

**July 6, 2023**

**Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051**

Dear Sir,

**Sub: Business Responsibility and Sustainability Report for the Financial Year 2022-23.  
Ref : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations).**

Pursuant to Regulation 34 (2) (f) of Listing Regulations, please find attached the Business Responsibility and Sustainability Report ('BRSR') for FY 2022-23, which also forms part of the Annual Report of the Company for FY 2022-23.

The BRSR is also available on the website of the Company at below link:  
<https://fiemindustries.com/agm-quick-links/>

This is for your information and records please.

Yours faithfully,  
**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**

*Encl: A/a*

# Business Responsibility & Sustainability Reporting

## SECTION-A: GENERAL DISCLOSURES

### I. Details of the listed entity

|     |   |  |                 |
|-----|---|--|-----------------|
| 1.  | <b>Corporate Identity Number (CIN) of the Listed Entity</b>   | L36999DL1989PLC034928  |                 |
| 2.  | <b>Name of the Listed Entity</b>  | Fiem Industries Limited  |                 |
| 3.  | <b>Year of incorporation</b>  | 06-02-1989   |                 |
| 4.  | <b>Registered office address</b>  | D-5, Mansarover Garden, New Delhi-110015 (INDIA)   |                 |
| 5.  | <b>Corporate address</b>  | Unit No. 1A&1C, 1st Floor, Aria Commercial Towers, JW Marriott Hotel, Aerocity, New Delhi - 110037 (INDIA) |                 |
| 6.  | <b>E-mail</b>   | info@fiemindustries.com  |                 |
| 7.  | <b>Telephone</b>  | +91-11-25101002/3/4/5  |                 |
| 8.  | <b>Website</b>  | www.fiemindustries.com   |                 |
| 9.  | <b>Financial year for which reporting is being done</b>   | <b>Start date</b>  | <b>End date</b> |
|     | <b>Current Financial Year</b>   | 01/04/2022   | 31/03/2023      |
|     | <b>Previous Financial Year</b>  | 01/04/2021   | 31/03/2022      |
|     | <b>Prior to Previous Financial year</b>   | 01/04/2020   | 31/03/2021      |
| 10. | <b>Name of the Stock Exchange(s) where shares are listed</b>  | BSE Ltd., National Stock Exchange of India Ltd.  |                 |
| 11. | <b>Paid-up Capital (In Rs Lakhs)</b>  | 1315.983   |                 |
| 12. | <b>Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report</b>   |  |                 |
|     | <b>Name</b>   | Arvind K. Chauhan  |                 |
|     | <b>Contact</b>  | 9991702468   |                 |
|     | <b>E mail</b>   | arvind.chauhan@fiemindustries.com  |                 |
| 13. | <b>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).</b> | Standalone basis   |                 |

### II. Products/services

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

| SN | Description of Main Activity | Description of Business Activity       | % of Turnover of the entity |
|----|------------------------------|--|-----------------------------|
| 1  | Manufacturing                | Manufacturing of Automotive Lighting   | 71.58                       |
| 2  | Manufacturing                | Manufacturing of Rear View Mirrors     | 11.47                       |
| 3  | Manufacturing                | Manufacturing of Plastic Moulded Parts | 11.06                       |

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

| SN | Product/Service                        | NIC Code | % of total Turnover contributed |
|----|--|----------|---------------------------------|
| 1  | Manufacturing of Automotive Lighting   | 2740     | 71.58                           |
| 2  | Manufacturing of Rear View Mirrors     | 2310     | 11.47                           |
| 3  | Manufacturing of Plastic Moulded Parts | 2930     | 11.06                           |

### 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      | 9                | 2                 | 11    |
| International | 0                | 3                 | 3     |

**17. Markets served by the entity:**
**A. Number of locations**

| Locations                       | Number |
|---------------------------------|--------|
| National(No.of States)          | 26     |
| International (No.of Countries) | 11     |

**B. What is the contribution of exports as a percentage of the total turnover of the entity?**

3%

**C. A brief on types of customers**

Automobile OEMs and Aftermarket Dealers

**IV. Employees**
**18. Details as at the end of Financial Year:**

a. Employees and workers (including differently abled):

| SN               | Particulars                  | Total<br>(A) | Male        |            | Female      |            | Other    |          |
|------------------|------------------------------|--------------|-------------|------------|-------------|------------|----------|----------|
|                  |                              |              | No.(B)      | %(B/A)     | No.(C)      | %(C/A)     | No. (D)  | %(D / A) |
| <b>EMPLOYEES</b> |                              |              |             |            |             |            |          |          |
| 1.               | Permanent(D)                 | 1166         | 1076        | 92%        | 90          | 8%         | -        | -        |
| 2.               | Other than Permanent(E)      | -            | -           |            | -           |            | -        | -        |
| 3.               | <b>Total employees (D+E)</b> | <b>1166</b>  | <b>1076</b> | <b>92%</b> | <b>90</b>   | <b>8%</b>  | <b>-</b> | <b>-</b> |
| <b>WORKERS</b>   |                              |              |             |            |             |            |          |          |
| 4.               | Permanent(F)                 | 1312         | 941         | 72%        | 371         | 28%        | -        | -        |
| 5.               | Other than Permanent(G)      | 5153         | 2942        | 57%        | 2211        | 43%        | -        | -        |
| 6.               | <b>Total workers (F+G)</b>   | <b>6465</b>  | <b>3883</b> | <b>60%</b> | <b>2582</b> | <b>40%</b> | <b>-</b> | <b>-</b> |

b. Differently abled Employees and workers:

| SN                                 | Particulars                                      | Total<br>(A) | Male     |             | Female   |          | Other    |          |
|------------------------------------|--|--------------|----------|-------------|----------|----------|----------|----------|
|                                    |  |              | No.(B)   | %(B/A)      | No.(C)   | %(C/A)   | No. (D)  | %(D / A) |
| <b>DIFFERENTLY ABLED EMPLOYEES</b> |  |              |          |             |          |          |          |          |
| 1.                                 | Permanent(D)                                     | 2            | 2        | 100%        | -        |          | -        | -        |
| 2.                                 | Other than Permanent(E)                          | -            | -        |             | -        |          | -        | -        |
| 3.                                 | <b>Total differently abled employees (D + E)</b> | <b>2</b>     | <b>2</b> | <b>100%</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b> |
| <b>DIFFERENTLY ABLED WORKERS</b>   |  |              |          |             |          |          |          |          |
| 4.                                 | Permanent(F)                                     | -            | -        |             | -        |          | -        | -        |
| 5.                                 | Other than permanent(G)                          | -            | -        |             | -        |          | -        | -        |
| 6.                                 | <b>Total differently abled workers (F + G)</b>   | <b>-</b>     | <b>-</b> | <b>-</b>    | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b> |

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

|   | Total (A) | No. and percentage of Females |        |
|---|-----------|-------------------------------|--------|
|   |           | No.(B)                        | %(B/A) |
| Board of Directors                      | 13        | 3                             | 23%    |
| Key Management Personnel (excluding MD) | 2         | -                             | -      |

