a substantial portion of its sales from two main customer segments: Contract Research Organizations (CRO) and Pharma. The remaining sales are derived from diverse sectors such as Diagnostics, Academia, Colleges, Universities, In-Vitro Fertilization (IVF), and Hospitals.

### IV. Employees

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

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

S.	Particulars	Total (A)	M	ale	Female		
No.			No. (B)	% (B / A)	No. (C)	% (C / A)	
EMP	LOYEES						
1.	Permanent (D)	134	119	88.81	15	11.19	
2.	Other than Permanent (E)	0	0	-	0	-	
3.	Total employees (D + E)	134	119	88.81	15	11.19	
WOF	RKERS						
4.	Permanent (F)	579	579	100	0	0	
5.	Other than Permanent (G)	0	0	-	0	-	
6.	Total workers (F + G)	579	579	100	0	0	

### b. Differently abled Employees and workers:

S.	Particulars	Total				nale
No		(A)				% (C / A)
DIFF	FERENTLY ABLED EMPLOYEES					
1.	Permanent (D)	0				
2.	Other than Permanent (E)	0	NIL			
3.	Total differently abled employees (D + E)	0				
DIFF	FERENTLY ABLED WORKERS					
4.	Permanent (F)	0				
5.	Other than permanent (G)	0	NIL			
6.	Total differently abled workers (F + G)	0				

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

	Total (A)	No. and percent	tage of Females
		No. (B)	% (B / A)
Board of Directors	6	1	16.67
Key Management Personnel	1	0	0



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

	(Tu	FY 2022-23 (Turnover rate in current FY)		(Tu	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	13.73%	29.63%	15.38%	16.35%	38.10%	18.34%	5.56%	50.00%	9.18%	
Permanent Workers	13.83%	0	13.83%	7.96%	0	7.96%	2.03%	0	2.03%	

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

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

S N	O.	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)		
Not Applicable							

#### VI. CSR Details

22.	(i)	Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No)	Yes
	(ii)	Turnover (in ₹)	2,81,34,05,588
	(iii)	Net worth (in ₹)	5,68,71,78,420

### 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	Grievance Redressal Mechanism in Place		FY 2022-23 nt Financial Ye	ear	FY 2021-22 Previous Financial Year				
received	(Yes/No) (If Yes, then provide web-link for grievance redress policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks		
Communities	Yes	0	0	-	0	0	-		
Investors (other than shareholders)	Yes	0	0	-	0	0	-		
Shareholders* *Majority	Yes	77	0	Majorly IPO related queries	488	0	All IPO related queries		
Employees and workers	Yes	0	0	-	0	0	-		
Customers	Yes	6	0	-	6	1	-		
Value Chain Partners	Yes	0	0	-	0	0	-		
Other (please specify)	-	-	-	-	-	-	-		

### Annexure I (Contd.)

### 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	Water and wastewater management	Risk	risk to companies reliant on water- intensive operations, leading to operational disruptions and higher water procurement expenses. Additionally, manufacturing generates wastewater that requires treatment before disposal. Failure to comply with water	prioritize water stewardship through the implementation of conservation measures and the elimination of water wastage. The manufacturing process minimizes direct water consumption and utilizes hot water sparingly	Negative
2	Energy and Emissions	Risk	employs a range of machinery, which requires substantial energy consumption and leads to substantial direct and indirect greenhouse gas (GHG) emissions, including carbon dioxide and methane from fuel usage. Additionally, manufacturing activities may generate air	Recognizing the significance of emissions and energy management, the Company conducts annual monitoring of fugitive air emissions, including greenhouse gases like CO2 and Methane. It emphasizes procuring materials from local vendors whenever feasible to minimize product imports. Furthermore, the Company implements controlled and well-planned business travel, adhering to a "travelling light"	Negative
3	Waste Management	Risk	operations, waste is generated through machinery maintenance, office administration, and general operations. Inadequate waste handling can result in air pollution,	measures such as reusing waste whenever feasible. Additionally, it adopts standardized approaches, in compliance with environmental laws and guidelines, for the storage, transportation, and disposal of	_



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)
4	Employee Welfare and Engagement	Risk	engagement can have detrimental effects on both individuals and the Company. Employees who perceive a lack of value, support, or engagement are prone to burnout, mental health problems, and	engagement and satisfaction, such as offering training and development programs, providing comprehensive healthcare benefits, establishing grievance mechanisms to address concerns, and fostering career advancement and growth	Negative
5	Occupational Health and Safety	Risk	manual labour for maintenance, repairs, and on-site tasks, exposing workers to potential hazards associated with powered haulage and heavy machinery. As a result, there is an increased risk of accidents, falls, fatalities, and injuries. Temporary employees, lacking sufficient training and	The Company is committed to continually enhancing its occupational health and safety practices, aiming to ensure the well-being and safety of its workers and employees. The Company prioritizes safety through a thorough hazard identification process, providing employees with health and safety training and equipping them with suitable safety gear to effectively mitigate risks and protect their well-being.	Negative
6	Product Quality & Safety	Opportunity	Ensuring premium product quality and safety, plastic product manufacturers can enhance their reputation, foster customer loyalty, gain a competitive advantage, mitigate liability risks, and comply with regulations. Investing in the quality and safety of their products is a key factor in ensuring the long-term success and sustainability.	-	Positive

