

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders
BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

1.	Corporate Identity Number (CIN) of the Listed Entity	L51100TN2017PLC118316
2.	Name of the Listed Entity	Sundaram-Clayton Limited
3.	Year of incorporation	2017
4.	Registered office address	"Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006, Tamil Nadu, India.
5.	Corporate address	"Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006, Tamil Nadu, India.
6.	E-mail	corpsec@sundaramclayton.com
7.	Telephone	044-28332115
8.	Website	www.sundaramclayton.com
9.	Financial year for which reporting is being done	2023-24
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
11.	Paid-up Capital	Rs. 10,98,90,840
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	P D Dev Kishan 044-28332115 dev.kishan@sundaramclayton.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	Standalone basis
14.	Name of the assurance provider	Not Applicable
15.	Type of assurance obtained	Not Applicable

II. Products/services

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

S. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1	Manufacturing	Metal and metal products	100

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

S. No.	Product/Service	NIC Code	% of total Turnover contributed
1	Aluminium alloy cast articles including parts and components.	24320	100

III. Operations

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

Location	Number of plants	Number of offices	Total
National	4	2	6
International	-	-	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

19. Markets served by the entity:

a. Number of locations

Locations	Number
National (No. of States)	8
International (No. of Countries)	10

b. What is the contribution of exports as a percentage of the total turnover of the entity? 49%

c. A brief on types of customers

SCL manufactures cast, machined and sub-assembled aluminium die castings for heavy and medium commercial vehicles, passenger vehicles and two wheelers. The customers for SCL's products are the automotive OEMs and Tier 1 manufacturers both within India and Globally. Since commencing operation in 1962, the demerged undertaking vested with the Company, has achieved many milestones and emerged as one of the preferred solution provider in machined and sun-assembled aluminium castings.

IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

S.No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
1.	Permanent (D)	587	548	93.36	39	6.64
2.	Other than Permanent (E)	14	13	92.86	1	7.14
3.	Total employees (D + E)	601	561	93.34	40	6.66
WORKERS						
4.	Permanent (F)	842	839	99.64	3	0.36
5.	Other than Permanent (G)	2131	1921	90.15	210	9.85
6.	Total workers (F + G)	2973	2760	92.84	213	7.16

b. Differently abled Employees and workers:

S. No	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
DIFFERENTLY ABLED EMPLOYEES						
1.	Permanent (D)	-	-	-	-	-
2.	Other than Permanent (E)	-	-	-	-	-
3.	Total differently abled employees (D + E)	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
4.	Permanent (F)	5	5	100	-	-
5.	Other than permanent (G)	24	20	83.33	4	16.67
6.	Total differently abled workers (F + G)	29	25	86.21	4	13.79

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

21. Participation/Inclusion/Representation of women

Particulars	Total (A)	No. and percentage of Females	
		No. (B)	% (B / A)
Board of Directors	8	2	25
Key Management Personnel	2	-	-

22. Turnover rate for permanent employees and workers

(Disclose trends for the past 3 years)

Particulars	FY 2023-24 (Turnover rate in current FY)			FY 2022-23 (Turnover rate in previous FY)			FY 2021-22 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	9	0.8	9.8	-	-	-	-	-	-
Permanent Workers	-	-	-	-	-	-	-	-	-

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

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

S.No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held in/ by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	Sundaram – Clayton (USA) Limited, USA	Subsidiary	100	No
2.	Sundaram Holding USA Inc., Delaware, USA	Subsidiary	100	No
3.	Sundaram-Clayton GmbH, Germany	Subsidiary	100	No
4.	Sundram Non Conventional Energy Systems Limited, Chennai	Associate	23.53	No
5.	Green Hills Land Holding LLC	Subsidiary	-	No
6.	Component Equipment Leasing LLC	Subsidiary	-	No
7.	Sundaram – Clayton (USA) LLC	Subsidiary	-	No
8.	Premier Land Holding LLC	Subsidiary	-	No

VI. CSR Details

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

(ii) Turnover (in Rs.) 13,419,167,572*

(iii) Net worth (in Rs.) 7,976,055,991*

* for the period from 11th August 2023 to 31st March 2024.

VII. Transparency and Disclosures Compliances

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

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes	-	-	-	-	-	-
Investors (other than shareholders)	Yes	-	-	-	-	-	-
Shareholders	Yes	2	-	-	-	-	-
Employees and workers	Yes	-	-	-	-	-	-
Customers	Yes	36	-	-	-	-	-
Value Chain Partners	Yes	-	-	-	-	-	-
Other (please specify)	Yes	-	-	-	-	-	-

The Company has established required framework for addressing specific grievances for all of its stakeholders. Code of Business Conduct and Ethics, Whistle Blower Mechanism provides sufficient guidance for reporting and resolving grievances. Web-link of such policies are available on the Company's website as provided in page no. 80 of this Annual Report.

26. 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.

Materiality analysis has been done to identify issues that concern our stakeholders and our business sustainability. Prioritization of the materiality issues in the current context constructed from the following sources;

- Issues based on sectoral guidelines.
- Issues flagged in peer reviews.
- Stakeholder engagement.
- Issues identified during discussions with management and internal workshops.

