

Tasty Bite Eatables Limited

TBEL/SE/2024-25 17 July 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 519091 **National Stock Exchange of India**

Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: TASTYBITE

Sub: Intimation under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Section 34(2)(f) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility and Sustainability Report ("BRSR") for the Financial Year 2023-24, which also forms part of the Integrated Annual Report for the Financial Year 2023-24.

The intimation will also be updated on the Company's website at: https://www.tastybite.co.in/

You are requested to kindly take the above on record.

Thanking You,For **Tasty Bite Eatables Limited**

Vimal Tank Company Secretary

Encl: A/a

At Tasty Bite Eatables Limited, the company envisions a future where everyone thrives through a steadfast commitment to sustainability. This dedication to sustainability focuses on fairness, social justice, and responsible resource management while prioritizing environmental protection. Tasty Bite Eatables Limited is passionate about driving economic growth and fostering innovation through collaboration and eco-friendly practices.

The Company continually seeks ways to enhance its impact on the planet and within communities. Its dedication extends beyond regulatory compliance, aiming to set the benchmark for sustainable business practices. By adhering to the BRSR framework, Tasty Bite Eatables Limited ensures that stakeholders receive clear, reliable, and relevant information about its environmental, social, and governance (ESG) initiatives. This transparent communication builds trust with investors, customers, and the broader community, bolstering its reputation as a responsible organization. Together with its stakeholders, Tasty Bites Limited is committed to making the world a better, more sustainable place.

SECTION A: GENERAL DISCLOSURES

This section offers a detailed overview of the company, covering its diverse products and services, the extent of its operations, and its dedicated team. It also outlines the company's connections with its holding, subsidiary, and associate companies, including joint ventures. It also highlights the company's Corporate Social Responsibility (CSR) initiatives and emphasises its commitment to transparency and disclosure requirements.

I. Details of listed entity

1.	Corporate Identity Number (CIN) of the Company	L15419PN1985PLC037347
2.	Name of the Company	Tasty Bite Eatables Limited
3.	Year of Incorporation	1985
4.	Registered Office Address	201-202, Mayfair Towers, Wakdewadi,
4.	Registered Office Address	Shivajinagar, Pune 411005 Maharashtra, India
5.	Correcte Address	201-202, Mayfair Towers, Wakdewadi,
5.	Corporate Address	Shivajinagar, Pune 411005 Maharashtra, India
6.	Email Address	secretarial@tastybite.com
7.	Telephone	020 3021 6000
8.	Website	www.tastybite.co.in
9.	Financial Year Reported	2023-24
10.	Name of the Stock Exchanges where shares are listed	BSE, NSE
11.	Paid-up Capital	INR 25.66 Million
	Name and contact details (telephone, email address) of the	Mr. Vimal Tank
12.	person who may be contacted in case of any queries on	020 3021 6000
	the BRSR report	secretarial@tastybite.com
	Reporting boundary - Are the disclosures under this report	
	made on a standalone basis (i.e. only for the entity) or on	
13.	a consolidated basis (i.e. for the entity and all the entities	Standalone basis
	which form a part of its consolidated financial statements,	
	taken together).	
14.	Name of assurance provider	N.A.
15.	Type of assurance obtained	N.A.

II. Products/services

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

Sl. No.	Description of Main Activity	Description of Business Activity	% of turnover of the Company
1	Manufacturing	Food, Beverages	100%

17. Products/Services sold by the Company (accounting for 90% of the turnover)

Sl. No.	Product/Service	NIC Code	% of total turnover contributed
1	Ready-to-eat	107	74.7%
2	Formed Frozen products	107	25.3%

III. Operations

18. Number of locations where plants and/or operations/offices of the Company are situated:

Location	Number of plants	Number of offices	Total
National	1	1	2
International	0	0	0

19. Markets served by the Company

a. Number of locations

Location	Number
National (No. of States)	14
International (No. of Countries)	17

- b. What is the contribution of exports as a percentage of the total turnover of the Company? 75% of total turnover
- c. Types of customers-
 - Manufacturing Arm: Produces ready-to-eat food products.
 - Marketing Arm: Products are sold to Preferred Brands International Inc. in the US and other Mars affiliates for consumer distribution.
 - Partner of choice for major Quick Service Restaurants (QSRs).
 - Key supplier for the Hotel, Restaurant, and Catering (HoReCa) segment.

IV. Employees

20. Details as at the end of Financial Year

a. Employees and workers (including differently abled):

Cl N-	Destination	T-4-1 (A)	М	ale	Fen	nale
51. NO.	Particulars	Total (A) — — ————	No. (B)	% (B / A)	No. (C)	% (C / A)
		EM	PLOYEES			
1.	Permanent (D)	149	133	89%	16	11%
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total employees (D + E)	149	133	89%	16	11%
		W	ORKERS			
4.	Permanent (F)	116	103	89%	13	11%
5.	Other than Permanent (G)	608	391	64%	217	36%
6.	Total workers (F+G)	724	494	68%	230	32%

b. Differently abled Employees and workers:

Sl. No.	Particulars	Total (A)	М	ale	Fen	nale
St. NO.	Particulars	10tat (A) =	No. (B)	% (B / A)	No. (C)	% (C / A)
		DIFFERENTLY	ABLED EMPI	LOYEES		
1.	Permanent (D)		0	0	0	0
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total differently abled	0	0	0	0	0
	employees (D+E)					
		W	ORKERS			
4.	Permanent (F)		0	0	0	0
5.	Other than Permanent (G)		0	0	0	0
6.	Total differently abled	0	0	0	0	0
	workers (F+G)					

21. Participation/Inclusion/Representation of Women

Particulars	Total (A)	No. and percen	tage of Females
Farticulars	10tat (A)	No. (B)	% (B / A)
Board of Directors	8	2	25%
Key Management Personnel	2	0	0%

22. Turnover rate for permanent employees and workers (disclose trends for the past 3 years)

Particulars	F	Y 2023-24	ļ.]	FY 2022-23			FY 2021-22	
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	16	4	20	24	3	27	17	4	21
Permanent Workers	1	0	1	3	1	4	1	1	2

Note: This includes employees/workmen who have retired during the year.