## Annexure I (Contd.)

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	Selling Practices & Product Labelling	Opportunity	Product labelling plays a crucial role in the manufacturing industry by providing vital information to consumers about product usage and safety precautions. Insufficient labelling can lead to consumer misuse or misunderstanding, potentially causing harm. Similarly, incorrect labelling can result in misidentification or misclassification of products, leading to disruptions in the supply chain, delays, and financial losses.	-	Positive
8	Labour Management	Risk	labour intensity, and operational locations), management-labour interaction, worker rights, and efforts to engage employees.	management through the implementation of well-defined policies and procedures related to employee benefits, compliance with labour standards and laws, provision of	Negative
9	Human Rights	Risk	for human rights showcase their dedication to establishing sustainable and mutually beneficial relationships with stakeholders affected by their operations, including customers, communities, workers, and investors. This entails demonstrating genuine concern	The Company acknowledges the significance of human rights issues, including aspects such as minimum wages, a no-child labour policy, the elimination of forced labour, and the prevention of sexual harassment. It diligently monitors compliance and ensures adherence to all relevant standards and laws. The Company remains open to addressing any violations or concerns related to human rights.	Negative
10	Community Engagement and Development	Opportunity	By investing in the development of local communities, businesses contribute to the establishment of a stable, prosperous, and sustainable environment for their operations. This proactive approach not only benefits the community but also enhances the business's position by fostering a supportive local economy and expanding its customer base.		Positive



S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk/ opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
11	Anti- corruption & Bribery	Risk	maintain its reputation, mitigate legal and financial risks, ensure	comprehensive anti-corruption and	Negative
12	Compliance and Business Ethics	Risk	Business ethics and management cover significant concerns such as fraud, executive misconduct, corruption, money laundering, and anti-trust violations. Violations can result in investigations, hefty fines, settlements, and reputational damage. Regulatory compliance ensures adherence to government regulations, building trust, credibility, reputation, and customer appeal. Noncompliance can lead to fines, legal consequences, and reputational harm.	principles. Compliance with relevant laws is ensured through stakeholder engagement, and any violations are actively monitored and reported. Non-compliance with ethical and compliance norms is treated with utmost seriousness by the Company, which also offers effective mechanisms	Negative
13	Corporate Governance	Risk	This topic assesses the influence of corporate governance and business ethics practices, including ownership, accounting, business ethics, and tax transparency, on the well-being and interests of shareholders and investors.	The Company's commitment to effective corporate governance is reflected in its well-defined policies. These policies encompass board diversity, a comprehensive code of conduct, clear guidelines for ownership, independent judgment, principles for resolving conflicts of interest, and conducting business with fairness and integrity.	Negative

### SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

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

Dis	clos	ure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
Pol	Policy and management processes										
1.	a.	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	b.	Has the policy been approved by the Board? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	C.	Web Link of the Policies, if available		tarsons.com sibility-and-s					/Tarson	s-Busin	ess-

### Annexure I (Contd.)

Dis	closure Questions	P1	P2	Р3	P4	P5	P6	P7	P8	P9
2.	Whether the entity has translated the policy into procedures. (Yes / No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
4.	Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.	*	ISO 13485:2016	*	*	*	*	*	*	*
	*The policy is based on National Voluntary Guidelines on Social, Environmental & Economical Responsibilities of Business released by Ministry of Corporate Affairs, Government of India.	ased on National Voluntary ocial, Environmental & ponsibilities of Business istry of Corporate Affairs,	ISO 9001:2015							
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.	proces param	o not have man sees for all poli eters like shar mption of resc	icies. We eholder	e have p compla	rocedui	es in pl	ace to ti	ack key	
6.	Performance of the entity against the specific	Not Ap	plicable.							
	commitments, goals and targets along-with reasons in case the same are not met.		ack key param pment to enha				cord the	em for le	earning a	and

### Governance, leadership and oversight

# 7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)

Tarsons is a leading supplier of labware plastic ware in India with a strong vision to 'Grow business and become the most valued labware company in the Life Science space through world class performance, creating growing value of the Indian economy and the Company's stakeholders. 'Tarsons recognize the crucial role that environmental, social, and governance practices play in shaping a brighter future for the community. The Company is deeply committed towards achieving ESG related objectives and continues to prioritize ESG related agenda over the medium and long term with steps and actions plan set in small term goals.