Very important issues both for company & stakeholders are considered Material issues that have significant Business, Environmental & Social impact. Examples of the identified material issues with approach for the risk mitigation and financial implication is described below -

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1	GHG Emission reduction	Risk & Opportunity	<p>Risk</p> <p>1.Failure to meet 1.5 aligned GHG reduction emission targets</p> <p>2.Reputational impacts and loss of trust from customers, investors and employees</p> <p>Opportunity</p> <p>1.Increase energy efficient projects,more renewable energy into the system</p>	<p>1.Climate strategy for operations and supply chain</p> <p>2.Net zero commitment for operations and supply chain</p>	Positive

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
2	Water Management	Risk	1.Poor water resource management will lead to depletion of water resources 2.Public backlash due to pollution of water bodies	1.Deploy a water conservation strategy and action plan for sites in water-stressed areas. 2.Site EHS assessment	Negative
3	Waste Management	Risk & Opportunity	Risk 1.Non-compliance leading to fines 2.Health impacts on personnel and local communities Opportunity 1.Increased recyclability leading to revenue creation 2.Enhancing circularity in value chain	1.Deploy a waste recycle framework. 2.Site EHS assessment	Positive
4	Cyber security	Risk	1.Risk of a malicious exploitation or intrusion into the infrastructures of SCL premises 2.Impacts on productivity, data privacy, operations 3.Financial cost and loss of confidence from stakeholders	1.Dedicated cybersecurity management with policies focusing on data privacy, Asset management, IT security and Business continuity 2.Employees trained on cyber security	Negative
5	CSR	Opportunity	1.Opportunity to give back to community 2.Upliftment of local community	CSR policy and framework	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.

P1	Businesses should conduct and govern themselves with integrity, and in a manner that is ethical, transparent and accountable.
P2	Businesses should provide goods and services in a manner that is sustainable and safe.
P3	Businesses should respect and promote the well-being of all employees, including those in their value chains.
P4	Businesses should respect the interests of, and be responsive to all its stakeholders.
P5	Businesses should respect and promote human rights.
P6	Businesses should respect and make efforts to protect and restore the environment.
P7	Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent.
P8	Businesses should promote inclusive growth and equitable development.
P9	Businesses should engage with and provide value to their customers in a responsible manner

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

Disclosure Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
Policy and management processes									
1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	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
c. Web Link of the Policies, if available	https://www.sundaram-clayton.com/Disclosures.htm								
	Refer to the Whistle-blower Policy, Code of Business Ethics which includes Anti-Bribery practices	Refer to the Code of Business Conduct and Ethics which includes Fair dealing with customers, suppliers, competitors, officers and employees.	-	Refer to policy on Prevention of Sexual Harassment.	-	-	-	Refer to CSR Policy	-
2. Whether the entity has translated the policy into procedures. (Yes / No)	Yes	Yes	Yes	Yes	Yes	Yes	-	Yes	Yes
3. Do the enlisted policies extend to your value chain partners? (Yes/No)	Code of conduct, suppliers code of conduct and Human Rights policy extended to our value chain partners.								
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.	(ISO 14001 and ISO 45001)								
5. Specific commitments, goals and targets set by the entity with defined timelines, if any.	The Company is in the process of defining the ESG strategy with goals and targets on material issues								
6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.	NA								
Governance, leadership and oversight									
7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (<i>listed entity has flexibility regarding the placement of this disclosure</i>)	<p>The Company is committed to being a profitable, socially responsible and a leading provider of sustainable light alloy solutions, globally. Towards this the company is in the process of defining an overall ESG strategy and identifying the material issues with goals and targets.</p> <p>The Company proactively engages with stakeholders formally and informally to share information, discuss the Company's sustainability priorities, programs and performance, and determines opportunities to collaborate towards common goals.</p> <p>The Audit committee and Board oversees the implementation of various policies / codes as required under the legal framework in force from time to time. These are also reviewed at regular intervals by the board. The Board on a continuous basis reviews the business' alignment with the principles and core elements.</p>								
8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).	At the highest level, the Board of Directors of your Company, led by the Chairman Emeritus and Managing Director, has the primary role to protect and assess the Business Responsibility (BR) performance of your Company.								
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.	Chairman, Chairman Emeritus & Managing Director and Managing Director.								

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

10. Details of Review of NGRBCs by the Company:

Subject for Review	Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee									Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify)								
	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
Performance against above policies and follow up action	The policies of the Company are reviewed periodically / on a need basis by department heads / director / board Committees / board members, wherever applicable									on a need basis								
Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances	The Audit Committee and Board oversees the implementation of various policies / codes as required under the legal framework in force from time to time. These are also reviewed at regular intervals by the board.																	

11. Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.