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

23. Name of holding/subsidiary/associate companies/joint ventures

Sl. No.	Name of the holding/ subsidiary/ associate companies/joint ventures (A)	Indicate whether Holding/Subsidiary/ Associate/Joint Venture	% of shares held by the Company	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the Company (Yes/No)
1	Preferred Brands Foods (India) Private Limited	Holding	74.22%	PBFIPL is a Core Investment Company and has no other business.
2	Effem Holdings Limited	Holding	0.01%	EHL follows Mars Five Principles which are aligned with business responsibility initiatives of the Company

VI. CSR Details

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

(ii) Turnover: INR 5,581.96 Million

(iii) Net worth: INR 2,865.73 Million

VII. Transparency and Disclosure Compliances

25. Complaints/Grievances on any of the principles (Principle 1 to 9) under the National Guidelines on Responsible Business Conduct:

	Grievance		FY 2023-24			FY 2022-23	
Stakeholder group from whom complaint is received	Redressal Mechanism in Place (Yes/ No) (If yes, then provide web-link for grievance redress policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes https://www.tastybite.co.in/corporate	0	0	Not Applicable	0	0	Not Applicable
Investors (other than shareholders)	Yes https://www. tastybite.co.in/ corporate	0	0	Not Applicable	0	0	Not Applicable
Shareholders	Yes https://www. tastybite.co.in/ corporate	80	0	Not Applicable	59	0	Not Applicable
Employees and workers	Yes https://www. tastybite.co.in/ corporate	0	0	Not Applicable	3	0	Not Applicable
Customers	Yes https://www. tastybite.co.in/ corporate	165	0	Not Applicable	260	0	Not Applicable
Value Chain Partners	Yes https://www. tastybite.co.in/ corporate	0	0	Not Applicable	0	0	Not Applicable
Other (please specify)	Bankers-Yes https://www. tastybite.co.in/ corporate	0	0	Not Applicable	0	0	Not Applicable



Overview of the Company's material responsible business conduct and sustainability issues pertaining to environment and social matters that present a risk or an opportunity to the business of the Company, rationale for identifying the same approach to adapt or mitigate the risk along with its financial implications, as per the following format: 26.

SI. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, a	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
\leftarrow	Water Consumption	ш	TBEL uses water for production and various	 The Comp recycle an 	The Company uses 4R framework- reduce, reuse, recycle and recover for water usage.	Negative Implications
			other processes. TBEL draws water from multiple sources and water consumption is regulated by various	2. TBEL mini the effluer Effluent Th	TBEL minimise water withdrawal by reusing / recycling the effluent treated water by setting up world-class Effluent Treatment Plants (ETP).	
			regulatory requirements.	We are also from work	We are also aiming at Zero Liquid Discharge from work premises.	
				 New technologies the usage of water. 	New technologies are used for production to reduce the usage of water.	
				5. Appropriate mainte treatment of water.	Appropriate maintenance of the ETP to ensure effluent treatment of water.	
				6. There are: involved in	There are no hazardous chemicals or processes involved in water after processing by TBEL and hence environmental impact is minimal.	
2	Energy	0	TBEL uses electricity for	1. 100% stear	100% steam generated using biomass fuel.	Positive Implications
	efficiency		production and various other processes. There are various initiatives	2. Biogas pla used in the	Biogas plant active in TBEL. All food waste generated is used in the biogas plant to generate electricity.	
			taken by the Company to manage energy efficiency in the form of using alternate sources of energy,	 Solar enerthus reduction provided b 	Solar energy is used to generate electricity and thus reduce the burden on the usage of electricity provided by MSEDCL.	
			optimising energy	 Various in optimising Frequency 	Various initiatives taken in factory w.r.t. optimising electricity usage like usage of Variable Frequency Drivers (VFD).	

BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT (CONTD.)

Sl. 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)
100	Sustainable packaging	<u>ح</u>	TBEL uses plastic packaging material suitable for product	1. TBEL is working on a sustainable packaging solution as per product requirements.	aging solution as	Negative Implications
	material		application.	 TBEL on its own has reduced plastic use by reducing laminate thickness from 127 microns to 107 microns pouches. 	e by reducing o 107	
				3. Also, we changed cartons from 5-ply to 3-ply to reduce the usage of paper consumption.	3-ply to reduce	
				 The Company has in place an" Extended Producer Responsibility" (EPR) agreement with the Plastic Waste Recycling agency. 	ed Producer Ie Plastic Waste	
4	Community	0	The factory of TBEL is in Bhandgaon which is close	1. TBEL firmly believes in the welfare of the people and society in which it operates. Maximum workers belong	ne people and workers belong	Positive Implications
			to the community. Deep	to the local region wherein the factory operates.	operates.	
			engagement with the community fosters goodwill amongst society. It brings	2. Our CSR initiatives focus on farmer development, skill development of women in local areas, natural resource	relopment, skill natural resource	
			long-term benefits in terms	management in local areas, etc.		
			of community support, loyalty, source of future employees, and goodwill which in turn helps raise	3. TBEL engages in open and transparent dialogues with members of the community to understand their concerns and tries to address them through	dialogues derstand n through	
			awareness of the Company	various initiatives.		
				4. Details of the above are available in CSR annual report-Annexure- d to Boards' report in this annual report	R annual report- nnual report	

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is designed to help businesses highlight the frameworks, policies, and procedures they have put in place to align with the NGRBC Principles and Core Elements. It allows companies to demonstrate their dedication to adopting sustainable business practices that encompass environmental, social, and governance (ESG) dimensions. Through this, businesses can effectively show their commitment to creating a more sustainable and responsible future.