The Company has formulated and follows EHS Policy and Environment Policy which emphasizes Social, Green, Pollution Control & Sustainability Initiatives. Tarsons also engages local units for its MSME procurement and strives to provide for equality by empowering people through capability-building and skill development. Tarsons upholds high governance standards and ensure manufactured products are made using safe and legally permissible raw materials, with suppliers, contractors, and business associates encouraged to maintain similar ethical standards. Tarsons firmly believe that employees and workers are the most valuable assets and play an integral role in success and hence promote a culture of respect, fairness, and inclusivity. To safeguard the rights and interests of employees, various policies including the code of conduct for employees and parties dealing with the Company, ethics policy, and sexual harassment policy, among others are adopted.

As an organization, Tarsons is committed to building upon progress and making further positive contributions to the environment, social and governance aspects in the future.

8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).	Rohan Sehgal (Whole-Time Director)
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, Rohan Sehgal (Whole time Director).  The Director holds the primary responsibility for overseeing Business Sustainability matters and making decisions regarding the implementation of Business Responsibility and Sustainability policies and providing directions on formulation of ESG strategy and monitoring the Company's progress and performance against the same.



11.

### 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	Р9	Р1	P2	Р3	P4	P5	P6	P7	P8	P9
Performance against above policies and follow up action		, by t he Bo	he Direc oard	tor ar	id/or	· Con	nmitt	tees	The time of the in p	e by he Bo ursu tutor	cies the E pard, ance y Act	Board whe of the ts, ru	l and reve ne ar les a	or ( r nec nenc nd re	rom Comressa Imen egula	nitte ry, ts of tion:	es :
Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances	the with	polic r sta	or Completes are retutory reserved	eview quirer	ed ir nent	Cor s of			Quarterly All the policies are reviewed in Compliance with statutory requirement of relevance to the principles.				ients				
Has the entity carried out indepe				P1		P2	P3	3	P4	Р	5	P6	F	7	P8		P9
assessment/evaluation of the wo policies by an external agency? ( provide name of the agency.	-	-		No	D	NV	No	)	No	N	o	No	١	10	No		No

Note: The Policies are evaluated internally from time to time and updated whenever required.

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

Questions	P1	P2	Р3	P4	P5	P6	P7	P8	P9
The entity does not consider the Principles material to its business (Yes/No)									
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)									
The entity does not have the financial or/human and technical resources available for the task (Yes/No)			l	Not A	Applio	cable	5		
It is planned to be done in the next financial year (Yes/No)									
Any other reason (please specify)									

Annexure I (Contd.)

### SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

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

### **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	5	During FY2023, various updates were made at the Board and Committee meetings. Independent Directors in their capacity as members of various Committees of the Board were informed on developments relating to diverse topics such as regulatory, economic and operating environmental changes, Corporate Governance, etc. Strategic presentations were made to the Directors, regularly on Company strategy, performance and growth plans. These presentations covered the entire range of business activities including macro-economic and market review, equity performance, earnings outlook, operational efficiencies, service and product offerings, update on sales performance, risk management framework, CSR initiatives, business sustenance and employee practices.	95%
		<b>Impact:</b> The training provided to the board of directors equips members with crucial knowledge and abilities that help them achieve their fiduciary duties, make wise choices, and overcome challenging organizational challenges. The directors' understanding of crucial concepts including corporate governance principles, strategic planning, risk management, and new market trends is improved through these training programmes. As a result, board members are better able to guide the organization towards sustainability and long-term growth.	
Key Managerial Personnel	2	The Company periodically updates and familiarizes employees on the following:  1. Code of Conduct which covers aspects such as Corporate Governance	100
		2. Whistleblower Policy	
		3. Policy on Prevention of Sexual Harassment	
		4. Environmental, Social and Governance related compliances	
		<b>Impact:</b> These trainings provide managers with the necessary knowledge, skills, and tools to effectively lead their teams, make informed decisions, and drive operational excellence. By enhancing their understanding of leadership principles, strategic planning, communication, and problemsolving techniques, key management personnel are better equipped to handle complex challenges, foster a positive work culture, and achieve organizational goals	



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	
Employees other than	3	The Company periodically conducts several trainings and programmes for the wellbeing of the employees which inter alia includes the following:	74%	
BoD and KMPs		1. Health and Safety Training;		
		2. Skill Upgradation Training;		
		3. Workshop conducted under Prevention of Sexual Harassment (POSH Act, 2013)		
		<b>Impact:</b> Conducting trainings for employees on health and safety, skill development and Prevention of Sexual Harassment (POSH) has a profound impact on the well-being of individuals and the overall organizational culture. These trainings equip employees with the knowledge, skills, and awareness necessary to create a safe and healthy work environment. By providing education on proper safety protocols, emergency response procedures, and best practices for injury prevention, employees can actively contribute to maintaining a secure workplace.		
Workers 2	2	The Company periodically conducts several trainings and programmes for the wellbeing of the workers which inter alia includes the following:	73%	
		1. Health and Safety Training;		
		2. Skill Upgradation Training;		
		Impact: These trainings not only enhance the physical and psychological well-being of workers but also contribute to a more harmonious and productive work atmosphere. By prioritizing these trainings, organizations demonstrate their commitment to worker welfare, compliance with legal obligations, and the promotion of a supportive and inclusive workplace.		

