BUSINESS RESPONSIBILITY REPORT

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SECTION A: GENERAL INFORMATION ABOUT THE COMPANY

| 1 | Corporate Identity Number (CIN) of the Company: | L25209DN1985PLC000162 |
|----|---|---|
| 2 | Name of the Company: | Nilkamal Limited |
| 3 | Registered address: | Survey No. 354/2 and 354/3, |
| | | Near Rakholi Bridge, |
| | | Silvassa-Khanvel Road, Vasona, |
| | | Silvassa – 396 230, |
| | | Union Territory of Dadra and |
| ļ | | Nagar Haveli. |
| 4 | Website: | www.nilkamal.com |
| 5 | E-mail id: | investor@nilkamal.com |
| 6 | Financial year reported: | April 1, 2020 to March 31, 2021 |
| 7 | Sector(s) that the Company is engaged in (industrial | i) 222-Manufacture of plastic |
| | activity code-wise): | products |
| | As per National Industrial Classification – Ministry of | ii) 471-retail sales in non- |
| | Statistics and Programme Implementation | specialized stores |
| | | iii) 310-manufacture of |
| 0 | List these less and destalasmines that the Company | mattresses and pillows |
| 8 | List three key products/services that the Company | 1] Plastic moulded products 2] Mattresses |
| | manufactures /provides (as in balance sheet): | 3] Bubble Guard |
| 9 | Total number of locations where business activity is | 3] Bubble Guard |
| 7 | undertaken by the Company: | |
| İ | a) Number of International Locations (Provide details | None |
| | of major 5): | Trone |
| | b) Number of National Locations: | 9 plants, 18 @home stores, |
| | | 9 @ home franchise stores and 15 |
| | | Nilkamal home Ideas stores and |
| | | various regional and marketing |
| | | offices alongwith warehouses |
| | | across the country. |
| 10 | Markets served by the Company – | Pan India alongwith exports to |
| | Local/State/National/International:- | some of the international |
| | | countries. |

SECTION B: FINANCIAL DETAILS OF THE COMPANY

| 1 | Paid up Capital (INR): | 1,492.25 Lacs | | |
|----------|--|-------------------------------|--|--|
| 2 | Total Turnover (INR): | 1,88,802.58 Lacs | | |
| 3 | Total profit after taxes (INR): | 10,342.08 Lacs | | |
| 4 | Total Spending on Corporate Social Responsibility | 327.81Lac (2%) | | |
| <u> </u> | (CSR) as percentage of profit after tax (%): | | | |
| 5 | List of activities in which expenditure in 4 above has | Education, Rural Development, | | |
| | been incurred | Health care, Hygiene and | | |
| | | Sanitation. | | |

SECTION C: OTHER DETAILS

| 1 | Does the Company have any Subsidiary Company/ Companies? | Yes the Company has 5 (five) subsidiaries. |
|---|--|--|
| 2 | Do the Subsidiary Company/ Companies participate in the BR Initiatives of the parent Company? If yes, then indicate the number of such subsidiary company(s) | The Company encourages its subsidiaries to undertake BR initiatives to the fullest extent in their operations. The Company's three subsidiaries are incorporated outside India, they comply with the local statutory requirements of their respective countries. |
| 3 | Do any other entity/ entities, (e.g. suppliers, distributors etc.) that the Company does business with, participate in the BR initiatives of the Company? If yes, then indicate the percentage of such entity/entities? [Less than 30%, 30-60%, More than 60%] | The Company encourages the stakeholders associated with it to adopt sustainable business practices. |

SECTION D: BR INFORMATION

1. <u>Details of Director/ Directors responsible for BR:</u>

a) DIN: 00037550

Name: Mr. Hiten V. Parekh Designation: Managing Director

b) Details of the BR head:

1. DIN Number (if applicable): 00037550

Name: Mr. Hiten V. Parekh
 Designation: Managing Director
 Telephone number: 022 4235 8651
 E-mail ID: brr@nilkamal.com

2. Principle-wise (as per NVGs) BR Policy/policies

The National Voluntary Guidelines (NVGs) on Social, Environmental and Economic Responsibilities of Business released by the Ministry of Corporate Affairs has adopted nine areas of Business Responsibility. These briefly are as under:

- P1: Businesses should conduct and govern themselves with Ethics, Transparency and Accountability.
- P2: Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle.
- P3: Businesses should promote the wellbeing of all employees.
- P4: Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized.
- P5: Businesses should respect and promote human rights.
- P6: Businesses should respect, protect, and make efforts to restore the environment.
- P7: Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner.
- P8: Businesses should support inclusive growth and equitable development.
- P9: Businesses should engage with and provide value to their customers and consumers in a responsible manner.