Disc	closure Questions	P1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
Poli	cy and management processes									
1.	a. Whether the Company'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. Weblink of the policies, if available			http:	s://ww	/w.tast	tybite.c	co.in./		
2.	Whether the Company has translated the policy into procedures. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3.	Do the enlisted policies extend to the Company's 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, Trustea) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by the Company and mapped to each principle.	2.	Policie are au indepe organi and ISC Registe The Do (DSIR) Techno (TBRC)	dited (endent sation) O 4500 ompanyer Qual of the ology a	extern risk The 1 certi y is als ity Ass ent of accred	ally by and Comp fied. o FSSC surance f Sciernion itation	assurany is C 22000 ce. Ministra to the	I (a le rance ISO 14) certif	certifi certifi 4001 ce ied by I rial Re Scier	global cation ertified Lloyd's search ace &
			The C manuf Author	acturir	ng by	the Fo	ood Sa			
5.	Specific commitments, goals and targets set by the		eased u					ereby r	educin	g
	Company with defined timelines, if any.		drawal							
6.	Performance of the Company against the specific commitments, goals and targets along with reasons, in case the same are not met.		Compa 7 2024,							
Gov	ernance, leadership and oversight									
7.	Statement by Director, responsible for the Business Respon			_	_	_			_	
8.	targets and achievements (listed entity has flexibility regar		<i>he plac</i> ie: Mr. I				osure)	- Not a	applica	ole
٥.	Details of the highest authority responsible for implementation and oversight of the Business									
	Responsibility policy(ies).		gnatior		aging	Direct	or			
	responsibility policy (100).	DIN:	102986	554						
		Tel: (020 302	21 600						
		e-ma	ail: <u>secr</u>	etarial	<u>atasty</u>	bite.co	<u>om</u>			
9.	Does the Company have a specified Committee of the Board/Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.	Mr. F	Rajendr	a Jadh	av					

10. Details of review of NGRBCs by the Company:

Subject for review			tor/0	Comi		e of t	he Bo	dertal ard/a		G		-	•		lly/H – ple	-	•	
	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9	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	Th	Cor erforr ne Co aud	npar mano mpa its by	ny reg ce ag iny a y ind	lso u: epen	ly rev varionder dent	riews ous F goes audi	the olicie vario	us				R	egula	arly			
Compliance with statutory requirements of relevance to the principles, and, rectification of any noncompliances	T ex st app	he Co cistin atuto plical	omports or greet or g	any i gulati ompl ws ai ng D	s in o ions a iance re pro	comp as ap e cert ovide or to	oliano plica ifica d by the E	e wit ole ar tion c the C oard	h nd n FO				R	egula	arly			
Has the entity carried out assessment /evaluation of of its policies by an exterr (Yes/No). If yes, provide thagency.	f the v	worki ency	ent ing ?	^				P1 P4		P P	5		P3 P6 P9		<	Yes	5)	

Yes. Policies pertaining to health, safety and environment are audited externally by DNV (a leading global independent risk and assurance certification organisation.) The Company is ISO 14001 certified and ISO 45000 certified.

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 Principle 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)	N.A								
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)									

Note: The Independent assessment/evaluation of the working of its policies has been carried out by the different agencies expertise in relevant areas.

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

Principle 1

11.

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

While business activities drive human progress, they can impact the environment and society. Responsible practices are essential to mitigate these effects. Companies must balance people, planet, and prosperity, operating transparently and staying accountable to stakeholders.

Tasty Bite Eatables Limited is committed to integrity and ethical conduct. The Company has built a robust governance framework to uphold these values and protect stakeholder interests. With a comprehensive Code of Conduct, Tasty Bite sets clear goals and regulations for all employees and senior management, ensuring compliance and ethical behaviour across the board.

Essentia	l Indi	cator:

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

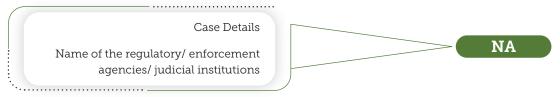
Segment	Total number of training and awareness programmes held	Topics/principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
Board of Directors	2	BRSR Reporting	100%
Key Managerial Personnel	2	Corporate Governance	100%
Employees other than Board	29	code of conduct safety training	55%
of Directors and KMPs		/ Behavior	
Workers	7	code of conduct safety training	100%
		/ QA Training	

 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:

(Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as disclosed on the entity's website)

NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred? (Yes/No)
	Nil			
NGRBC Principle			Brief of the Case	Has an appeal been preferred? (Yes/No)
	Nil			
	Principle	Principle enforcement agencies/ judicial institutions Nil NGRBC Principle agencies/ judicial institutions	Principle enforcement agencies/ judicial institutions Nil NGRBC Name of the regulatory/ enforcement agencies/ judicial institutions	NGRBC enforcement agencies/ judicial institutions Nil NGRBC Name of the regulatory/ enforcement agencies/ judicial institutions Brief of the Case Brief of the Case

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.