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law eforcement 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 entity's website):

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

### Annexure I (Contd.)

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, Tarsons' Business Responsibility and Sustainability policy is committed to conduct it's business in accordance to ethical standards, which also highlights our stance on bribery and corruption and the responsibilities of those acting on its behalf. All individuals associated with Tarsons, including staff, consultants, contractors, and interns, are expected to uphold this commitment. The policy aims to prevent and identify bribery and corruption, with procedures to be followed if fraud is suspected.

Along with the Anti-Corruption and Anti-Bribery Policy, the Company has in place Whistle Blower Policy which provides the Stakeholders with a platform to report susceptible unethical behaviour, malpractices, wrongful conduct, fraud, violation of Company's Policy with direct access to the Top Management without any fear of reprisal. This in whole helps the Company in eliminating such malpractices at all levels and be ethical and policy compliant.

Link - https://tarsons.com/wp-content/uploads/2023/06/Tarsons-Business-Responsibility-and-Sustainability-Policy.pdf

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

	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Directors	0	0
KMPs	0	0
Employees	0	0
Workers	0	0

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

		22-23 ancial 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	0	-	0	-	
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	0	-	0	-	

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



Principle 2 Businesses Should Provide Goods and Services In A Manner That Is Sustainable And Safe

#### **Essential Indicators**

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

	Current Financial Year FY 2022-23	Previous Financial Year FY 2021-22	Details of improvements in environmental and social impacts		
R&D	0	0	N.A.		
Capex	0	0	N.A.		

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

Yes

b. If yes, what percentage of inputs were sourced sustainably?

80% to 90% of the raw material are sourced sustainably from the suppliers who are certified as compliant with ESG standards.

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.

The Company has an Environmental Management System Procedural Manual which provides guidelines on waste management practices to be followed for different categories of waste including Plastics, E-waste, Hazardous waste and any other waste. The Company is in process of tie-up with West Bengal Pollution Control Board (WBPCB) approved vendor for reusing, recycling and disposing of its wastes.

4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Yes, Extended Producer Responsibility (EPR) is applicable to the entity's activities and the Company works in compliance with Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016 & EPR guidelines. Our waste collection plan is in line with the EPR plan submitted to Pollution Control Board (PCB).

# 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 em	ployees co	vered by				
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B/A)	Number ©	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent emplo	yees										
Male	119	101	84.87%	100	84.03%	N.A.	N.A.	119	100%	101	84.87%
Female	15	10	66.67%	9	60.0%	15	100%	N.A.	N.A.	10	66.67%
Total	134	111	82.83%	109	81.34%	15	100%	119	100%	111	82.83%
Other than Perma	nent emp	loyees									
Male	0	0	0	0	0	0	0	0	0	0	0
Female	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0

### Annexure I (Contd.)

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

Category	% of workers covered by											
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities		
		Number (B)	% (B/A)	Number ©	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)	
Permanent worke	rs											
Male	579	139	24.0%	139	24.0%	0	0	0	0	139	24.0%	
Female	0	0	0	0	0	0	0	0	0	0	0	
Total	579	139	24.0%	139	24.0%	0	0	0	0	139	24.0%	
Other than Perma	nent worl	cers										
Male	0	0	0	0	0	0	0	0	0	0	0	
Female	0	0	0	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	0	0	0	

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

Benefits	Cur	FY 2022-23 rent Financial		FY 2021-22 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	100%	100%	Υ	100%	100%	Υ	
Gratuity*	100%	100%	N.A.	100%	100%	N.A.	
ESI**	100%	100%	Υ	100%	100%	Υ	
Others – Please Specify	-	-	-	-	-	-	

<sup>\*</sup> Gratuity Not Deducted but deposited with LIC of India

# 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.

No.

The Company is fully committed to non-discrimination of any employee or worker on any grounds, whatsoever. The Company is in the process of developing infrastructure to provide a safe, accessible and collaborative environment for differently abled.

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.

The Company doesn't have any such specific policy, however the rights of employees and workers relating to Equal opportunity is well protected within the framework of Non-Discrimination Policy of the Company.

We don't discriminate in employment opportunities or practices on the basis of race, colour, religion, disability, national origin, genetic information, sex (including pregnancy), age, sexual orientation, gender (including gender identity and expression), marital status, protected veterans status, citizenship status or any other characteristic protected by applicable law.