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

(Disclose trends for the past 3 years)

|                     | FY 2022-23                    |        |       |       | FY 2021-22                     |        |       |       | FY 2020-21   |        |       |       |
|---------------------|-------------------------------|--------|-------|-------|--------------------------------|--------|-------|-------|--|--------|-------|-------|
|                     | (Turnover rate in current FY) |        |       |       | (Turnover rate in previous FY) |        |       |       | (Turnover rate in the year prior to the previous FY) |        |       |       |
|                     | Male                          | Female | Other | Total | Male                           | Female | Other | Total | Male   | Female | Other | Total |
| Permanent Employees | 30%                           | 31%    | -     | 30%   | 32%                            | 25%    | -     | 32%   | 32%  | 54%    | -     | 33%   |
| Permanent Workers   | 24%                           | 10%    | -     | 20%   | 20%                            | 21%    | -     | 20%   | 24%  | 14%    | -     | 21%   |

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

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

| SN | Name of the holding / subsidiary / associate companies / joint ventures (A) | Indicate whether holding/ Subsidiary/ Associate/ Joint Venture | % of shares held by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No) |
|----|---|--|-----------------------------------|--|
| 1  | Fiem Industries Japan Co., Ltd.   | Subsidiary   | 100                               | No   |
| 2  | Fiem Research & Technology S.R.L  | Subsidiary   | 100                               | No   |
| 3  | Centro Ricerche Fiem Horustech S.R.L  | Joint Venture  | 50                                | No   |
| 4  | Fiem Kyowa (HK) Mould Company Ltd   | Joint Venture  | 50                                | No   |

VI. CSR Details

|   |           |
|---|-----------|
| 22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No) | Yes       |
| (ii) Turnover (in Rs. Lakhs)  | 183404.26 |
| (iii) Networth (in Rs. Lakhs)   | 75945.69  |

VII. Transparency and Disclosures Compliances

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

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy) | FY 2022-23  |  |  |         | FY 2021-22                                 |  |         |
|---|--|---|--|--|---------|--|--|---------|
|   |  | (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  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>   | -  | -  | NA      | -  | -  | NA      |
| Investors (other than shareholders)               | Yes  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>   | -  | -  | NA      | -  | -  | NA      |
| Shareholders                                      | Yes  | <a href="https://fiemindustries.com/email-for-shareholder-grievance-and-contact-info/">https://fiemindustries.com/email-for-shareholder-grievance-and-contact-info/</a> | 76   | -  | NA      | 34   | -  | NA      |
| Employees and workers                             | Yes  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>   | -  | -  | NA      | -  | -  | NA      |
| Customers   | Yes  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>   | -  | -  | NA      | -  | -  | NA      |
| Value Chain Partners                              | Yes  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>   | -  | -  | NA      | -  | -  | NA      |
| Other (please specify)                            |  |   |  |  | NIL     |  |  |         |

## 24. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format

| SN | 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  | Health & Safety                 | Risk                                       | "In our industry, Health & Safety can directly impact employees and disrupt the operations"   | "Health & Safety Management Plan, Process Safety & Risk Management, Emergency Mitigation System etc" | Negative   |
| 2  | Employee wellbeing              | Opportunity                                | "Employee wellbeing is of utmost importance and Company continuously works towards the mental, physical, and financial needs of its employees."   | -  | Positive   |
| 3  | Energy Efficiency               | Opportunity                                | "This may minimise the greenhouse gas (GHG) emissions, improve resource efficiency, cost saving, cleaner environment etc. Hence, Company undertake key initiatives to optimise energy efficiency and keep exploring the opportunity for renewable energy sources."                                    |  | Positive   |
| 4  | Diversity and Inclusion         | Opportunity                                | "Company believes in providing equal opportunity to all deserving candidates without any discrimination and adopt the policy of inclusiveness and diversity."   |  | Positive   |
| 5  | Innovation & technology         | Opportunity                                | "Innovation is imperative for building new products and meeting the needs of the company's OEM customers. Company's R&D and Design facilities are one of the best in the Industry and offer best in class, latest technology product to its valued OEM customers."                                    |  | Positive   |
| 6  | Corporate Social Responsibility | Opportunity                                | CSR provide the structured framework to undertake projects of social and environmental cause and provide the budget to pursue the same. Company focus on 'health care' and other initiatives under its CSR projects to benefit the poor, disadvantaged, marginalised, vulnerable and underprivileged. |  | Positive   |

## SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

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

| Disclosure Questions   | P1  | P2              | P3  | P4  | P5  | P6              | P7  | P8  | P9               |
|--|---|-----------------|---|---|---|-----------------|---|---|------------------|
| <b>Policy and management processes</b>   |   |                 |   |   |   |                 |   |   |                  |
| 1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)   | 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  | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a>                             | NA              | <a href="https://fiemindustries.com/code-of-conduct-for-board-smmps/">https://fiemindustries.com/code-of-conduct-for-board-smmps/</a> | <a href="https://fiemindustries.com/csr-policy/">https://fiemindustries.com/csr-policy/</a> | <a href="https://fiemindustries.com/code-of-conduct-for-board-smmps/">https://fiemindustries.com/code-of-conduct-for-board-smmps/</a> | NA              | <a href="https://fiemindustries.com/wb-policy/">https://fiemindustries.com/wb-policy/</a> | <a href="https://fiemindustries.com/csr-policy/">https://fiemindustries.com/csr-policy/</a> | NA               |
| 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)  | No  | No              | No  | No  | No  | No              | No  | No  | No               |
| 4. Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle. | IATF 16949:2016   | ISO 14001: 2015 | ISO 45001: 2018   | -   | -   | ISO 14001: 2015 | -   | -   | IATF 16949: 2016 |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any.   | Specific commitments, goals, and targets are set and reviewed with the objective to cover all stakeholders' interest. |                 |   |   |   |                 |   |   |                  |
| 6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.  | Performance is being reviewed by concerned person incharge/ Committee and external certifying agency periodically.    |                 |   |   |   |                 |   |   |                  |

**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) | The Company is committed to integrate the Environmental, Social and Governance (ESG) principles into its business operations which is central to improve the quality of life of the communities it serves and protecting the interest of all stakeholders. Safety, Health and Environmental are the areas of continuous focus and improvement across its operations. The Company is committed to conducting beneficial and fair business practices to the labour, human capital and to the community at large. It provides employees and business associates with working conditions that are clean, safe, healthy and fair. |
| 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).   | Mr. J.K. Jain Chiarman & Managing Director (DIN: 00013356)   |
| 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, Mr. J.K. Jain Chiarman & Managing Director is responsible for decision making on sustainability related issues.   |

**10. Details of Review of NGRBCs by the Company:**

| Subject for Review   | Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee   | Frequency(Annually/Halfyearly/ Quarterly/ Any other – please specify) |    |    |    |    |    |    |    |    |
|--|--|---|----|----|----|----|----|----|----|----|
|  |  | P1  | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
| Performance against above policies and follow up action  | As a practice, relevant policies of the Company are reviewed periodically on a need basis by Director / respective Committee. During this assessment, the efficacy of the policies is reviewed and necessary changes to policies are implemented. The revised policies are approved by the approving body. | Annually / as and when needed   |    |    |    |    |    |    |    |    |
| Compliance with statutory requirements of relevance to the principles and rectification of any non-compliances   | The Company is in compliance with the existing regulations as applicable and compliance is reported to the Board of Directros.   | Quarterly / as and when needed  |    |    |    |    |    |    |    |    |
| <b>11.</b> Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If Yes, provide name of the agency. |  | P1  | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
| If Yes, Provide name of the agency   |  | No  | No | No | No | No | No | No | No | No |
|  |  | NA  | NA | NA | NA | NA | NA | NA | NA | NA |