4. Does the Company 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, anti-corruption policies are a part of the Code of Conduct for employees, senior management and all directors. The same is available on the website of the Company.

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 2023-24	FY 2022-23
Directors	0	0
KMPs	0	0
Employees	0	0
Workers	0	0

6. Details of complaints with regard to conflict of interest

		FY 2023-24		FY 2022-23
	Number	Remarks	Number	Remarks
Number of complaints received in relation to	NIL	NIL	NIL	NIL
issues of Conflict of Interest of the Directors				
Number of complaints received in relation to	NIL	NIL	NIL	NIL
issues of Conflict of Interest of the KMPs				

 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 conflict of interest.

NA



Business should provide goods and services in a manner that is sustainable and safe

Responsible businesses must use safe, resource-efficient, and low-carbon technologies to design, manufacture, procure, and supply goods and services. Sustainable production and consumption are essential for enhancing quality of life and preserving natural resources.

The Company prioritises sustainability and safety in its products and services. It integrates sustainability into all operations, focusing on efficiency and resource optimisation. By proactively reducing its environmental impact and upholding ethical standards, The Company drives sustainable growth and responsible business practices.



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

Segment	FY 2023-24	FY 2022-23	Details of improvements in environmental and social impacts
R&D	0	0	Not Applicable
Capex	0	17.70%	Effluent Treatment Plant

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

Yes. The Company sources all fresh vegetables from local farmers and farmer groups and the Company has a Code of Conduct which is applicable to its Suppliers mentioning fair business practices, human rights andhealth and safety.

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

100% of fresh vegetables are sourced from local farmers and farmer groups

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.

	We have an agreement with the Plastic re-use agency for the purpose of Extended Producer Responsibility. The plastic used by TBEL across India is
(a) Plastics (including packaging)	collected by the agency and recycled.
(b) E-waste	E-waste generated within the Company is in the form of computers, batteries etc. These are sold to authorised MPCB vendors for further recycling.
(c) Hazardous waste	Hazardous waste generated is minimal in the form of used machine oil. This is sent to the MPCB-authorised vendor for disposal.
(d) other waste	100% of food waste generated is processed in an in-house biogas plant.
(d) other waste.	

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. EPR is applicable to the Company. The agency is authorised to collect the waste plastic generated on PAN India basis. The Company has Central Pollution Control Board (CPCB) registration



Business should respect and promote the wellbeing of all employees, including those in their value chains

Sustainable businesses ensure that employees and value chain workers are treated with fairness and respect, prioritising their health and safety. The Company embraces equitable practices, offering equal opportunities, fair working conditions, and growth prospects. The Company recognises that employee well-being and satisfaction are essential for success, maintaining a strong commitment to nurturing a happy and productive workforce.

Essential Indicator:

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

					9	% of employ	ees cover	ed by				
Category	Total		Health insurance		ent nce	Maternity	benefits	Paternity	benefits	enefits Day Care facilit		
	(A)	Number	%	Number	%	Number	%	Number	%	Number	%	
		(B)	(B/A)	(C)	(C/A)	(D)	(D/A)	(E)	(E/A)	(F)	(F/A)	
				88	Permar	ent empl	oyees					
 △ △ Male	133	133	100%	133	100%	NA	NA	133	100%	133	100	
Female	16	16	100%	16	100%	16	100%	NA	NA	16	100%	
Total	149	149	100%	149	100%	16	10.74%	133	89.26%	149	100%	
				Other	than P	ermanent	employee	s				
 △ △ Male	0	0	0	0	0	0	0	0	0	0	0	
Female	0	0	0	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	0	0	0	

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

						% of worke	rs covered	d by									
Category	Total		Health insurance		Accident insurance		Maternity benefits		enefits	Day Care facilities							
	(A)	Number	Number	Number	Number	Number	Number	Number	%	Number	%	Number	%	Number	%	Number	%
		(B)	(B/A)	(C)	(C/A)	(D)	(D/A)	(E)	(E/A)	(F)	(F/A)						
				888	Perma	nent Work	ers										
△ Male	103	103	100%	103	100%	NA	NA	103	100%	103	100%						
Female	13	13	100%	13	100%	13	100%	NA	NA	13	100%						
Total	116	116	100%	116	100%	13	11%	103	89%	116	100%						
				300 Othe	er than	Permanent	Workers										
Male	391	391	100%	391	100%	NA	NA	NA	NA	391	100%						
Female	217	217	100%	217	100%	217	100%	NA	NA	217	100%						
Total	608	608	100%	608	100%	217	36%	0	0	608	100%						

c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format –

Parameter	FY 2023-24	FY 2022-23
Cost incurred on well- being measures as a % of total	0.12%	0.13%
revenue of the company		

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

		FY 2023-24			FY 2022-23		
Benefits	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	
PF	100%	100%	Yes	100%	100%	Yes	
Gratuity	100%	100%	Yes	100%	100%	Yes	
ESI	0	5%	Yes	0	9%	Yes	
Others- please specify							

3. Accessibility of workplaces

Are the premises/offices of the Company 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 Company in this regard.

New Tasty Bite Research Center building is built in accordance with accesibility by diferently abled employees. However, the Company has no employees/ worker who is differently abled

4. Does the Company 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 has equal opportunity policy as part of Code of Conduct which is available on intranet of the Company.

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

	Permanen	Employees	Permanent Workers		
Gender	Return to work rate	Retention Rate	Return to work rate	Retention Rate	
Male	100	100	100	100	
Female	100	100	100	100	
Total	100%	100%	100%	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.