However, The Company is in process of formulating a documented policy on Equal Employment Opportunity in accordance with the provisions of the Rights of Persons with Disability Act, 2016 read with the Rights of Persons with Disabilities Rules, 2017, and the Transgender Persons (Protection of Rights), 2019, read with the Transgender Persons (Protection of Rights) Rules, 2020.

<sup>\*\*</sup> Employees and Workers having gross salary of more than ₹ 21,000 are covered under Mediclaim and Balance 100% covered under ESIC.



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%	-	-	-		
Female	-	-	-	-		
Total	100%	-	-	-		

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.

The Company is committed to providing a safe and conducive work environment to all of its employees and associates. Transparency and openness are organizational values and are practized across all levels. Employees are encouraged to share their concerns with their Reporting Manager or the members of the senior management. The Company has an open-door approach, wherein any employee irrespective of hierarchy has access to the senior management, encourages an amicable and fair resolution of grievances. In addition, our whistle blower policy allows all our employees to report any kind of suspected or actual misconduct in the organization in an anonymous manner. Stakeholders other than permanent employees of the Company can raise their grievances via e-mail to the concerned person/management. The non-permanent employees and workers communicate their grievances through their respective supervisors, which are further communicated to the Company for further action and resolution.

The Company has formulated a Policy on Prevention of Sexual Harassment at Workplace for prevention, prohibition and redressal of sexual harassment at workplace and Internal Complaints Committee has also been set up to redress any such complaints received.

	Yes/No (If Yes, then give details of the mechanism in brief)
Permanent Workers	Same as stated above
Other than Permanent Workers	Not Applicable
Permanent Employees	Same as stated above
Other than Permanent Employees	Not Applicable

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

Category	(Cı	FY 2022-23 Irrent Financial Year)	FY 2021-22 (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)	% (D/C)	
Total Permanent Employees							
- Male							
- Female							
Total			Ν	IL			
Permanent Workers							
- Male							
- Female							

### Annexure I (Contd.)

### 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 Skill upgradation		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	119	95	79.83%	85	71.43%	112	87	77.67%	84	75.00%
Female	15	12	80.00	11	73.33%	13	10	76.92%	9	69.23%
Total	134	107	79.85%	96	71.64%	125	97	77.60%	93	74.40%
Workers										
Male	579	457	78.92%	437	75.47%	433	318	73.44%	327	75.51%
Female	0	0	0	0	0	0	0	0	0	0
Total	579	457	78.92%	437	75.47%	433	318	73.44%	327	75.51%

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

Category	Cur	FY 2022-23 rent Financial		FY 2021-22 Previous Financial Year		
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)
Employees						
Male	119	119	100%	112	112	100%
Female	15	15	100%	13	13	100%
Total	134	134	100%	125	125	100%
Workers		,				
Male	579	579	100%	433	433	100%
Female	0	0	-	0	0	-
Total	579	579	100%	433	433	100%

### 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 believes occupational health and safety is a pre-requisite for our employees and workers for their well-being and safety. It helps in attracting and retaining quality talent, besides being the duty of the Company as a responsible corporate citizen.

The Company has stringent guidelines to ensure safety of employees and visitors. Frequent equipment checks, such as air conditioners, chillers, UPS, stabilizers, and DG, are performed to mitigate any wear and tear caused by ongoing operation.

We also conduct Fire Drill Training at all our factories which equips personnel to respond to any fire that can occur in the premises. Fire extinguishers are kept stocked to ensure that they can be used effectively in the event of an emergency. All our factory sites, corporate offices have smoke detectors and fire alarm systems.

Other than the stated above the Company routinely conducts health and safety assessment for identification of any hazard risks. Additionally, also maintains an aspect and impact register to make further improvements along with conducting routing safety inspections.

Tarsons is currently in the process of implementing an Occupational Health & Safety management system that covers various aspects, including an Environmental Health & Safety Policy, documents such as an Employee Manual and Emergency Preparedness Plan, social audits, and management review meetings.

# TRUST DELIVERED

### Annexure I (Contd.)

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

Tarsons employs several processes to routinely identify work-related hazards and assess risks. These include hazard identification and risk assessment, maintaining a register for aspect and impact analysis, utilizing checklists, and conducting safety inspections and observations.

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

Yes

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

Yes

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

Safety Incident/Number	Category	FY 2022-23 Current Financial Year	FY 2021-22 Previous Financial Year
Lost Time Injury Frequency Rate (LTIFR)	Employees	0	0
(per one Million-person hours worked)	Workers	0	0
Total recordable work-related injuries	Employees	0	0
	Workers	1	2
No. of fatalities	Employees	0	0
	Workers	0	0
High consequence work-related injury or	Employees	0	0
ill-health (excluding fatalities)	Workers	0	0

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

Tarsons has implemented several measures to ensure a safe and healthy workplace. These include having a firefighting system in place, providing safety personal protective equipment (PPE), conducting awareness training for employees, establishing an onsite emergency plan, conducting risk analysis of environment and safety incidents/accidents, and displaying safety requirements visually.