P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
No The policies of the Company are subject to audit by the internal auditors of the Company. The working of the policy is also ensured by the various department heads / director / board committees / board members, wherever applicable								

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

Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
The entity does not consider the Principles material to its business (Yes/No)	-								
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)	-								
The entity does not have the financial or/human and technical resources available for the task (Yes/No)	-								
It is planned to be done in the next financial year (Yes/No)	-								
Any other reason (please specify)	P7 – The Company through the various industrial forums endeavors to promote growth and technological process, economic reforms, inclusive development policies and sustainable business principles. Therefore, there is no need for such policy								

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

PRINCIPLE 1

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

ESSENTIAL INDICATORS

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

Segment	Total number of training and awareness programmes held	Topics/ principles covered under the training and its impact	% age of persons in respective category covered by the awareness programmes
Board of Directors	1	All principles	100
Key Managerial Personnel	1	All principles	100
Employees other than BoD and KMPs	-	The employees / workers are imparted various trainings / awareness sessions such as induction / functional / behavioural training at the time of joining and leadership, technical, policy training during the course of employment	100
Workers	-		100

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					
Particulars	NGRBC principle	Name of the regulatory / enforcement Agencies /judicial institutions	Amount (in INR)	Brief of the case	Has appeal been preferred? (Yes/No)
Penalty/Fine	All	NA	NIL	NA	No
Settlement	All	NA	NIL	NA	No
Compounding fee	All	NA	NIL	NA	No
Non-Monetary					
Particulars	NGRBC principle	Name of the regulatory / enforcement Agencies / judicial institutions	Brief of the case		Has appeal been preferred? (Yes/No)
Imprisonment	All	NA	NA		No
Punishment	All	NA	NA		No

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

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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. As part of Code of Conduct for all employees, on discipline and misconduct, accepting bribe or illegal gratification, in any form, from anyone, in connection with the Company's business is considered as violation.

The Company has zero tolerance approach towards such violation, corruption and bribery. The Company has appropriate internal controls to ensure that the Company or its employees do not engage in unethical practices.

All employees are educated on the "Code of Conduct" with an objective to establish and specify standards of behaviour. Web-link of such policies covered under the code of conduct are available on the Company's website as provided in page no. 80 of this Annual Report.

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

Particulars	FY 2023-24	FY 2022-23
Directors	Nil	NA
KMPs	Nil	NA
Employees	Nil	NA
Workers	Nil	NA

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

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

Not applicable

8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:

Particulars	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Number of days of accounts payables*	93 days	NA

*No. of days considered effective from 11th August 2023.

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter	Metrics	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Concentration of Purchases	a. Purchases from trading houses as % of total purchases	-	-
	b. Number of trading houses where purchases are made from	-	-
	c. Purchases from top 10 trading houses as % of total purchases from trading houses	-	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

Parameter	Metrics	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Concentration of Sales	a. Sales to dealers/ distributors as % of total sales	-	-
	b. Number of dealers / distributors to whom sales are made	-	-
	c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	-	-
Share of RPTs in	a. Purchase (Purchases with related parties / Total Purchases)	1.37%	-
	a. Sales (Sales to related parties / Total Sales)	22.07%	-
	c. Loans & advances (Loans & advances given to related parties / Total loans & advances)	-	-
	d. Investments (Investments in related parties / Total Investments made)	89.29%	-

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 programmes partners covered (by value of business done with such partners) under the awareness programmes
3	1.Sustainability & its importance 2.GHG emission and reduction 3.Circularity & Landfill reduction strategies	12

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

Yes. The Company has in place a 'Policy on Related Party Transactions', conformance with the Company's Code of Conduct for Business and Ethics which provides that all Directors and Senior Management Personnel are required to disclose all potential or actual conflict of interest, which may be against the interest of the Company and take actions to eliminate such conflict, if so required.

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

Particulars	Current FY 2023-24	Previous FY 2022-23	Details of improvements in environmental and social impacts
R & D	18%	NA	On Board diagnosis for BSVI compliance and EV products
Capex	38.8%	NA	

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

Yes

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

83% of input is sourced locally. Initiatives taken to ensure sustainable sourcing and encouraged suppliers to get certified under ISO 14001, ISO 45001 & IATF. Systems and process audits are conducted at supplier end periodically for better control through sourcing team.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.

The Company does not have a process to collect, reuse, recycle and dispose the aluminium castings after supply to customers. However, this process is being done by various OEMs and third parties to recover and reuse aluminium.

The material processed by the Company, i.e., aluminium based alloys is 100% recyclable. Presently rejected aluminium castings (8% of production) are re-melted inside the factory. The aluminium swarf is remelted and reused for production. Sand (2100 tonnes/year) used for making cores is recycled.

Hazardous waste materials generated by the Company during aluminium castings production are given to authorized vendors either for disposal or recycling.

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)? If yes, provide details in the following format?

No

The Company does not do any assessment of its product from life cycle perspective. However, this process is being done by various OEMs and third parties to recover and reuse aluminium. The material process by the Company, i.e., aluminium based alloys is 100% recyclable.