Details of compliance (Reply in Y/N)

| No. | Questions | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|-----|---|---|--|---|---|-------------------------|--|---|------------------------------------|---------------------------------------|
| 1 | Do you have a policy/ policies for: | Y | Y | Y | Y | Y | Y | Refe r note 2. | Y | Ref er note 3. |
| 2 | Has the policy being formulated in consultation with the relevant stakeholders? | Yes | | | I | | l | , - - | | |
| 3 | Does the policy conform to any national / international standards? If yes, specify? (50 words) | stan Guid Eco issu Gov requ BIF certi 4500 nam | dards delin nomi ed by ernn irem MA ificat 01:20 | es laides of the nent lents Leions 018, | d in n So Mespo Mini of of the vel fro Ir | om iternat - 2015 | Nation Enviro ities f Corp and mpani and UK tional | onme of l corate also des Ac Gree cer S | ntal Busin Affa of et, 20 en-gu t, | and ness airs, the 013, uard ISO ards |
| 4 | Has the policy being approved by the Board? Is yes, has it been signed by MD/ owner/ CEO/ appropriate Board Director? | to b appi are Hun | oe ac covec form | lopte l by t nulate rese | d by | h are the while imes de | Board the c | d, ha others ented | ve t poli | een cies |

| 5 | Does the Company have a specified committee of the Board/ Director/ Official to oversee the implementation of the policy? | The Company is having a Committee for CSR as well as Anti Sexual Harassment of Women at workplace and dedicated Ethic Counselors for Whistle Blower Policy. For other policies, the Company has put in place adequate process and resources for its implementation. |
|----|--|---|
| 6 | Indicate the link for the policy to be viewed online? | Please refer Note 4. |
| 7 | Has the policy been formally communicated to all relevant internal and external stakeholders? | Yes - on the website of the Company. |
| 8 | Does the Company have in-house structure to implement the policy/ policies. | Yes |
| 9 | Does the Company have a grievance redressal mechanism related to the policy/policies to address stakeholders' grievances related to the policy/policies? | Yes |
| 10 | Has the Company carried out independent audit/ evaluation of the working of this policy by an internal or external agency? | Yes |

Note1: The replies to the questions at serial no. 2 to 10 as mentioned above are applicable to all the Principles except the Principles 7 and 9.

Note 2: With respect to the Principle 7, the Company is a member of various chambers and associations through which it has been advocating from time to time in a responsible manner, and hence a specific policy for the same has not been adopted.

Note 3: With respect to the Principle 9, the Company has a systematic process of assessing customer needs, fulfilling them with innovative products and services and providing value to them in a responsible manner.

Note 4: The Company's CSR Policy, Code of Business Ethics, Code of Conduct, Whistle Blower Policy and Anti-Sexual Harassment Policy, Environment Policy and Health and Safety Policy are available on the Company's website at the following link: http://www.nilkamal.com/menudetails/investors-zone/corporate-governance/358.

3. Governance related to BR:

| a) | Indicate the frequency with which the Board of Directors, Committee of the Board or CEO to assess the BR performance of the Company. Within 3 months, 3-6 months, annually, more than 1 year | The Business Responsibility performance of the Company shall be assessed annually. |
|----|--|---|
| b) | Does the Company publish a BR or a Sustainability Report? What is the hyperlink for viewing this report? How frequently it is published? | Yes, the Company uploads Business Responsibility Report annually, which is available at http://www.nilkamal.com/menudetails/investors-zone/corporate-governance/358 . |