Tarsons' plants, facilities and manufacturing equipment are designed based on careful consideration of statutory requirements, for healthy and safety workplace, applicable Indian and International Standards. One of the key focus areas remain safety of employees and investing in technologies and processes to avoid and minimize the manual interfaces with machines. The Company continued to invest in automation of processes with minimal human interventions.

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

	(Cur	FY 2022-23 rent Financial Yea	ar)	(Prev	FY 2021-22 ious Financial Ye	ar)
	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	0	0	-	0	0	-
Health & Safety	0	0	-	0	0	-

### Annexure I (Contd.)

### 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	60%
Working Conditions	100%

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

No major safety-related incidents.

Tarsons has taken corrective action to address safety-related incidents and significant risks/concerns identified through assessments of health & safety practices and working conditions. This includes providing safety personal protective equipment (PPE) such as earplugs, safety belts, suitable gloves, and masks to employees working in high noise zones, elevated heights, and hazardous environments. Improvement in health and safety practices is a continuous process to uphold our occupational health and safety practices. CCTV was also installed for strengthening the surveillance.

### PRINCIPLE 4: Businesses Should Respect The Interests Of And Be Responsive To All Its Stakeholders Essential Indicators

1. Describe the processes for identifying key stakeholder groups of the entity.

The Company's senior management, in collaboration with multiple departments, has recognized the significance of various stakeholders for the organization. These stakeholders encompass shareholders, employees, customers, society, bankers, suppliers, vendors, and the government. To foster trust, transparency, and meet their expectations, the Company actively engages with these stakeholders. Valuing their feedback and inputs, the Company considers them crucial in making informed business decisions, ultimately promoting inclusive growth through the active participation of all stakeholders.

List of identified stakeholders:

- 1. Shareholders
- 2. Employees
- 3. Customers
- 4. Suppliers & Vendors
- 5. Bankers
- 6. Society
- 7. Government

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

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website, Other)	Frequency of engagement (Annually/Half yearly/ Quarterly/others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement		
Shareholders	No	Email, SMS, Newspaper, Website, Stock Exchanges, Investor Calls, SCORES, ROC Filings	Quarterly & Event Based	To ensure timely dissemination of information regarding the Company's affairs and to effectively resolve grievances raised by stakeholders.		



Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website, Other)	Frequency of engagement (Annually/Half yearly/ Quarterly/others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Employees	No	Email, SMS, Notice Board	Monthly & Event Based	To enhance employee satisfaction and engagement by providing regular updates on the Company's affairs, resolving grievances promptly, conducting comprehensive career development reviews, and fostering increased employee engagement.
Customers	No	Email, SMS, Website	Event Based	To ensure effective communication with customers by regularly sharing updates on the launch of new products, introducing new product features, and actively engaging in communication regarding customer experience and feedback.
Suppliers/ Vendors	No	Email, SMS, Website	Event Based	To address the needs and expectations, resolve supply chain issues, provide necessary awareness and training, ensure regulatory compliance, and facilitate detailed discussions on the scope of work and other pertinent details with suppliers and vendors.
Bankers	No	Email, SMS, Website, Newspaper, Stock Exchanges, ROC Filings	Quarterly & Event Based	To provide timely updates on the affairs of the Company and establish robust banking networks to effectively meet the financial needs of the organization.
Society	No	Website, One on One meet,	Event Based	To provide regular updates on the affairs of the Company, resolve community grievances effectively, and actively engage in corporate social responsibility (CSR) activities.
Government	No	Email, Website, Newspaper, Stock Exchanges, ROC Filings	Quarterly & Event Based	The purpose of engaging with the government is to provide updates on the Company's activities, actively promote public policies, and seek necessary clarifications when required.

### Annexure I (Contd.)

### 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. employees workers covered (B)	% (B/A)	Total (C)	No. employees workers covered (D)	% (D/C)	
Employees							
Permanent	134	120	89.55%	125	108	86.40%	
Other than permanent	0	0	0	0	0	0	
Total Employees	134	120	89.55%	125	108	86.40%	
Workers							
Permanent	579	523	90.32%	433	375	86.66%	
Other than permanent	0	0	0	0	0	0	
Total Workers	579	523	90.32%	433	375	86.66%	