	Yes/No (If yes, then give details of the n	nechanism in brief)
\triangle	Yes	
Permanent workers	1. Grievance Redressal Policy and Gri	evance Committee for workers.
	2. There also exists a Works Committee	ee for workers to resolve grievances.
	<u> -</u>	y in place wherein any associate car ority in organisation to share grievance:
	3	y quarter in the organisation which is a to share ideas, thoughts, grievances, etc
	Apart from this there exists Ombogrievance registration and resolution	udsman details appointed by Mars fo on on an anonymous basis.
	6. There is also a Whistle blower and V	Vigilance Mechanism Policy.
	each year, and associates provide has in place the Prevention of Sexu Policy and Internal Complaints members' details (direct contact r	vey in which the Company participates feedback anonymously. The Company all Harassment of Women at Workplace Committee. Policy and Committee nos.) are available at various places in inings are imparted on the topic to

	Yes	
Other than permanent workers	1.	Grievance Redressal Policy and Grievance Committee for workers.
	2.	There also exists a Works Committee for workers to resolve grievances.
	3.	There exists an Open Door Policy in place wherein any associate cadirectly reach to the topmost authority in organisation to share grievance or suggestions.
	4.	There is a Town Hall meeting every quarter in the organisation which is direct platform for all the associates to share ideas, thoughts, grievances, et
	5.	Apart from this there exists Ombudsman details appointed by Mars for grievance registration and resolution on an anonymous basis.
	6.	There is also a Whistle blower and Vigilance Mechanism Policy.
	7.	There is a 'Great Place to Work' survey in which the Company participate each year, and associates provide feedback anonymously. The Comparhas in place the Prevention of Sexual Harassment of Women at Workplace Policy and Internal Complaints Committee. Policy and Committee members' details (direct contact nos) are available at various places in the factory and Head Office. Trainings are imparted on the topic to increase awareness.
Permanent employees	Yes	
	1.	Grievance Redressal Policy and Grievance Committee for workers.
	2.	There also exists a Works Committee for workers to resolve grievances.
	3.	There exists an Open Door Policy in place wherein any associate condirectly reach to the topmost authority in organisation to share grievance or suggestions.
	4.	There is a Town Hall meeting every quarter in the organisation which is direct platform for all the associates to share ideas, thoughts, grievances, et
	5.	Apart from this there exists Ombudsman details appointed by Mars f grievance registration and resolution on an anonymous basis.
	6.	There is also a Whistle blower and Vigilance Mechanism Policy.
	7.	There is a 'Great Place to Work' survey in which the Company participat each year, and associates provide feedback anonymously. The Compan has in place the Prevention of Sexual Harassment of Women at Workplan Policy and Internal Complaints Committee. Policy and Committee members' details (direct contact nos.) are available at various place in the factory and Head Office. Trainings are imparted on the topic increase awareness.
Other than permanent	NA	
Other than permanent		

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

	Total employees/ workers	No. of employees / workers in		Total No. of employees / workers in workers in		
Category	in respective category	respective category, who are part of association(s) or Union (B)	%(B/A)	respective category (C)	respective category, who are part of association(s) or Union (D)	%(D/C)
Total Permanent Employees	149	0	0	132	0	0
Male	133	0	0	117	0	0
Female	16	0	0	15	0	0
Total Permanent Workers	116	105	91%	115	109	95%
Male	103	94	91%	102	96	94%
Female	13	11	85%	13	13	100%

8. Details of training given to employees and workers:

			FY 2023-2	24		FY 2022-23					
Category	Total (A)				On Skill upgradation		On Health and safety measures		On Skill upgradation		
	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)	(D)	No. (E)	% (E / D)	No. (F)	% (F / D)	
Employees											
Male	133	133	100%	133	100%	117	117	100%	82	70%	
Female	16	16	100%	16	100%	15	15	100%	12	80%	
Other	0	0	0	0	0	0	0	0	0	0	
Total	149	149	100%	149	100%	132	132	100%	94	71%	
				Wo	rkers						
Male	494	494	100%	303	61.03%	479	479	100%	220	46%	
Female	230	230	100%	145	61.85%	586	586	100%	340	58%	
Total	724	724	100%	448	61.44%	1065	1065	100%	560	53%	

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

2.1		FY 2023-24			FY 2022-23			
Category	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D/C)		
		Employees						
Male	133	133	100%	117	117	100%		
Female	16	16	100%	15	15	100%		
Total	149	149	100%	132	132	100%		
		Workers						
Male	103	103	100%	102	102	100%		
Female	13	13	100%	13	13	100%		
Total	116	116	100%	115	115	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, 100% of employees & contractual workers are covered.

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

 $Risk\ assessments\ are\ in\ place\ along\ with\ the\ authority-to-work\ and\ permit-to-work\ system.$

- c. Whether you have processes for workers to report work related hazards and to remove themselves from such risks. (Y/N) -Yes
- d. Do the employees/ workers 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 2023-24	FY 2022-23
Lost Time Injury Frequency Rate (LTIFR) (per one	Employees	0	0
million-person hours worked)	Workers	0.19	1.68
Total recordable work-related injuries	Employees	0	0
	Workers	11	61
No. of fatalities	Employees	0	0
	Workers	0	0
High consequence work-related injury or ill-health (excluding fatalities)	Employees	0	0
	Workers	1	6

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

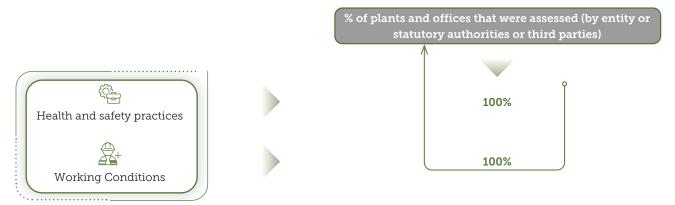
Policies and procedures in place along with dedicated health and safety professionals on each site.