**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 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
|---|----|----|----|----|----|----|----|----|----|
| The entity does not consider the Principles material to its business (Yes/No)   | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No) | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| The entity does not have the financial or/human and technical resources available for the task (Yes/No)                         | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| It is planned to be done in the next financial year (Yes/No)  | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Any other reason (please specify)   | NA | NA | NA | NA | NA | NA | NA | NA | NA |

## SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as “Essential” and “Leadership”. While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

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

#### Essential Indicators

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

| Segment                                  | Total number of training and awareness programmes held | Topics/principles covered under the training and its impact   | %age of persons in respective category covered by the awareness programmes |
|--|--|---|--|
| <b>Board of Directors</b>                | 2  | Governance and business.  | 100%   |
| <b>Key Managerial Personnel</b>          | 3  | Governance, regulatory, social and environmental updates and issues.  | 100%   |
| <b>Employees other than BoD and KMPs</b> | 510  | 1.Health & safety.<br>2.Hazard identification and risk assessment,<br>3.Baisc awareness on SQM and QMS,<br>4.TPM awareness,<br>5.Leadership behaviour and attitude,<br>6.PPAP process,<br>7.Lean manufacturing,<br>8.Communication skills,<br>9. POSH<br>10. Others | 95%  |
| <b>Workers</b>                           | 98   | 1.Health & safety.<br>2.Environment awareness.<br>3.Attitude and behaviour.<br>4 Kaizen.<br>5 Material handling and FIFO.<br>6. Awareness on 7QC tools.<br>7. Others  | 88%  |

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity’s website):

| Monetary        |                 |                                     |                 |                   |  |
|-----------------|-----------------|-------------------------------------|-----------------|-------------------|--|
|                 | NGRBC Principle | Name of the regulatory/ enforcement | Amount (In INR) | Brief of the Case | Has an appeal been preferred? (Yes/No) |
| Penalty/ Fine   | NIL             | NIL                                 | NIL             | NIL               | NIL                                    |
| Settlement      | NA              | NA                                  | NA              | NA                | NA                                     |
| Compounding fee | NA              | NA                                  | NA              | NA                | NA                                     |

| Non-Monetary |                 |   |                   |                    |     |
|--------------|-----------------|---|-------------------|--------------------|-----|
|              | NGRBC Principle | Name of the regulatory/ enforcement agencies/ judicial institutions | Brief of the Case | Has an appeal been |     |
| Imprisonment | NIL             | NIL   | NIL               | NIL                | NIL |
| Punishment   | NIL             | NIL   | NIL               | NIL                | NIL |

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

| Case Details | Name of the regulatory/ enforcement agencies/ judicial institutions |
|--------------|---|
| NA           | NA  |

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

In addition to an internal Anti-bribery Policy, the Code of Conduct contains the provisions to hold ethical standards of integrity and probity and put the responsibility on Board members, Senior Management and all employees to conduct their affairs with honesty and integrity. The Code of Conduct for Board and Senior Management is available on the Company's website: [www.fiemindustries.com](http://www.fiemindustries.com)

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

|           | FY 2022-23 | FY 2021-22 |
|-----------|------------|------------|
| Directors | -          | -          |
| KMPs      | -          | -          |
| Employees | -          | -          |
| Workers   | -          | -          |

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

|  | FY 2022-23 |         | FY 2021-22 |         |
|--|------------|---------|------------|---------|
|  | Number     | Remarks | Number     | Remarks |
| Number of complaints received in relation to issues of Conflict of Interest of the Directors | -          | NA      | -          | NA      |
| Number of complaints received in relation to issues of Conflict of Interest of the KMPs      | -          | NA      | -          | NA      |

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

### Leadership Indicators

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

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

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) - **Yes**

If Yes, provide details of the same.

Company's Code of Conduct for Board members & Senior Management provide the necessary provisions to avoid conflict of interest. Company also obtain requisite declaration, disclosure and confirmation on yearly basis from Board members and Senior Management personnel of having no conflict of interest in any transaction.

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

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

However, the company has well defined procedure in place for sourcing from its vendor partners. Supplier Quality Assurance Manual (SQAM) is the guiding document for vendor partners and they need to comply the policies and procedures enumerated therein. In addition to the Quality Systems to be adhered by the vendor partners, it include the Quality Policy, Environment Policy and Occupational Health & Safety Policy expected to be adhered by the vendor partners. The SQAM has been formulated on the basis of Integrated Management System (IMS) requirements. Company continue its efforts for more sustainable sourcing practices

- b. If Yes, what percentage of inputs were sourced sustainably? - **NA**

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.

Our products are Automotive Parts which are used in vehicles, hence cannot be reclaimed at the end of the life cycle of the product in terms of plastic, E-waste, hazardous waste. However various activities are performed in the Company to reduce the generation of waste. All Hazardous waste generated is routed through the authorised recyclers.

|                                    |    |
|------------------------------------|----|
| (a) Plastics (including packaging) | NA |
| (b) E-waste                        | NA |
| (c) Hazardous waste                | NA |
| (d) other waste                    | NA |

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

### Leadership Indicators

1. Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? - **No**  
If Yes, provide details in the following format?

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

2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

| Name of Product / Service | Description of the risk / concern | Action Taken |
|---------------------------|-----------------------------------|--------------|
| NA                        | NA                                | NA           |

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

| Indicate input material | Recycled or re-used input material to total material |            |
|-------------------------|--|------------|
|                         | FY 2022-23   | FY 2021-22 |
| NIL                     | NA   | NA         |

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

|                                | FY 2022-23 |          |                 | FY 2021-22 |          |                 |
|--------------------------------|------------|----------|-----------------|------------|----------|-----------------|
|                                | Re-Used    | Recycled | Safely Disposed | Re-Used    | Recycled | Safely Disposed |
| Plastics (including packaging) | -          | -        | -               | -          | -        | -               |
| E-waste                        | -          | -        | -               | -          | -        | -               |
| Hazardous waste                | -          | -        | -               | -          | -        | -               |
| Other waste                    | -          | -        | -               | -          | -        | -               |

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

| Indicate product category | Reclaimed products and their packaging materials as % of total products sold in respective category |
|---------------------------|---|
| NIL                       | NIL   |