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)		Minimum age		than m Wage	Total (D)		al to m Wage		than m Wage
		No.(B)	% (B/A)	No. (C)	% (C/A)		No.(E)	% (E/D)	No.(F)	% (F/D)
Employees										
Permanent	134	0	0	134	100%	125	0	0	125	100%
Male	119	0	0	119	100%	112	0	0	112	100%
Female	15	0	0	15	100%	13	0	0	13	100%
Other than permanent	0	-	-	-	-	0	-	-	-	-
Male	0	-	-	-	-	0	-	-	-	-
Female	0	-	-	-	-	0	-	-	-	-
Workers							,			
Permanent	579	0	0	579	100%	433	0	0	433	100%
Male	579	0	0	579	100%	433	0	0	433	100%
Female	0	0	0	0		0	0	0	0	0
Other than permanent	0	-	-	-	-	0	-	-	-	-
Male	0	-	-	-	-	0	-	-	-	-
Female	0	-	-	-	-	0	-	-	-	-

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

		Male		Female		
	Number	Median remuneration/ salary/ wages of respective category	Number	Median remuneration/ salary/ wages of respective category		
Board of Directors (BoD)	5	12,00,000	1	12,00,000		
Key Managerial Personnel	1	84,65,462	0	0		
Employees other than BoD and KMP	118	6,24,617	15	3,84,934		
Workers	579	193613	0	0		



# 4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes.

The Company provides various mechanism for addressing human rights violations. Tarsons is compliant to human rights laws and regulations, and any violation or issues can be reported through our whistle blower policy and POSH policy mechanisms. Tarsons upholds human rights values in the system and forms a critical part of the business.

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

Tarsons upholds principles of equal opportunity, fair treatment, and zero tolerance for unlawful discrimination or harassment, including sexual harassment, among its employees. The Company ensures compliance with human rights principles through policies such as the Code of Conduct for Employees and Parties dealing with the Company, Ethics Policy, and other internal policies that protect the rights and interests of its employees.

Tarsons consider human rights due diligence as an integral part of business operations. We are committed to preventing any violations of human rights within our sphere of influence and have implemented robust measures to uphold this commitment.

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

	FY 2022-23 Current Financial Year			Prev	FY 2021-22 ious Financial Ye	ar
	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/Involuntary Labour	0	0	-	0	0	-
Wages	0	0	-	0	0	-
Other human rights related issues	0	0	-	0	0	-

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

No unfair treatment will be meted out to a Whistle Blower by virtue of his/ her having reported a Protected Disclosure under this policy. Adequate safeguards against victimization of complainants shall be provided. The Company strictly prohibits any attempt of retaliation by anyone against any employee who raises a concern under the policy in good faith. Cases related to prevention of sexual harassment at work place are treated with utmost sensitivity and confidentially in line with the guidelines of the Sexual Harassment of Women at Work Place (prevention, prohibition and redressal) Act 2013.

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

Yes,

Human rights requirements form a part of the Company's business agreements and contracts as and where relevant.

### 9. Assessments for the year.

	%age 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	-

### Annexure I (Contd.)

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

Not applicable

### PRINCIPLE 6: Businesses Should Respect and Make Efforts To Protect And Restore The Environment

#### **Essential Indicators**

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

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Total electricity consumption (A)	43,185.31	37,819.81
Total fuel consumption (B)	1,373.91	1,314.62
Energy consumption through other sources (C)	-	-
Total energy consumption (A+B+C)	44,559.22	39,134.43
Energy intensity per rupee of turnover (Total energy consumption/turnover in rupees)	1.58	1.30
Note: Indicate if any independent assessment/ evaluation/as by an external agency? (Y/N) If yes, name of the external age	No	

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.

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	5,895	4,420
(ii) Groundwater	42.72	37.2
(iii) Third party water	-	-
(iv) Seawater / desalinated water	-	-
(v) Others	-	-
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	5,937.72	4,457.2
Total volume of water consumption (in kilolitres)	5,937.72	4,457.2
Water intensity per rupee of turnover (Water consumed / turnover)	2.11	1.48
Note: Indicate if any independent assessment/ evaluation/assur 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.

No



#### 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	Ug/m3	46.55	48.25	
Sox	Ug/m3	8.7	10.7	
Particulate matter (PM)	Ug/m3	62.45	111.1	
Persistent organic pollutants (POP)	-	-	-	
Volatile organic compounds (VOC)	Miligram per cubic 0.01 metre		0.03	
Hazardous air pollutants (HAP)	Microgram per cubic metre	-	-	
Others – please specify Particulate Matter (PM) (at 10 uM)	Ug/m3 116.2		250.2	
Note: Indicate if any independent assessment by an external agency? (Y/N) If yes, name of	Yes. Mitra S.K. Private Limited			

### 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 CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	331.35	288.45		
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs,SF6, NF3, if available)	Metric tonnes of CO2 equivalent	9,716.70	8,509.46		
Total Scope 1 and Scope 2 emissions per rupee of turnover		3.57	2.92		
Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.					