- 1. Focus on critical standard like LOTO, Work At Height, Work Place Transportation, Machine Guarding.
- 2. Identification of hazard and risk through risk assessment θ action taken for mitigation.
- 3. KIOSK system installed for training.
- 4. Mock drill & mock training conducted.
- 5. ERT developed to handle emergency situation.
- 6. Reward & recognition program conducted.
- 7. Risk reduction activity carried out.
- 8. Leadership team knowledge, competency, capability development on Safety.
- 9. Focused on HSE governance and driving system.
- 10. Felt leadership culture developed.
- 11. Safety communication developed to connect heart & mind.
- 12. Safety awareness event conducted.
- 13. ISO 45001 & ISO 14001 audit conducted by third party and organization successfully certified with mentioned certificate.

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

		FY 2023-24		FY 2022-23		
Category	Filed	Pending	Domorles	Filed	Pending	Demorks
	during the year	resolution at the end of the year	Remarks	during the year	resolution at the end of the year	Remarks
Working Conditions	0	0		0	0	
Health & Safety	0	0		0	0	

14. Assessments for the year:



- 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.
 - 1. Condensate line provided for preventing steam exposure from steam drain line.
 - 2. Machine guarding θ interlock provided for preventing accident from exposure by rotating parts of machine.
 - 3. LOTO system implemented to avoid any kind of energy related exposure.
 - 4. Self-door closer system installed at height platform for preventing fall from height.
 - 5. KIOSK system installed for training program.
 - 6. Risk reduction activity carried out.



Business should respect the interests of and be responsive to all its stakeholders

The organisation values and actively supports the diverse needs of its stakeholders, including customers, suppliers, government bodies, investors, and employees. By fostering open communication, the company gains valuable insights into stakeholder concerns and expectations, guiding its strategic approach and decision-making processes effectively.

Essential Indicator:

Describe the processes for identifying key stakeholder groups of the Company.

The Company has mapped its stakeholders- external as well as internal. Stakeholders are identified by the Stakeholders Committee based on interaction with the senior management and analysing the impact of activities of the Company on them. Key stakeholders identified are Employees, Shareholders, Suppliers, and Bankers.

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

St	akeholder Group	Whether identified as vulnerable & marginalised group (Yes/No)	Channels of communication (Emails, SMS, Newspapers, Pamphlets, Advertisements, 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
1	Employees-	No	E-mail	Quarterly	Continuous learning,
					work-life balance,
2	Shareholders -	No	Website	Others-please	Corporate governance,
				specify	financial performance
3	Suppliers -	Yes	E-mail	Others- please	Ease of doing business,
				specify	social practices
4	Bankers -	No	E-mail	Others– please	Ease of doing business
				specify	

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.

- Grievance Redressal Policy and Grievance Committee for workers.
- 2. There also exists a Works Committee for workers to resolve grievances.
- 3. There exists an Open Door Policy in place wherein any associate can directly reach the topmost authority in organisation to share grievances or suggestions.
- 4. There is a Town Hall meeting every quarter in the organisation which is a direct platform for all the associates to share ideas, thoughts, grievances, etc.
- 5. Apart from this there exist Ombudsman details appointed by Mars for grievance registration and resolution on an anonymous basis.
- 6. There is also a Whistle blower and Vigilance Mechanism Policy.
- 7. There is a 'Great Place to Work' survey in which the Company participates each year, and associates provide feedback anonymously. The Company has in place the Prevention of Sexual Harassment of Women at Workplace Policy and Internal Complaints Internal Complaints Committee formed. Policy and Committee members' details (direct contact nos) are available at various places in the factory and Head Office. Trainings are imparted on the topic for increasing awareness.

Principle 5

Business should respect and promote human rights

Essential Indicator:

The Company is deeply committed to advancing human rights. It places a strong emphasis on respecting human rights in all its operations, guiding how the company interacts with and treats its employees. Dedicated to improving society, the company not only works to protect the environment but also advocates for essential rights such as privacy, safety, and freedom of expression.

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

		FY 2023-24		FY 2022-23			
Category	Total (A)	No. of employees /workers covered (B)	% (B/A)	Total (C)	No. of employees /workers covered (D)	% (D/C)	
Employees							
Permanent	149	149	100%	132	22	17%	
Other than Permanent	0	0	0%	0	0	0%	
Total Employees	149	149	100%	132	22	17%	
	Workers						
Permanent	116	116	100%	115	6	5%	
Other than Permanent	608	608	100%	950	657	69%	
Total Workers	724	724	100%	1065	663	62%	