SECTION E: PRINCIPLE-WISE PERFORMANCE

| Γ | Duin simle 1 | |
|---|---|---|
| | Principle 1 | |
| | Does the policy relating to ethics, bribery and corruption cover only the Company? Yes / No. Does it extend to the Group/ Joint Ventures/ Suppliers/ Contractors/ NGOs / Others? | As one of the leading plastics processor in India and having diversified product portfolio, the Company's reputation is most important. How we conduct ourselves on a day to day basis with our customers, shareholders, competitors, contactors, neighboring communities, suppliers and distributor forms the basis of reputation of the Company as an ethical Company. We as a Company is committed to the philosophy of good corporate governance practices, thereby conducting business in a responsible manner. To achieve the said objective, the Company has certain policies namely the Code of Business Ethics for its employees, the Code of Conduct for Directors and Senior Managerial Personnel, The Whistle Blower Policy, Insider Trading Prohibition Code containing (a) Code of Conduct to regulate, monitor and report Trading by designated persons in Securities of the Company. (b) Policy and procedure for inquiry in case of leak/suspected leak of Unpublished Price Sensitive Information. (c) Code of Practices and procedure for fair Disclosure of Unpublished Price Sensitive Information and the same are available on the Company's website at www.nilkamal.com . The Company also has in place an Anti-Sexual Harassment Policy which institutes specific mechanisms to deal with workplace harassment. The Company has also assigned dedicated email ids for the stakeholders to raise their concerns under the above policies. Further, the Company also persuades its Indian Subsidiary, Joint venture, suppliers, contractors and others to follow the said policies, to the extent applicable to them. |

How many stakeholder complaints have been received in the past financial year and what percentage was satisfactorily resolved by the management? If so, provide details thereof, in about 50 words or so.

The Company has in place a mechanisms for receiving and dealing with complaints from different stakeholders'. The Company responds to the complaints within a time bound manner.

During the year, Company received 4 complaints from shareholders which were disposed-off within due time and there were no complaints which had remained unresolved at the end of the year. Further the Company has not received any complaints under the Whistle Blower Policy of the Company.

Principle 2

List up to 3 of your products or services whose design has incorporated social or environmental concerns, risks and/or opportunities The Company believes in developing products which are efficient and environment friendly and several steps have been taken in this direction. It is committed to offer quality standards for all range of products which are eco-friendly, safe and energy efficient products, thus incorporating social and environmental concerns. Some of the products introduced during the year 2020-21, are as below:

- i) The Modular Furniture Unit, BG Unit and Material Handling Unit had launched following new products in FY 202-21:
 - 1. Quick Covid Bed
 - 2. Nilkamal Isolation Bed
 - 3. Nilkamal Quarantine Covid Bed
- ii) Designed and developed Totes with detachable lid and ASRS features which are to be used as returnable packaging in rapidly developing e-commerce and home delivery markets. This will reduce the use of corrugated/cardboard boxes currently used for packaging which in turn reduce use of natural resource i.e. wood.
- iii) Designed and developed plastic Divider/Separator and supports used in Racking system of Warehouses of FMCG and e-commerce industry. These products were originally made from metal which were causing injury to operators.
- iv) Developed 1.5 ltr capacity Freeze free Vaccine carrier box for local storage and vaccination program where some special vaccines are required to be kept between 2 to 8°C temperature. A chemical-free PCM technology is used.
- v) Manufacturing and supplying a variety of Vaccine carriers and cold boxes for corona vaccine storage, local transportation and administration to patients.
- vi) We are taking back old and used crates from reputed customer. These old crates are recycled and reused in appropriate percentage to produce new crates with

| | | properties and specifications as per customer requirement. |
|---|---|--|
| 2 | For each such product, provide the following details in respect of resource use (energy, water, raw material etc.) per unit of product(optional): (a) Reduction during sourcing/production/distribution achieved since the previous year throughout the value chain? (b) Reduction during usage by consumers (energy, water) has been achieved since the previous year? | The Company's Policies on Environment & Energy has ensured an organization wide sustained culture to strive towards pollution prevention and for continuous improvement to Reduce, Recycle and Re-use. It enables its employees to strive towards prevention of pollution and for continuous conservation of valuable resources. As a measure of the same, the Company has successfully implemented new technology for mold cooling so as to reduce cycle time and improve product quality. Energy Consumption in 2020-21 has continued to be maintained at 0.68 units per kilo of production which is the same as in 2019-20. However, the overall dependence on conventional electrical Energy from Electricity Boards had reduced by 5% in 2020-21 as compared to 2019-20, which is supplemented by Energy from renewable sources. The Company has been using partly the Energy from Renewable sources i.e. Solar at 6 of its Plants and Wind at one Plant. The Company's sustained commitment towards Zero water discharge has ensured that waste water, generated in all the factories, are recycled and reused for Gardening and toilet flushing. |
| 3 | Does the Company have procedures in place for sustainable sourcing (including transportation)? a) If yes, what percentage of your inputs was sourced sustainably? Also, provide details thereof, in about 50 words or so | Yes. The Company encourages the HUB and Spoke Policy resulting in sustainable sourcing from many local based suppliers, giving them opportunity to supply raw materials and packing materials. The Company has strategically designed its distribution network in order to serve its distributors and the dealers thereof in the least possible transportation time. In packing material, recycling codes, thickness in microns, suppliers name & address, recycling code and buyback prices are printed in line with the statutory requirements. Further all of our products can be used multiple times there by increasing its sustainability. |