### 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                              | Total (A)   | % of employees covered by |           |                    |             |                    |             |                    |           |                     |             |
|---------------------------------------|-------------|---------------------------|-----------|--------------------|-------------|--------------------|-------------|--------------------|-----------|---------------------|-------------|
|                                       |             | Health insurance          |           | Accident insurance |             | Maternity benefits |             | Paternity Benefits |           | Day Care facilities |             |
|                                       |             | Number (B)                | % (B / A) | Number (C)         | % (C / A)   | Number (D)         | % (D / A)   | Number (E)         | % (E / A) | Number (F)          | % (F / A)   |
| <b>Permanent employees</b>            |             |                           |           |                    |             |                    |             |                    |           |                     |             |
| Male                                  | 1076        | 54                        | 5%        | 1076               | 100%        | -                  | -           | -                  | -         | -                   | -           |
| Female                                | 90          | 7                         | 8%        | 90                 | 100%        | 90                 | 100%        | -                  | -         | 90                  | 100%        |
| Other                                 | -           | -                         | -         | -                  | -           | -                  | -           | -                  | -         | -                   | -           |
| <b>Total</b>                          | <b>1166</b> | <b>61</b>                 | <b>5%</b> | <b>1166</b>        | <b>100%</b> | <b>90</b>          | <b>100%</b> | <b>-</b>           | <b>-</b>  | <b>90</b>           | <b>100%</b> |
| <b>Other than Permanent employees</b> |             |                           |           |                    |             |                    |             |                    |           |                     |             |
| Male                                  | -           | -                         | -         | -                  | -           | -                  | -           | -                  | -         | -                   | -           |
| Female                                | -           | -                         | -         | -                  | -           | -                  | -           | -                  | -         | -                   | -           |
| Other                                 | -           | -                         | -         | -                  | -           | -                  | -           | -                  | -         | -                   | -           |
| <b>Total</b>                          | <b>-</b>    | <b>-</b>                  | <b>-</b>  | <b>-</b>           | <b>-</b>    | <b>-</b>           | <b>-</b>    | <b>-</b>           | <b>-</b>  | <b>-</b>            | <b>-</b>    |

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

| Category                            | Total (A)   | % of workers covered by |            |                    |            |                    |             |                    |           |                     |             |
|-------------------------------------|-------------|-------------------------|------------|--------------------|------------|--------------------|-------------|--------------------|-----------|---------------------|-------------|
|                                     |             | Health insurance        |            | Accident insurance |            | Maternity benefits |             | Paternity Benefits |           | Day Care facilities |             |
|                                     |             | Number (B)              | % (B / A)  | Number (C)         | % (C / A)  | Number (D)         | % (D / A)   | Number (E)         | % (E / A) | Number (F)          | % (F / A)   |
| <b>Permanent workers</b>            |             |                         |            |                    |            |                    |             |                    |           |                     |             |
| Male                                | 941         | 704                     | 75%        | 933                | 99%        | -                  | -           | -                  | -         | -                   | -           |
| Female                              | 371         | 338                     | 91%        | 371                | 100%       | 371                | 100%        | -                  | -         | 371                 | 100%        |
| Other                               | -           | -                       | -          | -                  | -          | -                  | -           | -                  | -         | -                   | -           |
| <b>Total</b>                        | <b>1312</b> | <b>1042</b>             | <b>79%</b> | <b>1304</b>        | <b>99%</b> | <b>371</b>         | <b>100%</b> | <b>-</b>           | <b>-</b>  | <b>371</b>          | <b>100%</b> |
| <b>Other than Permanent workers</b> |             |                         |            |                    |            |                    |             |                    |           |                     |             |
| Male                                | 2942        | 2393                    | 81%        | 2634               | 90%        | -                  | -           | -                  | -         | -                   | -           |
| Female                              | 2211        | 2004                    | 91%        | 2118               | 96%        | -                  | -           | -                  | -         | -                   | -           |
| Other                               | -           | -                       | -          | -                  | -          | -                  | -           | -                  | -         | -                   | -           |
| <b>Total</b>                        | <b>5153</b> | <b>4397</b>             | <b>85%</b> | <b>4752</b>        | <b>92%</b> | <b>-</b>           | <b>-</b>    | <b>-</b>           | <b>-</b>  | <b>-</b>            | <b>-</b>    |

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

| Benefits                | FY 2022-23   |  |  | FY 2021-22   |  |  |
|-------------------------|--|--|--|--|--|--|
|                         | 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                      | 82%  | 100%   | Y  | 80%  | 100%   | Y  |
| Gratuity                | 100%   | 100%   | Y  | 100%   | 100%   | Y  |
| ESI                     | 13%  | 77%  | Y  | 19%  | 82%  | Y  |
| Others – please specify | Nil  |  |  |  |  |  |

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? - **Yes**

If not, whether any steps are being taken by the entity in this regard. - **NA**

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? - **Yes**  
If so, provide a web-link to the policy. - **NA**

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

| Gender       | Permanent employees |                | Permanent workers   |                |
|--------------|---------------------|----------------|---------------------|----------------|
|              | Return to work rate | Retention rate | Return to work rate | Retention rate |
| Male         | 100%                | 100%           | 100%                | 100%           |
| Female       | 100%                | 100%           | 100%                | 100%           |
| Other        | -                   | -              | -                   | -              |
| <b>Total</b> | <b>100%</b>         | <b>100%</b>    | <b>100%</b>         | <b>100%</b>    |

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 | Yes/No (If Yes, then give details of the mechanism in brief)   |
|--------------------------------|--------|--|
| Permanent Workers              | Yes    | The adequate and open channel has been provided for workers and employees to discuss any work place related complaints with their HR Head, Department Head or Unit Head. In case of non-satisfactory resolution, the mechanism is in place to escalate the matter to Management. |
| Other than Permanent Workers   | Yes    |  |
| Permanent Employees            | Yes    |  |
| Other than Permanent Employees | Yes    |  |

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

| Category                         | FY 2022-23   |  |           | FY 2021-22   |  |             |
|----------------------------------|--|--|-----------|--|--|-------------|
|                                  | 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)" |
| <b>Total Permanent Employees</b> | -  | -  | -         | -  | -  | -           |
| - Male                           | -  | -  | -         | -  | -  | -           |
| - Female                         | -  | -  | -         | -  | -  | -           |
| - Other                          | -  | -  | -         | -  | -  | -           |
| <b>Total Permanent Workers</b>   | <b>1312</b>  | <b>58</b>  | <b>4%</b> | <b>1163</b>  | <b>58</b>  | <b>5%</b>   |
| - Male                           | 941  | 56   | 6%        | 818  | 56   | 7%          |
| - Female                         | 371  | 2  | 1%        | 345  | 2  | 1%          |
| - Other                          | -  | -  | -         | -  | -  | -           |

## 8. Details of training given to employees and workers:

| Category         | FY 2022-23  |                               |            |                      |            | FY 2021-22  |                               |            |                      |            |
|------------------|-------------|-------------------------------|------------|----------------------|------------|-------------|-------------------------------|------------|----------------------|------------|
|                  | Total (A)   | On Health and safety measures |            | On Skill upgradation |            | Total (D)   | On Health and safety measures |            | On Skill upgradation |            |
|                  |             | No. (B)                       | % (B / A)  | No. (C)              | % (C / A)  |             | No. (E)                       | % (E / D)  | No. (F)              | % (F / D)  |
| <b>Employees</b> |             |                               |            |                      |            |             |                               |            |                      |            |
| Male             | 1076        | 1008                          | 94%        | 468                  | 43%        | 1061        | 510                           | 48%        | 579                  | 55%        |
| Female           | 90          | 90                            | 100%       | 44                   | 49%        | 83          | 43                            | 52%        | 34                   | 41%        |
| Other            | -           | -                             | -          | -                    | -          | -           | -                             | -          | -                    | -          |
| <b>Total</b>     | <b>1166</b> | <b>1098</b>                   | <b>94%</b> | <b>512</b>           | <b>44%</b> | <b>1144</b> | <b>553</b>                    | <b>48%</b> | <b>613</b>           | <b>54%</b> |
| <b>Workers</b>   |             |                               |            |                      |            |             |                               |            |                      |            |
| Male             | 941         | 797                           | 85%        | 533                  | 57%        | 818         | 655                           | 80%        | 619                  | 76%        |
| Female           | 371         | 360                           | 97%        | 224                  | 60%        | 345         | 181                           | 52%        | 234                  | 68%        |
| Other            | -           | -                             | -          | -                    | -          | -           | -                             | -          | -                    | -          |
| <b>Total</b>     | <b>1312</b> | <b>1157</b>                   | <b>88%</b> | <b>757</b>           | <b>58%</b> | <b>1163</b> | <b>836</b>                    | <b>72%</b> | <b>853</b>           | <b>73%</b> |