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

	FY 2023-24						FY 2022-2	3		
Category	Total	Equa Minimu		Minimum Wage		Total	Minimum Wage		More than Minimum Wage	
	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)	(D) -	No. (E)	% (E / D)	No. (F)	% (F / D)
				Emp	loyees					
Permanent	149	0	0%	149	100%	132	0	0%	132	100%
Male	133	0	0%	133	100%	117	0	0%	117	100%
Female	16	0	0%	16	100%	15	0	0%	15	100%
Other than	0	0	0%	0	0%	0	0	0%	0	0%
Permanent	U	0	0/6	0	0%	U	U	0%	U	0%
Male	0	0	0%	0	0%	0	0	0%	0	0%
Female	0	0	0%	0	0%	0	0	0%	0	0%
				Wo	rkers					
Permanent	116	0	0%	116	100%	115	0	0%	115	100%
Male	103	0	0%	103	100%	102	0	0%	102	100%
Female	13	0	0%	13	100%	13	0	0%	13	100%
Other than	608	428	70%	180	30%	950	654	69%	296	31%
Permanent	000	420	70%	100	30%	930	034	03/6	290	J1/0
Male	391	251	64%	140	36%	390	375	96%	15	4%
Female	217	177	82%	40	18%	560	279	50%	281	50%

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

a. The details are provided below:

		Male	Female		
	Number	salary/wages of respective category (₹ in Million)	Number	salary/wages of respective category (₹ in Million)	
Board of Directors (BoD)	6	60.29	2	1.62	
Key Managerial Personnel (KMP)	2	14.42	0	1.85	
Employees other than BoD and KMP	132	205.83	16	23.98	
Workers	103	77.12	13	9.10	

b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

	FY 2023-24	FY 2022-23
Gross wages paid to females as % of total wages	11%	11%

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 has 'Open Door Policy' and 'Grievance Redressal Policy' in place to address the human rights impacts/ issues caused or contributed by the business. The employees may also connect with 'Ombudsman' for their grievance

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

We have a Grievance Redressal Policy, Whistleblowing Policy, Code of Conduct, Prohibition of Sexual Harassment of Women at Workplace Policy, and Equality Policy.

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

The details are provided below:

		FY 2023-24		FY 2022-23		
Benefits	Filed during the year	Pending resolution at the end of the year	Remarks	Filed during the year	Pending resolution at the end of the year	Remarks
Sexual Harassment	0	0		3	3	
Discrimination at	0	0		0	0	
workplace				U	U	
Child Labour	0	0		0	0	
Forced Labour/	0	0		0	0	
Involuntary Labour				U	U	
Wages	0	0		0	0	
Other Human rights	0	0				
related issues				0	0	

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:

	FY 2023-24	FY 2022-23
Total Complaints reported under Sexual Harassment of Women at		
Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)		
Complaints on POSH as a % of female employees / workers		
Complaints on POSH upheld		

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

We have various policies in place from Grievance, Prevention of Sexual Harassment, Code of Conduct, Whistleblowing Policy to ensure all forms of harassment can be raised. Same policies ensure adverse consequences to the complainant.

- 9. Do human rights requirements form part of your business agreements and contracts? (Yes/No) -Yes
- 10. Assessment for the year:

	% of the Company's plants and offices that were assessed (by the Company or statutory authorities or third parties)
Child Labour	100%
Forced Labour/Involuntary Labour	100%
Sexual Harassment	100%
Discrimination at workplace	100%
Wages	100%
Other- please specify	100%

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

The Company is complied with the regulations. The Company underwent Customer Audits for the same.



Business should respect and make efforts to protect and restore the environment.

The Company is passionate about protecting the environment. It actively works to minimise its carbon footprint by leading initiatives to restore natural balance and reduce ecological impact. By using energy from renewable sources and implementing efficient resource management practices, the Company is dedicated to sustainability and creating a healthier planet for everyone.

Essential Indicator:

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

Parameter	FY 2023-24	FY 2022-23
From renewable sources		
Total electricity consumption (A)	3,18,59,845.00	3,10,42,717.00
Total fuel consumption (B)	11,16,00,125.00	10,53,61,609.00
Energy consumption through other sources (C)	20,29,882.00	18,46,206.00
Total energy consumed from renewable sources (A+B+C)	14,54,89,852.00	13,82,50,532.00
Energy intensity per rupee of turnover (Total energy	0.03 Rupees per unit	0.28 Rupees per unit
consumption/ turnover in rupees)		

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

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

Parameter	FY 2023-24	FY 2022-23
Water withdrawal by source (in kilolitres)		
(i) Surface water	0	0
(ii) Groundwater	184,050.00	189,533.00
(iii) Third party water	0	0
(iv) Seawater / desalinated water	0	0
(v) Others	0	0
Total volume of water withdrawal (in kilolitres)	184,050.00	189,533.00
(i + ii + iii + iv + v)		
Total volume of water consumption (in kilolitres)	189,641.00	176,711.00
Water intensity per rupee of turnover adjusted for	0.00	0.00
Purchasing Power Parity (PPP)		

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

-No

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

Water from ETP plant is reused for farming purposes.

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

Parameter	Unit	FY 2023-24	FY 2022-23
NOx	 μg/M³	29.4	28.7
SOx	µg/M³	17.9	21.9
Particulate matter (PM)	µg/M³	56.3	56.3
Persistent organic pollutants (POP)	µg/M³	NA	NA
Volatile organic compounds (VOC)	µg/M³	NA	NA
Hazardous air pollutants (HAP)	µg/M³	NA	NA
Others – please specify Mercury, Cadmium,	= · 	NA	NT A
Chromium etc.			NA

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

-No

6. Provide details of greenhouse gas emissions (Scope1 and Scope 2 emissions) & its intensity, in the following format:

The details are provided below:

Parameter	Unit	FY 2023-24	FY 2022-23
Total Scope 1 emissions (Break-up of the	Metric		
GHG into CO2, CH4, N2O, HFCs, PFCs, SF6,	tonnes		
NF3, if available)	of CO2		
	equivalent		
Total Scope 2 emissions (Break-up of the	Metric		
GHG into CO2, CH4, N2O, HFCs, PFCs, SF6,	tonnes		
NF3, if available)	of CO2		
	equivalent		