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. Not applicable

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 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Aluminium	100%	NA
Sand core	90%	NA

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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:

Particulars	FY 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
	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
Materials received in bins	-

PRINCIPLE 3

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

ESSENTIAL INDICATORS

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

Category	% of employees covered by										
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
Permanent employees											
Male	548	548	100	548	100	-	-	548	100	548	100
Female	39	39	100	39	100	39	100	-	-	39	100
Total	587	587	100	587	100	39	100	548	100	548	100
Other than Permanent employees											
Male	13	-	-	-	-	-	-	-	-	-	-
Female	1	-	-	-	-	-	-	-	-	-	-
Total	14	-	-	-	-	-	-	-	-	-	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

Category	% of workers covered by										
	Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)
Permanent workers											
Male	839	839	100	839	100	-	-	839	100	839	100
Female	3	3	100	3	100	3	100	-	-	3	100
Total	842	842	100	842	100	3	100	839	100	842	100
Other than Permanent workers											
Male	1921	1921	100	1921	100	-	-	1921	100	1921	100
Female	210	210	100	210	100	210	100	-	-	210	100
Total	2131	2131	100	2131	100	210	100	2131	100	2131	100

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

Particulars	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Cost incurred on well- being measures as a % of total revenue of the company	1.74%	NA

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

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

3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Yes, to identified areas. Steps are being taken to improve on the same.

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

Yes (Fair and Ethical practices policy). - <https://www.sundaram-clayton.com/Disclosures.htm>

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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
Total	100	100	100	100

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

Particulars	Yes/No (If Yes, then give details of the mechanism in brief)	Remark
Permanent Workers	Yes	The Company POSH committee members are from diverged group. Whistle blower, CoC (Code of Conduct) for all categories of permanent employees and workers are available. Dedicated channel for raising such grievances have been put in place and communicated to all the concerned stakeholders.
Other than Permanent Workers	Yes	
Permanent Employees	Yes	
Other than Permanent Employees	Yes	

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

100% of permanent employees working in workers grade are members of internal Employees Union that is affiliated to INTUC.

Category	FY 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
	Total employees / workers in respective category (A)	No. of employees / workers in respective category, who are part of association(s) or Union (B)	% (B / A)	Total employees / workers in respective category (C)	No. of employees / workers in respective category, who are part of association(s) or Union (D)	% (D / C)
Total Permanent Employees	587	-	-	-	-	-
- Male	548	-	-	-	-	-
- Female	39	-	-	-	-	-
Total Permanent Workers	845	845	100	NA	NA	NA
- Male	842	842	100	NA	NA	NA
- Female	3	3	100	NA	NA	NA

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

8. Details of training given to employees and workers:

Category	FY 2023-24 Current Financial Year					FY 2022-23 Previous Financial Year				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Male	548	410	74.82	410	74.82	NA	NA	NA	NA	NA
Female	39	30	76.92	-	-	NA	NA	NA	NA	NA
Total	587	440	74.96	410	69.85	NA	NA	NA	NA	NA
Workers										
Male	842	842	100	550	65.55	NA	NA	NA	NA	NA
Female	3	3	100	3	100	NA	NA	NA	NA	NA
Total	845	845	100	553	65.68	NA	NA	NA	NA	NA

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

Category	FY 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
	Total (A)	No. (B)	% (B / A)	Total (A)	No. (B)	% (B / A)
Employees						
Male	548	480	87.59	NA	NA	NA
Female	39	30	76.92	NA	NA	NA
Total	587	510	86.88	NA	NA	NA
Workers						
Male	839	-	-	-	-	-
Female	3	-	-	-	-	-
Total	842	-	-	-	-	-

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. Covering Chennai and Hosur locations.

Scope :Manufacture of Aluminium Gravity die casting and pressure die casting components and machined components

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

Hazard Identification and Risk Assessment(HIRA), Safety Audit by EHS professionals, Safety Interaction by line management, Safety inspection by Government authorities, External Auditors, ISO 45001 (Occupational Health & Safety Management system)

Hazard Identification Risk Assessment (HIRA) is a process of defining and describing hazards by characterising their probability, frequency, and severity and evaluating adverse consequences, including potential losses and injuries. A risk assessment that provides the factual basis for activities is included in the corporate safety strategy to reduce losses from identified hazards at workplace. While

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

carrying out Hazard Assessment, all the activities including routine and non-routine in each section are selected, Hazard Assessment conducted to identify the significant risks. For all the significant risks, control measures are defined to mitigate the risks. The HIRA process is a dynamic document which is reviewed every year or if there is change in process, layout, materials etc. of there is an accident or incident in that particular activity.

Periodic medical check-ups are done in-house with specific tests identified as per risk assessment of employees working in different departments having exposure to different occupational health hazards. Health assessment on return-to-work is done prior to rejoining. Medical fitness certificate is verified and validated and maintained as record.

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

Yes. Work related hazards are identified through reporting mechanisms viz., Unsafe Condition Reporting, Near Miss Reporting, Reports from Safety committee meeting, Total Employee Involvement (TEI) – Suggestions and TEI – QCC.

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

Yes, the Company has tied-up with nearby multispecialty hospitals for non-occupational health services to all our employees.

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

Safety Incident/Number	Category*	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked)	Employees	-	-
	Workers	0.22	-
Total recordable work-related injuries	Employees	-	-
	Workers	2	-
No. of fatalities	Employees	-	-
	Workers	-	-
High consequence work-related injury or ill-health (excluding fatalities)	Employees	-	-
	Workers	-	-

*Including in the contract workforce

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

The Company engages employees to improve safety and health such as safety audits through internal and external experts, safety training for its employees on topics like Four Stage Safety Clearance, 100% Induction Training, Contractor Safety Management System, Plant Safety Rating System, Work Permit System, Visual Control System Related to Safety, Work Environment Monitoring, Internal & External Safety Audits, Fire Extinguishers, Fire Hydrants and Automatic suppression systems.