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

| Category         | FY 2022-23   |              |             | FY 2021-22   |              |             |
|------------------|--------------|--------------|-------------|--------------|--------------|-------------|
|                  | Total (A)    | No. (B)      | % (B / A)   | Total (C)    | No. (D)      | % (D / C)   |
| <b>Employees</b> |              |              |             |              |              |             |
| Male             | 1,076        | 1,076        | 100%        | 1,061        | 1,061        | 100%        |
| Female           | 90           | 90           | 100%        | 83           | 83           | 100%        |
| Other            | -            | -            | -           | -            | -            | -           |
| <b>Total</b>     | <b>1,166</b> | <b>1,166</b> | <b>100%</b> | <b>1,144</b> | <b>1,144</b> | <b>100%</b> |
| <b>Workers</b>   |              |              |             |              |              |             |
| Male             | 941          | 941          | 100%        | 818          | 818          | 100%        |
| Female           | 371          | 371          | 100%        | 345          | 345          | 100%        |
| Other            | -            | -            | -           | -            | -            | -           |
| <b>Total</b>     | <b>1,312</b> | <b>1,312</b> | <b>100%</b> | <b>1,163</b> | <b>1,163</b> | <b>100%</b> |

10. Health and safety management system:

- a. Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If Yes, the coverage such system?  
 - Yes, as per ISO 45001:2018
- b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?  
 The company identify the process / work related hazardous through HIRA (Hazard Identification and Risk Assessment) once in a year
- 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 (Yes/No)**

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

| Safety Incident/Number  | Category  | FY 2022-23 | FY 2021-22 |
|---|-----------|------------|------------|
| Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked) | Employees | -          | -          |
|   | Workers   | 0.10       | 0.20       |
| Total recordable work-related injuries  | Employees | -          | -          |
|   | Workers   | 2          | 4          |
| No. of fatalities   | Employees | -          | -          |
|   | Workers   | -          | -          |
| High consequence work-related injury or ill-health (excluding fatalities)     | Employees | -          | -          |
|   | Workers   | -          | -          |

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

The measures taken are - Provided PPE's, Fire Hydrant system, Fire Suppression system, Sprinkler system, Fire Alarm, Safe Assembly point & MCB, Fire Extinguisher, Conducting Fire Drill / Mock Drill, Conducting Training - Health & Safety in work place

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

|                    | FY 2022-23            |                                       |         | FY 2021-22            |                                       |         |
|--------------------|-----------------------|---------------------------------------|---------|-----------------------|---------------------------------------|---------|
|                    | 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 | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Health & Safety    | -                     | -                                     | NA      | -                     | -                                     | NA      |

14. Assessments for the year:

|                             | % of your plants and offices that were assessed (by entity or statutory authorities or third parties)             |
|-----------------------------|---|
| Health and safety practices | 100% (Third party audit, Govt. Authorities and Customers safety audit)  |
| Working Conditions          | 100% ( Govt. Authorities - Joint Director of Industrial Safety and Health, Third party audit by Certified Agency) |

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.

Review HIRA and near miss incident to reduce the safety related incident and risk by implementing POKA-YOKE & Kaizens through Continual Improvements.

## Leadership Indicators

1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N).

(A) Employees (Y/N) - **Yes**

(B) Workers (Y/N). - **Yes**

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

Every month invoices from the value chain partners (Contractors) are processed upon production of documents evidencing timely payment of statutory dues for the previous month.

3. Provide the number of employees / workers having suffered high consequence work- related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

|           | Total no. of affected employees/ workers |            | No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment |            |
|-----------|--|------------|---|------------|
|           | FY 2022-23                               | FY 2021-22 | FY 2022-23  | FY 2021-22 |
| Employees | -  | -          | -   | -          |
| Workers   | -  | -          | -   | -          |

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

5. Details on assessment of value chain partners:

| % of value chain partners (by value of business done with such partners) that were assessed |     |
|---|-----|
| Health and safety practices   | 17% |
| Working Conditions  | 17% |

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

No such instance

## 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 has identified its internal and external group of stakeholders and below listed stakeholder groups have an immediate impact on the operations and working of the Company. This includes OEM customers, Shareholders, Employees, Suppliers, Regulators and Communities.

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

| SN | 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  |
|----|-------------------|---|--|---|--|
| 1  | OEM Customers     | No  | one-to-one meetings, in person engagements, e-mails, plant visits, web based - virtual meeting platforms, business forums, exhibitions etc.  | need based  | Business development, product development, quality, production, delivery and mutual business relationships.  |
| 2  | Shareholders      | No  | stock exchange intimations, earning calls and meetings, annual report, annual general meeting, quarterly results.  | periodically and need based   | regulatory compliance, company's business updates, financial performance updates, growth outlook, shareholder services etc.  |
| 3  | Employees         | No  | Formal and informal mechanisms to engage with employees inter-se, with management. Internal communication means, emails, web based - virtual meeting platforms, learning and development programs etc. | periodically and need based   | Talent development and retention, work-culture initiatives, fulfilment of Company's vision and mission, capacity building, cordial industrial relation, occupational health and safety and safe, fair and equitable working environment. |
| 4  | Suppliers         | No  | one-to-one meetings, in person engagements, e-mails, plant visits, web based - virtual meeting platforms, business forums, exhibitions etc.  | need based  | Procurement and services availability, business development, product development, quality, cost, production, delivery and mutual business relationships.   |
| 5  | Regulators        | No  | submission of reports, regulatory portals, compliance management and reporting, other need based engagements on policy issues, conferences etc.  | need based  | Regulatory compliance requirements, policy issues, governance issues, environmental and social matters.  |
| 6  | Communities       | No  | Formal and informal mechanisms to engage with employees inter-se, with management. Individual departments within the organization have roles and responsibilities to engage with employees.            | need based  | Community participation in environmental, social, developmental, public welfare, disaster management etc. In particular CSR initiatives are targeted for marginalised and disadvantaged groups of the community.                         |

### Leadership Indicators

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

The Company's management regularly interacts with its key stakeholders i.e. OEM customers, shareholders, employees, suppliers etc. through formal and informal means. The management updates the progress on above matters to the Board and takes inputs and guidance from the Board.

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

Yes, the Company engages with its stakeholders in terms of identifying and prioritising the issues pertaining to economic, environmental and social topics. Inputs from stakeholders helped the Company to focus in its CSR Policy and programs on health-care and women empowerment.

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

Inputs from stakeholders helped the Company to focus in its CSR Policy and programs on health-care and women empowerment. In one such instance, Company selected to focus on awareness about Menstrual Hygiene Management (MHM) for vulnerable / marginalized women groups of society and set-up Sanitary Pad making machines at different locations for free distribution of sanitary pads amongst vulnerable/ marginalized women groups and school going girls.