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

Yes, Tarsons implements several measures to promote environmental sustainability and reduce its carbon footprint. These include yearly monitoring of fugitive air emissions, controlled business travel with a "traveling light" policy, procuring materials from local vendors to reduce imports, minimizing direct water consumption in manufacturing, promoting cloud storage and video conferencing to reduce travel, and encouraging digital skills in the workplace to reduce paper usage. These efforts reflect Tarsons' commitment to environmentally responsible practices and help reduce overall GHG emissions.

Tarsons is committed to utilizing renewable energy and towards this end is planning to install the rooftop solar panels to power its factories, which will help in reducing our carbon footprint and ensuring reduction in global warming, decreasing the burning of limited fossil fuels, curbing CO2 emissions, preventing pollution and keeping a check on obtuse deforestation.

### Annexure I (Contd.)

### 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)	322.23	254.11	
E-waste (B)	-	-	
Bio-medical waste (C)	-	-	
Construction and demolition waste (D)	-	-	
Battery waste (E)	6.66	-	
Radioactive waste (F)	-	-	
Other Hazardous waste. Please specify, if any. (G) Used oil and empty barrels/containers	1.8	1.5	
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)	330.69	255.61	
For each category of waste generated, total waste recovered thro (in metric tonnes)	ough recycling, re-using or o	ther recovery operations	
Category of waste			
(i) Recycled	-	-	
(ii) Re-used	8.2	3.4	
(iii) Other recovery operations	-	-	
Total	8.2	3.4	
For each category of waste generated, total waste disposed by n	ature of disposal method (in	metric tonnes)	
Category of waste			
(i) Incineration	-	-	
(ii) Landfilling	-	0.77	
(iii) Other disposal operations	331.18	260.85	
Total	331.18	261.62	
Note: Indicate if any independent assessment/ evaluation/assurable an external agency? (Y/N) If yes, name of the external agency		No	

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.

Tarsons has defined Environmental Management System Procedure Manual. Procedures of Waste Management (ESP 11), describes ways to manage and dispose different types of waste generated. Classification of waste is important as a first step, which mainly includes Office waste, plastics waste, E-waste, Liquid waste. Further they are identified as degradable or non-degradable. Disposal responsibility is identified according to the classification of waste. Appropriate dustbins, disposal storage are allocated for proper disposal through a third party vendors.

For hazardous waste disposal, Tarsons has a well defined waste management practice to appropriately store and dispose off safely through vendors. The practices are in line with the guidelines of the Central Pollution Control Board (CPCB).



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.				
	Not Applicable						

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

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

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

			Any fines / penalties /action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken, if any		
Not applicable						

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.

2

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	Indian Chamber of Commerce	National
2	Plastic Export Promotion Council	National

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			

PRINCIPLE 8 Businesses Should Promote Inclusive Growth and Equitable Development

#### **Essential Indicators**

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

Name and brief 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	
Not Applicable						

### Annexure I (Contd.)

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

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

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

Tarsons considers the community a key stakeholder for the inclusive development of a society. There is regular engagement with key community institutions and representatives to redress their grievances, if any. Furthermore, any community person can redress their grievance through our whistle-blower policy mechanisms.

### 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	4.82%	3.64%
Sourced directly from within the district and neighbouring districts	54.14%	37.33%

# PRINCIPLE 9 Businesses Should Engage With and Provide Value To Their Consumers In A Responsible Manner Essential Indicators

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

Tarsons has a defined mechanism to receive and respond to consumer complaints and feedback and the same is recorded for reference and review purposes.

Various team members are involved at different stages to handle consumer concerns including members from sales, marketing, quality and production.

Complaints are received via verbal/written/email mode of communication. The complaints are then registered, and the root cause is identified. Furthermore, a determination of correction and corrective action is taken. Corrective action taken is intimated to the customer and review/feedback is taken. Lastly, the effectiveness of corrective action is taken to understand the satisfaction of the customer which is followed by closing of that particular query.

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

	As a percentage to total turnover
Environmental and social parameters relevant to the product	-
Safe and responsible usage	70%
Recycling and/or safe disposal	30%

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

	FY 2022-23 (Current Financial Year)		Remarks	FY 2021-22 (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	0	0		0	0	
Advertising	0	0		0	0	
Cyber-security	0	0		0	0	



		FY 2022-23 (Current Financial Year)		FY 2021-22 (Previous Financial Year)		Remarks
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Delivery of essential services	0	0		0	0	
Restrictive Trade Practices	0	0		0	0	
Unfair Trade Practices	0	0		0	0	
Other	6	0	Customer complaints pertaining to product- related issues	6	1	Customer complaints pertaining to product- related issues

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

	Number	Reasons for recall
Voluntary recalls	0	Not applicable
Forced recalls	0	Not applicable

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.

Tarsons has an Information Technology Policy which is available on the secured intranet of the Company.

Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

Not applicable