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

Particulars	FY 2023-24			FY 2022-23		
	(Current Financial Year)			(Previous Financial Year)		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions	Nil	Nil	-	NA	NA	-
Health & Safety	Nil	Nil	-	NA	NA	-

The observations/ suggestions made by safety committee members and Union committee members during monthly safety committee meeting & monthly union meeting respectively are addressed appropriately.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

14. Assessments for the year:

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

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

Planning to engage with Dupont for implementation of safety systems for cultural transformation.

Leadership Indicators

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

a. Employees (Y/N)

Yes, Employee death benefit scheme, group personal accident coverage and all other benefits in line with Statutory benefits provided for employee benefit.

b. Workers (Y/N)

Yes, Family Relief Fund is extended to the family members of the deceased employees by making contribution from all permanent employees and matching contribution by the Company.

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

The Company has adequate mechanisms to monitors ensure that any statutory dues have the deducted and deposited by the value chain partners, in accordance applicable regulations and reviewed as per the regular audit processes. The Company also collects necessary certificates and proofs from its contractors with respect to payment of statutory dues like PF, ESIC, etc. relating to contractual employees and workers.

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:

Particulars	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 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
<i>Employees</i>	-	-	-	-
<i>Workers</i>	-	-	-	-

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)

No

5. Details on assessment of value chain partners:

Particulars	% of value chain partners (by value of business done with such partners) that were assessed)
Health and safety practices	12
Working Conditions	12

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

There were no significant risks / concerns arising from the assessments of health and safety practices and working conditions of value chain partners.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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 continuously expands its proactive engagement with all the stakeholder groups. The Company prioritizes engagement as an integral part of partnership building and aims to institutionalize a structured approach through a formal process in the future

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

Stakeholder Group	Whether identified as Vulnerable & Marginalized Group (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
Customer	No	E mail , Website, Meetings	Monthly / Daily / Weekly / Quarterly / Half yearly / Annually	Through frequent Customer interaction, Customer satisfaction surveys. Key Concerns include Product / Service quality, Timely Delivery, Fair Pricing
Employees	No	Notice board, Email	Monthly / Daily / Weekly / Quarterly / Half yearly / Annually	Performance appraisal, employee engagement survey, grievance handling process, training workshops. Key Concerns: Career planning, communication on employee related policies.
Policy makers	No	Email, Meetings	As & When required	Policy advocacy participation, industry associations. Key Concerns: No specific concerns.
Supplier	No	Email, Meetings	As & When required	Supplier meets/supplier visits/supplier survey. Key Concerns: Supply chain communication on long range plan/ financial transactions/ rejections update/ scheduling, fluctuating order volumes, early involvement from suppliers to meet new product development targets, performance, rewards
Regulatory body	No	Email, Meetings	As & When required	Submission of reports, inspection visits, need-based meetings on directives. Key Concerns: Regulatory compliance and transparency in disclosure.
Share holders/ Investors	No	E mail , Website, Meetings	Quarterly / Half yearly / Annually	Investor forums, corporate communication, annual general meetings, annual reports. Key Concerns: Company strategy and performance, future plans, returns to shareholders.
Trade union	No	Meetings	Monthly / Quarterly / Half yearly / Annually As & When required	Monthly meeting. Key concerns : Occupational health and safety concerns, other benefits.
Local community	No	Community meetings	As & When required	Panchayat board meeting. Key concerns: Welfare related requests.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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.

Respective business / functional heads engage with the stakeholders on various ESG topics and the relevant feedback from such consultation is provided to the Board, wherever applicable.

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.

Employees & Workers: Based on demand & towards facilitating Health & wellness, special camps were conducted tying up with local hospitals.

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

Towards enhancing engagement of Persons with Disability (PwD) and based on requests from Service providers/NGOs, job fairs and recruitment camps were conducted, and employment provided.

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 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
	Total (A)	No. of employees / workers covered (B)	% (B / A)	Total (C)	No. of employees / workers covered (D)	% (D / C)
Employees						
Permanent	587	587	100	NA	NA	NA
Other than permanent	14	14	100	NA	NA	NA
Total Employees	601	601	100	NA	NA	NA
Workers						
Permanent	842	842	100	NA	NA	NA
Other than permanent	2131	2131	100	NA	NA	NA
Total Workers	2973	2973	100	NA	NA	NA

- Annual coverage of training through an e-module is mandatory for all employees.
- All existing employees have been imparted training on Company's policies on human rights issues. All new joinees are taken through these policies as part of induction program. The Company is in the process of developing self e-modules to ensure tracking going forward.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