## 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  |  |            | FY 2021-22  |  |            |
|------------------------|-------------|--|------------|-------------|--|------------|
|                        | Total (A)   | No. of employees / workers covered (B) | % (B / A)  | Total (C)   | No. of employees / workers covered (D) | % (D / C)  |
| <b>Employees</b>       |             |  |            |             |  |            |
| Permanent              | 1166        | 600                                    | 51%        | 1144        | 563                                    | 49%        |
| Other than permanent   | -           | -                                      | -          | -           | -                                      | -          |
| <b>Total Employees</b> | <b>1166</b> | <b>600</b>                             | <b>51%</b> | <b>1144</b> | <b>563</b>                             | <b>49%</b> |
| <b>Workers</b>         |             |  |            |             |  |            |
| Permanent              | 1312        | 632                                    | 48%        | 1163        | 503                                    | 43%        |
| Other than permanent   | 5153        | 3335                                   | 65%        | 4875        | 3194                                   | 66%        |
| <b>Total Workers</b>   | <b>6465</b> | <b>3967</b>                            | <b>61%</b> | <b>6038</b> | <b>3697</b>                            | <b>61%</b> |

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

| Category                    | FY 2022-23  |                       |            |                        |             | FY 2021-22  |                       |            |                        |             |
|-----------------------------|-------------|-----------------------|------------|------------------------|-------------|-------------|-----------------------|------------|------------------------|-------------|
|                             | Total (A)   | Equal to Minimum Wage |            | More than Minimum Wage |             | Total (D)   | Equal to Minimum Wage |            | More than Minimum Wage |             |
|                             |             | No. (B)               | % (B/A)    | No. (C)                | % (C/A)     |             | No. (E)               | % (E/D)    | No. (F)                | % (F/D)     |
| <b>Employees</b>            |             |                       |            |                        |             |             |                       |            |                        |             |
| <b>Permanent</b>            | <b>1166</b> | -                     | -          | <b>1166</b>            | <b>100%</b> | <b>1144</b> | -                     | -          | <b>1144</b>            | <b>100%</b> |
| Male                        | 1076        | -                     | -          | 1076                   | 100%        | 1061        | -                     | -          | 1061                   | 100%        |
| Female                      | 90          | -                     | -          | 90                     | 100%        | 83          | -                     | -          | 83                     | 100%        |
| Other                       | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| <b>Other than permanent</b> | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| Male                        | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| Female                      | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| Other                       | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| <b>Workers</b>              |             |                       |            |                        |             |             |                       |            |                        |             |
| <b>Permanent</b>            | <b>1312</b> | <b>122</b>            | <b>9%</b>  | <b>1190</b>            | <b>91%</b>  | <b>1163</b> | <b>215</b>            | <b>18%</b> | <b>948</b>             | <b>82%</b>  |
| Male                        | 941         | 112                   | 12%        | 829                    | 88%         | 818         | 163                   | 20%        | 655                    | 80%         |
| Female                      | 371         | 10                    | 3%         | 361                    | 97%         | 345         | 52                    | 15%        | 293                    | 85%         |
| Other                       | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |
| <b>Other than permanent</b> | <b>5153</b> | <b>3850</b>           | <b>75%</b> | <b>1303</b>            | <b>25%</b>  | <b>4875</b> | <b>3772</b>           | <b>77%</b> | <b>1103</b>            | <b>23%</b>  |
| Male                        | 2942        | 2096                  | 71%        | 846                    | 29%         | 2914        | 2156                  | 74%        | 758                    | 26%         |
| Female                      | 2211        | 1754                  | 79%        | 457                    | 21%         | 1961        | 1616                  | 82%        | 345                    | 18%         |
| Other                       | -           | -                     | -          | -                      | -           | -           | -                     | -          | -                      | -           |

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

|                                  | Male   |   | Female |   | Other  |   |
|----------------------------------|--------|---|--------|---|--------|---|
|                                  | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category |
| Board of Directors (BoD)         | 4      | 970000  | 2      | 550000  | -      | -   |
| Key Managerial Personnel         | 2      | 627718  | -      | -   | -      | -   |
| Employees other than BoD and KMP | 1076   | 42170   | 90     | 25355   | -      | -   |
| Workers                          | 941    | 15774   | 371    | 13530   | -      | -   |

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

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

The proper channels have been provided for workers and employees to discuss any workplace-related complaint or human rights issues with Unit HR or Unit Head. If the grievance not satisfactorily resolved, it can be escalated to the Management.

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

|                                   | FY 2022-23            |                                       |         | FY 2021-22            |                                       |         |
|-----------------------------------|-----------------------|---------------------------------------|---------|-----------------------|---------------------------------------|---------|
|                                   | 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                 | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Discrimination at workplace       | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Child Labour                      | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Forced Labour/Involuntary Labour  | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Wages                             | -                     | -                                     | NA      | -                     | -                                     | NA      |
| Other human rights related issues | -                     | -                                     | NA      | -                     | -                                     | NA      |

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

In Whistle Blower Policy and POSH Policy, there are provisions on the protection of identity of the complainant and all such matters are dealt in strict confidence.

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

9. Assessments for the year:

|                             | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|---|
| Child labour                | Not assessed as there is no child labour in employment  |
| Forced/involuntary labour   | Not assessed as there is no forced/involuntary labour in employment                                   |
| Sexual harassment           | 100% by internal committee  |
| Discrimination at workplace | 100% by internal team   |
| Wages                       | 100% by internal team   |
| Others – please specify     | NA  |

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

Nil - as no such instance.

### Leadership Indicators

- Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.  
No business modification introduced.
- Details of the scope and coverage of any Human rights due-diligence conducted - **NIL**
- Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016? - **Yes**
- Details on assessment of value chain partners:

|                                  | % of value chain partners (by value of business done with such partners) that were assessed |
|----------------------------------|---|
| Sexual Harassment                | -   |
| Discrimination at workplace      | -   |
| Child Labour                     | 17%   |
| Forced Labour/Involuntary Labour | 17%   |
| Wages                            | -   |
| Others – please specify          | -   |

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

No such instance

## PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment

### Essential Indicators

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

| Parameter   | FY 2022-23    | FY 2021-22    |
|---|---------------|---------------|
| Total electricity consumption (A) - (in GJ)   | 217040        | 194096        |
| Total fuel consumption (B) - (in GJ)  | 5480          | 3863          |
| "Energy consumption through other sources (C)"  | -             | -             |
| <b>Total energy consumption (A+B+C) in (GJ)</b>                                       | <b>222520</b> | <b>197959</b> |
| Energy intensity per rupee of turnover (Total energy consumption/ turnover in rupees) | 0.000012      | 0.000013      |
| Energy intensity (optional) – the relevant metric may be selected by the entity       | -             | -             |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) - **No**

If Yes, name of the external agency. - **NA**

- 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) - **No**

If Yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any. - **NA**

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

| Parameter  | FY 2022-23   | FY 2021-22   |
|--|--------------|--------------|
| <b>Water withdrawal by source (in kilolitres)</b>  |              |              |
| (i) Surface water  | -            | -            |
| (ii) Groundwater   | 79450        | 77528        |
| (iii) Third party water  | 1934         | 1400         |
| (iv) Seawater / desalinated water  | -            | -            |
| (v) Others   | -            | -            |
| <b>Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)</b>                                | <b>81384</b> | <b>78928</b> |
| <b>Total volume of water consumption (in kilolitres)</b>   | 81384        | 78928        |
| <b>Waterintensity per rupee of turnover</b> (Water consumed / turnover)  | 0.000004     | 0.000005     |
| <b>Water intensity</b> (optional) – the relevant metric may be selected by the entity                          | -            | -            |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? |              | <b>- No</b>  |
| If Yes, name of the external agency.   |              | <b>- NA</b>  |

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

**Yes.** The Company has implemented Zero Liquid Discharge (ZLD) across most of its Units, avoiding discharge of waste water and has set-up Effluent Treatment Plant (ETP) / STP. The recycled water used back to production processes and other usages like gardening etc.