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.-No

- 7. Does the Company have any project related to reducing Green House Gas emission? If yes, then provide details. -No, as our emmision are very low as compared to the legal requirements
- 8. **Provide details related to waste management by the Company, in the following format:** The required details are provided below:

Parameter	FY 2023-24	FY 2022-23
Total Waste generated	(in metric tonnes)	
Plastic waste (A)	42	36
E-waste (B)	0.5	0.11
Bio-medical waste (C)	0.05	0.03
Construction and demolition waste (D)	0	0
Battery waste (E)	0	0
Radioactive waste (F)	0	0
Other Hazardous waste. Please specify, if any. (G)	0.12	0.67
Other Non-hazardous waste generated (H). Please specify,	0	0
if any. (Break-up by composition i.e. by materials relevant		
to the sector)		
Total (A+B + C + D + E + F + G+ H)	42.67	36.81

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

No

9. Briefly describe the waste management practices adopted in your establishment. 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.

Ours is a food manufacturing industry and has no hazardous processes. There are no hazardous raw materials used in our process. The only hazardous waste generated is used oil from machineries. The same is sent to MPCB approved recycler.

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:

Sr.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).

Yes, the Company is complied with applicable regulations

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

Sr.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
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Principle 7

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

The Company acknowledges its role in shaping public policy to promote social and environmental well-being. This commitment drives its principled actions that contribute positively to policy development. The Company recognises that engaging responsibly and transparently in policy influence not only aligns with its core values but also builds trust with the public. This trust is crucial for nurturing sustainable partnerships and collaborative progress.

Essential Indicators:

- 1. a. Number of affiliations with trade and industry chambers/associations.
 - 4
 - b. List the top 10 trade and industry chambers/associations (determined based on the total members of such body) the Company is a member of/affiliated to.

Sr.No. Name of the trade and industry chambers		Reach of trade and industry chambers/ associations (State/ National)
1	Mahratta Chamber of Commerce, Industries and Agriculture(MCCIA)	National
2	Confederation of Indian Industry(CII)	National
3	Association of Indian Organic Industry(AIOI)	National
4	Institute of Directors(IOD)	National

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

There have been no adverse orders against the Company pertaining to anti-competitive conduct from regulatory bodies.

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

Principle 8

Businesses should promote inclusive growth and equitable development.

The company is dedicated to fostering inclusive growth and equitable development, recognising it as key to corporate success. Through purposeful CSR initiatives, the company ensures sustainable value and enhances societal well-being by providing equal development opportunities. These focused activities drive positive change in operational areas, creating long-term value for all stakeholders.

Essential Indicators:

1. Details of Social Impact Assessments (SIA) of projects undertaken by the Company, 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 A	Applicable		

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

Sr.No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amount sent on R&R activities during FY 2023-24 (In INR)
				Not applicable		

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

No formal mechanism for communication with the community. Communication is delivered on an "as required" basis. However, there exists an "Open Door" policy. Any concerned community member may contact the topmost authority in the Company (details of whom are available on the website of the Company) and Policies and share their grievances.

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

	FY 2023-24	FY 2022-23
Directly sourced from MSMEs/small producers	18%	6.61%
Directly from Within India	81%	34.03%

 Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

Location	FY 2023-24	FY 2022-23
Semi-urban		
Rural	124 people (Average salary 12k)	267 people (Average salary 6k)
Urban		
Metropolitan		

(Place to be categorized as per RBI Classification System - rural / semi-urban / urban / metropolitan)



Businesses should engage with and provide value to their consumers in a responsible manner

Businesses must ensure their products and services are safe and have minimal impact on society and the environment. They should also provide accurate and complete information to help consumers make informed decisions and promote fair competition in the market.

The Company is dedicated to engaging with its clients to understand their needs and align its operations to maximise value. By focusing on customer satisfaction and loyalty, the Company positions itself as a client-centric organisation, building strong, long-term partnerships.

Essential Indicators:

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

All complaints should be sent to our customer services team / relevant account manager. All details are mentioned on the artwork of the packaging for launching complaints. Once a complaint is raised, a notification is sent to the relevant account manager / quality team to initiate an investigation. Initial responses to all complaints are shared within 72 hours. Root Cause Analysis of complaints is also done.

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	100%
Safe and responsible usage	100%
Recycling and/or safe disposal	100%

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

Number of	FY 20	23-24		FY 20	22-23	
consumer complaints in respect of the following:	Received during the year	Pending resolution at end of year	Remarks	Received during the year	Pending resolution at end of year	Remarks
Data privacy	0	0	NA	0	0	NA
Advertising	0	0	NA	0	0	NA
Cyber-security	0	0	NA	0	0	NA
Delivery of essential services	0	0	NIL	0	0	NIL
Restrictive Trade Practices	0	0	NIL	0	0	NIL
Unfair Trade Practices	0	0	NIL	0	0	NIL
Other	165	0	NIL	260	0	NIL

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

	Number	Reasons for recall
Voluntary recalls	0	0
Forced recalls	0	0

5. Does the Company have a framework/policy on cyber security and risks related to data privacy?

Yes, the same is available on website of the company.

(Yes/No) If available, provide a web-link of the policy. – https://www.tastybite.co.in/

- 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. NA
- 7. Provide the following information relating to data breaches:

	Provide the following information relating to data breaches:
a. Number of instances of data breaches along-with impact	NA
b. Percentage of data breaches involving personally identifiable	NA
information of customer	
c. Impact, if any, of the data breaches	NA