Category	FY 2023-24 Current Financial Year					FY 2022-23 Previous Financial Year				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	587	-	-	-	-	-	-	-	-	-
Male	548	-	-	-	-	-	-	-	-	-
Female	39	-	-	-	-	-	-	-	-	-
Other than Permanent	14	-	-	-	-	-	-	-	-	-
Male	13	-	-	-	-	-	-	-	-	-
Female	1	-	-	-	-	-	-	-	-	-
Workers										
Permanent	842	-	-	842	100	-	-	-	-	-
Male	839	-	-	839	100	-	-	-	-	-
Female	3	-	-	3	100	-	-	-	-	-
Other than Permanent	2131	-	-	2131	100	-	-	-	-	-
Male	1921	-	-	1921	100	-	-	-	-	-
Female	210	-	-	210	100	-	-	-	-	-

3. Details of remuneration/salary/wages

a. Median remuneration / wages:

Particulars	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category (₹ in Cr)	Number	Median remuneration/ salary/ wages of respective category (₹ in Cr)
Board of Directors (BoD)	4	0.90	2	1.66
Key Managerial Personnel	2	0.67	-	-
Employees other than BoD and KMP	548	0.08	39	0.05
Workers	839	0.06	3	-

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

Particulars	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Gross wages paid to females as % of total wages	5%	NA

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)

Heads of IR and HR are the persons responsible for addressing any human rights impacts or issues for the employees in the business. For POSH complaints there is an internal committee comprising of senior team across locations which addresses any issues raised.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

Employees can reach out to Head HR / Head IR with reference to grievances related to human rights issues. As email ID is made available for this purpose. There is also an automated voice recording facility to register any specific grievances. Confidentiality of the complaints raising such issues is assured.

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

Particulars	FY 2023-24 Current Financial Year			FY 2022-23 Previous Financial Year		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Sexual Harassment	-	-	-	-	-	-
Discrimination at workplace	-	-	-	-	-	-
Child Labour	-	-	-	-	-	-
Forced Labour/ Involuntary Labour	-	-	-	-	-	-
Wages	-	-	-	-	-	-
Other human Rights related issues	-	-	-	-	-	-

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

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

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

Company assures confidentiality and protection to the complainant in furtherance, any attempts to intimidate the complainant would be treated as a violation of code of conduct. The following steps are followed:

- All complaints are handled in time bound manner.
- At the request of the aggrieved employee, steps are taken to settle the matter through mutual agreement, before initiating enquiry, provided that no monetary settlement shall be made as a basis of conciliation.
- If a settlement is arrived through conciliation, the committee shall prepare a written settlement with its recommendations duly signed by both parties and witnessed by the committee and provide the same to Management.
- The Committee shall provide Unclassified / Restricted / Protected / Confidential copies of the settlement to the aggrieved employee and the respondent, and no enquiry shall be conducted further.

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

Yes. Business agreements and contracts contain a standard provision of compliance with all the applicable laws, conventions, and policies etc., which encompasses the human rights requirements.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

10. Assessments for the year:

Particulars	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour Forced/involuntary labour Sexual harassment Discrimination at workplace Wages	100
Others – please specify	100

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

Infra development for person with disability.

Leadership Indicators

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

The Company has introduced flexible working hours for the welfare of the employees. The Company has also introduced an independent helpline for employee to call anonymously and register their grievance.

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

Nil

3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

Yes, All production facilities are accessible.

4. Details on assessment of value chain partners:

Particulars	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	12
Discrimination at workplace	12
Child Labour	12
Forced Labour/Involuntary Labour	12
Wages	12
Others – please specify	-

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

There were no significant risks / concerns arising from the above said assessments.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

PRINCIPLE 6

BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

ESSENTIAL INDICATORS

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

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
From renewable sources		
Total electricity consumption (A) - tera Joules	109.37	NA
Total fuel consumption (B)	-	NA
Energy consumption through other sources (C)	-	NA
Total energy consumed from renewable sources (A+B+C) - tera Joules	109.37	NA
From non-renewable sources		
Total electricity consumption (D) - tera Joules	160.20	NA
Total fuel consumption (E) - tera Joules	8.10	NA
Energy consumption through other sources (F)	-	NA
Total energy consumed from non-renewable sources (D+E+F) - tera Joules	68.30	NA
Total energy consumed (A+B+C+D+E+F)	277.67	NA
Energy intensity per rupee of turnover (Total energy consumed / Revenue from operations)	0.0000000207	NA
Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed / Revenue from operations adjusted for PPP)	0.000000074	NA
Energy intensity in terms of physical Output	0.00559267	NA
Energy intensity (<i>optional</i>) – the relevant metric may be selected by the entity	NA	NA

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

No

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

No

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

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	-	NA
(ii) Groundwater	85,496	NA
(iii) Third party water	80,770	NA
(iv) Seawater / desalinated water	-	NA
(v) Others	99,960.80	NA

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	2,66,226.80	NA
Total volume of water consumption (in kilolitres)	2,66,226.80	NA
Water intensity per rupee of turnover (Total water consumption / Revenue from operations)	0.0000198393	NA
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP)	0.0000708238	NA
Water intensity in terms of physical Output	5.4 KL/Ton	NA
Water intensity (optional) – the relevant metric may be selected by the Entity	NA	NA

- Wastewater from industrial process is treated, recycled and used in industrial application.
- Direct rainwater harvesting is also adopted.