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

| Parameter                           | Please specify unit | FY 2022-23 | FY 2021-22 |
|-------------------------------------|---------------------|------------|------------|
| NOx                                 | gm                  | 335451     | 235170     |
| SOx                                 | gm                  | 136992     | 96563      |
| Particulate matter (PM)             | gm                  | 202174     | 144218     |
| Persistent organic pollutants (POP) | -                   | -          | -          |
| Volatile organic compounds (VOC)    | -                   | -          | -          |
| Hazardous air pollutants (HAP)      | -                   | -          | -          |
| Others – please specify             |                     | NA         |            |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) - **Yes**

If Yes, name of the external agency.

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

| Parameter  | Unit | FY 2022-23   | FY 2021-22   |
|--|------|--------------|--------------|
| <b>Total Scope 1 emissions</b> (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | MT   | <b>1137</b>  | <b>801</b>   |
| <b>Total Scope 2 emissions</b> (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | MT   | <b>45036</b> | <b>40275</b> |
| <b>Total Scope 1 and Scope 2 emissions per rupee of turnover</b>   | -    | -            | -            |
| <b>Total Scope 1 and Scope 2 emission intensity (optional)</b><br>– the relevant metric may be selected by the entity  | -    | -            | -            |

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

**- No**

7. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. - **No**  
If Yes, then provide details. - **NA**
8. Provide details related to waste management by the entity, in the following format:

| Parameter   | FY 2022-23      | FY 2021-22      |
|---|-----------------|-----------------|
| Total Waste generated (in metric tonnes)  |                 |                 |
| Plastic waste (A)   | 416.90          | 229.87          |
| E-waste (B)   | -               | -               |
| Bio-medical waste (C)   | 0.00            | 0.00            |
| Construction and demolition waste (D)   | -               | -               |
| Battery waste (E)   | 0.13            | 0.08            |
| Radioactive waste (F)   | -               | -               |
| Other Hazardous waste. Please specify, if any. (G)  | 18.55           | 11.52           |
| Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector) | 3,335.37        | 2,967.19        |
| <b>Total (A+B + C + D + E + F + G + H)</b>  | <b>3,770.94</b> | <b>3,208.67</b> |

**For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)**

| Category of waste               |              |              |
|---------------------------------|--------------|--------------|
| (i) Recycled                    | 3.21         | 0.664        |
| (ii) Re-used                    | 12.46        | 5.39         |
| (iii) Other recovery operations | -            | -            |
| <b>Total</b>                    | <b>15.67</b> | <b>6.054</b> |

**For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)**

| Category of waste               |          |          |
|---------------------------------|----------|----------|
| (i) Incineration                | -        | -        |
| (ii) Landfilling                | -        | -        |
| (iii) Other disposal operations | -        | -        |
| <b>Total</b>                    | <b>-</b> | <b>-</b> |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? - **No**

If Yes, name of the external agency. - **NA**

9. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

The Company has adopted mechanisms for treatment and reusing of waste water effluent across its operations. Further, hazardous waste management is done through partnerships with authorized agencies after due treatment of the disposal.

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: - **NA**

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

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

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

### Leadership Indicators

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

| Parameter   | FY 2022-23     | FY 2021-22     |
|---|----------------|----------------|
| <b>From renewable sources</b>   | -              | -              |
| Total electricity consumption (A)                                     | -              | -              |
| Total fuel consumption (B)  | -              | -              |
| Energy consumption through other sources (C)                          | -              | -              |
| <b>Total energy consumed from renewable sources (A+B+C)</b>           | -              | -              |
| <b>From non-renewable sources</b>                                     |                |                |
| Total electricity consumption (D) in GJ                               | 217,040        | 194,096        |
| Total fuel consumption (E) in GJ                                      | 5,480          | 3,863          |
| Energy consumption through other sources (F)                          | -              | -              |
| <b>Total energy consumed from non-renewable sources (D+E+F) in GJ</b> | <b>222,520</b> | <b>197,959</b> |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? - No

If Yes, name of the external agency. - NA

2. Provide the following details related to water discharged:

| Parameter  | FY 2022-23   | FY 2021-22   |
|--|--------------|--------------|
| <b>Water discharge by destination and level of treatment (in kilolitres)</b> |              |              |
| (i) To Surface water   |              |              |
| - No treatment   | -            | -            |
| - With treatment – please specify level of treatment                         | -            | -            |
| (ii) To Groundwater  | -            | -            |
| - No treatment   | -            | -            |
| With treatment – (Secondary Treatment)                                       | 31395        | 36728        |
| (iii) To Seawater  | -            | -            |
| - No treatment   | -            | -            |
| - With treatment – please specify level of treatment                         | -            | -            |
| (iv) Sent to third-parties   | -            | -            |
| - No treatment   | -            | -            |
| - With treatment – please specify level of treatment                         | -            | -            |
| (v) Others   | -            | -            |
| - No treatment   | -            | -            |
| - With treatment – please specify level of treatment                         | -            | -            |
| <b>Total water discharged (in kilolitres)</b>                                | <b>31395</b> | <b>36728</b> |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? - No

If Yes, name of the external agency. - NA

3. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):  
For each facility / plant located in areas of water stress, provide the following information:
- Name of the area
  - Nature of operations
  - Water withdrawal, consumption and discharge in the following format:

| Parameter   | FY 2022-23 | FY 2021-22 |
|---|------------|------------|
| <b>Water withdrawal by source (in kilolitres)</b>                                     |            |            |
| (i) Surface water   | NA         | NA         |
| (ii) Groundwater  | NA         | NA         |
| (iii) Third party water   | NA         | NA         |
| (iv) Seawater / desalinated water   | NA         | NA         |
| (v) Others  | NA         | NA         |
| <b>Total volume of water withdrawal (in kilolitres)</b>                               | NA         | NA         |
| <b>Total volume of water consumption (in kilolitres)</b>                              | NA         | NA         |
| <b>Water intensity per rupee of turnover</b> (Water consumed / turnover)              | NA         | NA         |
| <b>Water intensity</b> (optional) – the relevant metric may be selected by the entity | NA         | NA         |
| <b>Water discharge by destination and level of treatment (in kilolitres)</b>          |            |            |
| (i) Into Surface water  |            |            |
| - No treatment  | NA         | NA         |
| - With treatment - please specify level of treatment                                  | NA         | NA         |
| (ii) Into Groundwater   | NA         | NA         |
| - No treatment  |            |            |
| - With treatment – please specify level of treatment                                  |            |            |
| (iii) Into Seawater   |            |            |
| - No treatment  | NA         | NA         |
| - With treatment – please specify level of treatment                                  | NA         | NA         |
| (iv) Sent to third-parties  | NA         | NA         |
| - No treatment  | NA         | NA         |
| - With treatment – please specify level of treatment                                  | NA         | NA         |
| (v) Others  | NA         | NA         |
| - No treatment  | NA         | NA         |
| - With treatment – please specify level of treatment                                  | NA         | NA         |
| <b>Total water discharged (in kilolitres)</b>   |            |            |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? - **No**  
If Yes, name of the external agency. - **NA**