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

No

4. Provide the following details related to water discharged:

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water	-	-
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
(ii) To Groundwater	-	-
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
(iii) To Seawater	-	-
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
(iv) Sent to third-parties	-	-
- No treatment	-	-
- With treatment – please specify level of treatment	-	-
(v) Others	-	-
- No treatment	-	-
- With treatment – please specify level of treatment	77,403	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total water discharged (in kilolitres)	77,403	-

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

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

All the four plants of the Company have implemented Zero Liquid Discharge System. We have dedicated Effluent Treatment Plants and Sewage Treatment Plants in all locations and effluent / sewage generated from the operations. Effluent / Sewage treated are reused for the processes, toilet flushing and gardening purpose.

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

Parameter	Please specify unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
NOx	Micrograms / M3	19.70	NA
SOx	Micrograms / M3	17.20	NA
Particulate matter (PM)	Micrograms / M3	61.85	NA
Persistent organic pollutants (POP)	-	-	NA
Volatile organic compounds (VOC)	PPM	BDL (DL:01)	NA
Hazardous air pollutants (HAP)	-	-	NA
Others – please specify	Micrograms / M3	0.05	NA

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

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

Parameter	Unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	14,398	NA
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	32,727	NA
Total Scope 1 and Scope 2 emission intensity per rupee of turnover (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations)	Metric tonnes of CO2 equivalent	47,125	NA
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP)	Metric tonnes of CO2 equivalent	-	NA
Total Scope 1 and Scope 2 emission intensity in terms of physical output	Metric tonnes of CO2 equivalent	-	NA
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity	Metric tonnes of CO2 equivalent	-	NA

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

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

1) Increase in share of renewable energy. e.g., Augmentation of solar energy & procurement of green power through Indian Energy Exchange. 2) Implementation of energy efficient projects. 3) Eliminating fossil fuels from the process. e.g., Diesel forklifts to be converted in electrical forklifts.

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

<i>Parameter</i>	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total Waste generated (in metric tonnes)		
Plastic waste (A)	60	NA
E-waste (B)	1.40	NA
Bio-medical waste (C)	0.14	NA
Construction and demolition waste (D)	59.04	NA
Battery waste (E)	0.60	NA
Radioactive waste (F)	Nil	NA
Other Hazardous waste. Please specify, if any. (Waste oil, Waste residue containing oil, discarded oil barrel, chemical sludge from waste water treatment plant) (G)	206.80	NA
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	9,301	NA
Total (A+B + C + D + E + F + G + H)	9,628.98	NA
Waste intensity per rupee of turnover (Total waste generated / Revenue from operations)	0.0000007176	-
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total waste generated / Revenue from operations adjusted for PPP)	0.0000025	-
Waste intensity in terms of physical output	0.19277374	-
Waste intensity (optional) – the relevant metric may be selected by the entity	-	-
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 (Aluminium Swarf)	5,733.12	-
(ii) Re-used	-	-
(iii) Other recovery operations	-	-
Total	5,733.12	-
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	4,064.5	-
Total	4,064.5	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

10. 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 restricts the use of "hazardous chemicals" in the parts of our products/processes. Company has an internal standard is which controls the usage of hazardous substances considering various national and international laws on hazardous substance. Aluminium swarfs are melted and converted into aluminium alloys. All other categories of wastes are disposed through authorized agencies.

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

S. No.	Location of operations/ offices	Type of operations	Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.
Not applicable			

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

Necessity for environment impact assessment did not arise during reporting period

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

13. 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

S. No.	Specify the law / regulation / guidelines which was not complied with	Provide details of the non-compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken, if any
Not applicable				

Leadership Indicators

1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):

For each facility / plant located in areas of water stress, provide the following information:

- (i) Name of the area: Padi, Mahindra World City, Oragadam, Hosur
- (ii) Nature of operations: Manufacturer of Die-casting
- (iii) Water withdrawal, consumption and discharge in the following format:

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	-	-
(ii) Groundwater	85,496	-
(iii) Third party water	80,770	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
(iv) Seawater / desalinated water	-	-
(v) Others	99,960.80	-
Total volume of water withdrawal (in kilolitres)	2,66,226.80	-
Total volume of water consumption (in kilolitres)	2,66,226.80	-
Water intensity per rupee of turnover (Water consumed / turnover)	0.0000056	-
Water intensity (optional) – the relevant metric may be selected by the entity	-	-
Water discharge by destination and level of treatment (in kilolitres)		
(i) Into Surface water	NA	-
- No treatment	NA	-
- With treatment – please specify level of treatment	NA	-
(ii) Into Groundwater	NA	-
- No treatment	NA	-
- With treatment – please specify level of treatment	NA	-
(iii) Into Seawater	NA	-
- No treatment	NA	-
- With treatment – please specify level of treatment	NA	-
(iv) Sent to third-parties	NA	-
- No treatment	NA	-
- With treatment – please specify level of treatment	NA	-
(v) Others	NA	-
- No treatment	NA	-
- With treatment – please specify level of treatment	77,403	-
Total water discharged (in kilolitres)	77,403	-

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

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

Parameter	Unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	65,000	-
Total Scope 3 emissions per rupee of turnover	Metric tonnes of CO ₂ equivalent	0.0000047	-
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity	Metric tonnes of CO ₂ equivalent	1.309522117	-

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

No, Scope 3 inventorization considering upstream and downstream process is taken as one of the major project for 2024-25.