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

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

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? - **No**  
If Yes, name of the external agency. - **NA**

5. With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities. - **NA**
6. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

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

NA

7. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.  
Yes, the company has dedicated response team for emergency situations across all the Units to address any potential risks and ensure the continuity of operations. The team is well trained and experienced and mock drills are conducted to identify the gaps and ensure the right process is followed
8. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard. - **No**
9. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. - **No**

### 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. - **6**
- 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.

| SN | Name of the trade and industry chambers/ associations                   | Reach of trade and industry chambers/ associations (State/ National) |
|----|---|--|
| 1  | Automotive Component Manufacturers Association of India (ACMA)          | National   |
| 2  | Confederation of Indian Industry (CII)                                  | National   |
| 3  | Electronic Industries Association Of India (ELCINA)                     | National   |
| 4  | Electric Lamp and Component Manufacturers Association of India (ELCOMA) | National   |
| 5  | EEPC India (Formerly Engineering Export Promotion Council)              | National   |
| 6  | Delhi Chamber of Commerce   | State  |

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

| Name of authority | Brief of the case | Corrective action taken |
|-------------------|-------------------|-------------------------|
|-------------------|-------------------|-------------------------|

NA

#### Leadership Indicators

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

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

NA

## PRINCIPLE 8 Businesses should promote inclusive growth and equitable development

### Essential Indicators

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

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

NA

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

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

NA

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

The Company's HR teams from the respective manufacturing units are tasked with receiving and redressing grievances of the communities close to the Units. Any major grievances to be escalated to Management.

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

|  | FY 2022-23 | FY 2021-22 |
|--|------------|------------|
| Directly sourced from MSMEs/ small producers                         | 18%        | 16%        |
| Sourced directly from within the district and neighbouring districts | 24%        | 20%        |

### Leadership Indicators

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

| Details of negative social impact identified | Corrective action taken |
|--|-------------------------|
|--|-------------------------|

NA

2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:

| SN | State   | Aspirational District | Amount spent (In INR Lakhs) |
|----|---------|-----------------------|-----------------------------|
| 1. | Manipur | Chandel               | 0.40                        |
| 2. | Assam   | Goalpara              | 0.35                        |
| 3. | Assam   | Hailakandi            | 0.26                        |

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

Company does not have a preferential procurement policy for the marginalized/vulnerable group. Company procures from vendors based on quality, cost, delivery and other business aspects. Preference and specifications from the customers are also taken into consideration for procurement. Company has adopted a fair, transparent and inclusive procurement process that provides equal opportunities to all suppliers including marginalised and vulnerable groups.

- (b) From which marginalized /vulnerable groups do you procure? - **NA**  
 (C) What percentage of total procurement (by value) does it constitute? - **NA**

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

| SN | Intellectual Property based on traditional knowledge | Owned/Acquired (Yes/No) | Benefit shared (Yes/No) | Basis of calculating benefit share |
|----|--|-------------------------|-------------------------|------------------------------------|
|----|--|-------------------------|-------------------------|------------------------------------|

NA

5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

| Name of authority | Brief of the Case | Corrective action taken |
|-------------------|-------------------|-------------------------|
|-------------------|-------------------|-------------------------|

NA

6. Details of beneficiaries of CSR Projects:

| SN | CSR Project                       | No. of persons benefitted from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |
|----|-----------------------------------|---|--|
| 1  | Sanitary Pad Project – Delhi      | 18500                                       | 60%  |
| 2  | Sanitary Pad Project – Ghaziabad  | 20445                                       | 40%  |
| 3  | Sanitary Pad Project – Lucknow    | 17800                                       | 45%  |
| 4  | Sanitary Pad Project – Saran      | 23150                                       | 70%  |
| 5  | Sanitary Pad Project – Varanasi   | 18035                                       | 70%  |
| 6  | Sanitary Pad Project – Dehradun   | 14000                                       | 65%  |
| 7  | Sanitary Pad Project – Mayurbhanj | 3500  | 80%  |
| 8  | Sanitary Pad Project – Hamirpur   | 16300                                       | 60%  |
| 9  | Sanitary Pad Project – Phagwara   | 18000                                       | 65%  |
| 10 | Sanitary Pad Project – Solan      | 900   | 60%  |
| 11 | Financial Aid to needy Patients   | 15  | 100%   |
| 12 | Project Swavlamban                | 288   | 100%   |
| 13 | Eye Care Camps for Poor & Needy   | 1924  | 100%   |
| 14 | PITHU-FIEM                        | 66  | 100%   |

## PRINCIPLE 9 Businesses should engage with and provide value to their consumers in a responsible manner

### Essential Indicators

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

Company's major business is manufacturing and supply of automotive parts to OEM customers. Whatever complaints / issue raised by the OEM customers, there is a robust mechanism to resolve all these promptly and at times it require joint effort of OEM customer as well. Company also serve replacement market through its dealer and distributor network and consumer complaint, if any, is routed through respective dealer. After that Company's replacement market team resolve the same.

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 | NA |
| Safe and responsible usage Recycling and/or safe disposal   | NA |

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

|                                | FY 2022-23               |                                   |         | FY 2021-22               |                                   |         |
|--------------------------------|--------------------------|-----------------------------------|---------|--------------------------|-----------------------------------|---------|
|                                | Received during the year | Pending resolution at end of year | Remarks | Received during the year | Pending resolution at end of year | Remarks |
| Data privacy                   | -                        | -                                 | -       | -                        | -                                 | -       |
| Advertising                    | -                        | -                                 | -       | -                        | -                                 | -       |
| Cyber-security                 | -                        | -                                 | -       | -                        | -                                 | -       |
| Delivery of essential services | -                        | -                                 | -       | -                        | -                                 | -       |
| Restrictive Trade Practices    | -                        | -                                 | -       | -                        | -                                 | -       |
| Unfair Trade Practices         | -                        | -                                 | -       | -                        | -                                 | -       |
| Other                          | -                        | -                                 | -       | -                        | -                                 | -       |

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

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

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) - Yes  
 If available, provide a web-link of the policy - NA
6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

No such instance

### Leadership Indicators

|    |   |           |
|----|---|-----------|
| 1. | Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available). <a href="https://fiemindustries.com/automotive-lighting-and-signaling-equipments/">https://fiemindustries.com/automotive-lighting-and-signaling-equipments/</a>                               | Available |
| 2. | Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.   | NA        |
| 3. | Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.  | NA        |
| 4. | Does the entity display product information on the product over and above what is mandated as per local laws? If yes, provide details in brief.<br><br>Yes, on some products, Company provide information at specific place of the product, as mandated by the OEM customer and in compliance of applicable legal provisions. | Yes       |
|    | Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole?   | No        |
| 5. | Provide the following information relating to data breaches:  |           |
|    | a. Number of instances of data breaches along-with impact   | Nil       |
|    | b. Percentage of data breaches involving personally identifiable information of customers   | NA        |

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