3. With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.

Not applicable

4. 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
1	Direct harvesting of rainwater	Rainwater is collected and used for industrial operations	Savings of ground water / fresh water from third party
2	Water conservation	Special projects undertaken to reduce use of process water in production	Saving of ground water and fresh water from third party
3	Energy savings	Special projects undertaken to reduce the consumption of energy in premises across the plant	Reduction in energy consumed

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

Flooding due to heavy rains are mitigated by initiating various controls like providing pumping facilities, deployment of sand bags at low areas to avoid water entry into the process zones. Plant buildings are constructed with seismic load into consideration. Fire and explosion effects are reduced through underground storage for hazardous chemical. Secondary storage facility is provided for keeping IT related back-ups.

6. 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.

Company has started to conduct environment audit among the value chain. Company has started insisting all its value chains to obtain ISO14001 standards.

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

12%

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

PRINCIPLE 7

BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

ESSENTIAL INDICATORS

7. 1. a. Number of affiliations with trade and industry chambers / associations.

7

b. List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.

S. No.	Name of the trade and industry chambers/ associations	Reach of trade and industry chambers/ associations (State/National)
1	Confederation of Indian Industry (CII)	National
2	Employers Federation of India (EFI)	National
3	Employers Federation of South India (EFSI)	State
4	Madras Chamber of Commerce and Industry (MCCI)	State
5	Automotive Component Manufacture Association (ACMA)	National
6	Federation of Indian Chambers of Commerce & Industry (FICCI)	National
7	Indo German Chamber of Commerce	International

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
-	-	-

LEADERSHIP INDICATORS

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

S.No.	Public advocacy	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
NIL					

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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
Not Applicable					

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

S. No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amounts paid to PAFs in the FY (In INR)
Not Applicable						

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

Village Development Officers (VDOs) play a crucial role in bridging the gap between government programs and rural communities. Their physical presence within villages allows for:

Firsthand understanding of community needs: VDOs can directly observe and interact with residents, gaining a clear picture of local challenges and priorities.

Immediate feedback mechanisms: VDOs can gather community feedback on existing programs and identify areas for improvement.

VDOs facilitate effective program implementation through ongoing interaction:

- SHG meetings: Regular engagement with Self-Help Groups (SHGs) fosters community participation and ensures program alignment with local needs.
- Collaboration with community organizations: VDOs work alongside local organizations, leveraging their expertise and connections.
- Feedback from government officials: VDOs actively seek input from officials at various levels (panchayat, block, district) to assess program implementation and identify potential gaps.

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

Particulars	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Directly sourced from MSMEs/ small producers	42%	-
Directly from within India	96%	-

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

Location	FY 2023-24 Current Financial Year	FY 2022-23 Previous Financial Year
Rural	42%	-
Semi-urban	48%	-
Urban	7%	-
Metropolitan	3%	-

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

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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):

Company adheres to the practice of conducting Social Impact Assessments (SIAs) for all greenfield projects. However, during the fiscal year 2023-24, no SIAs were conducted.

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

Company does not operate in any aspirational districts

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

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

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

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: Nil

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. Nil

6. Details of beneficiaries of CSR Projects: Nil

PRINCIPLE 9

BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

ESSENTIAL INDICATORS

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

Customers will receive the complaints from the consumers and based on the complaints the Company will respond.

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

Particulars	As a percentage to total turnover
Environmental and social parameters relevant to the product	100
Safe and responsible usage	-
Recycling and/or safe disposal	-

The Company produces parts to the prints and specifications provided by the customers. The Company displays product information as required by the customers. This is approved by them during the development process.

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

Particulars	FY 2023-24 (Current Financial Year)		Remarks	FY 2022-23 (Previous Financial Year)		Remarks
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Data privacy	-	-	-	-	-	-
Advertising	-	-	-	-	-	-
Cyber-security	-	-	-	-	-	-
Delivery of essential services	-	-	-	-	-	-
Restrictive Trade Practices	-	-	-	-	-	-
Unfair Trade Practices	-	-	-	-	-	-
Other	-	-	-	-	-	-

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)

Annexure - V to Directors' Report to the shareholders - (continued)

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

Particulars	Number	Reasons for recall
Voluntary recalls	Nil	Not applicable
Forced recalls	Nil	Not applicable

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy. Yes The Company has framework and policy in place to address cyber security risks as well as data privacy.

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.

Not applicable

7. Provide the following information relating to data breaches:

a. Number of instances of data breaches

Nil

b. Percentage of data breaches involving personally identifiable information of customers

Nil

c. Impact, if any, of the data breaches

Nil

LEADERSHIP INDICATORS

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

Official website, Social media, labels

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

Not applicable

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

Risks – business and operational are identified and appropriate counter measures deployed. These are reviewed by the management and Board periodically. As appropriate, the risk of disruption / discontinuation of services are also communicated to customers as well as external agencies.

4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief.

The Company displays product information as required by the customers. This is approved by them during the development process.

Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

Yes

For and on behalf of the Board of Directors

Chennai
10th May 2024

R GOPALAN
Chairman
DIN: 01624555