| 4 | Has the company taken any | Yes, the Company has registered many small scale units under |
|-----|--|--|
| | steps to procure goods and | MSME as its suppliers. |
| | services from local & small | |
| | producers, including | The Company gives preference to local suppliers/producers |
| | communities surrounding their | especially by giving to local persons work on job work basis. |
| | place of work? | |
| | a) If yes, what steps have | Apart from providing resources, the Company's representatives |
| | been taken to improve their capacity and | also give on-the-job training with proper QMS practices, thus enabling the suppliers to get ISO-9001 certification, to ensure |
| | capability of local and | quality and productivity. The Company makes sure that they |
| | small vendors? | utilize their manufacturing capacity with preferred vendor |
| | | program. |
| 5 | Does the Company have a | Yes, the Company has in-house grinders to grind and re-use |
| | mechanism to recycle products | its own process wastes. Also, it has installed extruder / |
| | and waste? If yes, what is the | pelletizing machine for making granules. The Company's |
| | percentage of recycling of | complete recycling line, grinds and cleans used crates/pallets |
| | products and waste (separately | from its customers, and the said recycled material is then used |
| | as <5%, 5-10%, >10%). Also, | to produce new crates and pallets for customers. |
| | provide details thereof, in about | |
| | 50 words or so | Thus, wastage management is highly focused and monitored |
| | | through corporate management and recycling the product by |
| ļ | Principle 3 | using good waste management process. |
| 1 | Please indicate the Total | 2,939 |
| 1 | | 1 2,737 |
| 1 | number of employees | , and the second |
| 2 | number of employees Please indicate the Number of | |
| 2 | number of employees Please indicate the Number of permanent women employees | 223 |
| 3 | Please indicate the Number of | |
| | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with | 223 |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities | 223 |
| | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee | 223 |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized | 223 |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management | 223 4 No |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your | 223 |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is | 223 4 No |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized | 223 4 No |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? | 223 4 No No Not Applicable |
| 3 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? Please indicate the number of | 223 4 No No Not Applicable The Company does not employ either on its own or through |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? | 223 4 No No Not Applicable The Company does not employ either on its own or through labour contractor any child labour or forced labour. Further, |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? Please indicate the number of complaints relating to child | 223 4 No No Not Applicable The Company does not employ either on its own or through |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? Please indicate the number of complaints relating to child labour, forced labour, | 223 4 No No Not Applicable The Company does not employ either on its own or through labour contractor any child labour or forced labour. Further, the Company has not received any complaints relating to |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? Please indicate the number of complaints relating to child labour, forced labour, involuntary labour, sexual | 223 4 No No Not Applicable The Company does not employ either on its own or through labour contractor any child labour or forced labour. Further, the Company has not received any complaints relating to |
| 3 4 | Please indicate the Number of permanent women employees Please indicate the Number of permanent employees with disabilities Do you have an employee association that is recognized by management What percentage of your permanent employees is members of this recognized employee association? Please indicate the number of complaints relating to child labour, forced labour, involuntary labour, sexual harassment in the last | 223 4 No No Not Applicable The Company does not employ either on its own or through labour contractor any child labour or forced labour. Further, the Company has not received any complaints relating to |

| [| T | | | | |
|---|---|--|---|--|--|
| | No. | Category | | No. of complaints filed during the financial year | No. of complaints pending as on end of the financial year |
| | i) | Child labour/forced labour/involuntary labou | | | N.A |
| | ii) | Sexual harassment | | Nil | N.A |
| | iii) | Discriminatory employm | nent | Nil | N.A |
| 7 | under were gi gradatio year? a) Pool b) Pool E c) C tu d) E | percentage of your mentioned employees ven safety & skill upon training in the last ermanent Employees ermanent Women mployees asual/Temporary/Contractal Employees mployees with bisabilities | And her The Cor prioritiz the Cor providin Environ training | nce their safety is of utmost mpany has in place a Healt es the health and safety of mpany premises. The C ag the employees a ment. The Company prov on periodical basis. | to the Company's growth. It priority to the Company. It and Safety Policy, which I all persons working within I ompany is committed to I safe and healthy work I wides health, safety & skill I training on a regular basis to It of their skills. |
| | Princip | le 4 | | | |
| 1 | internal | Company mapped its and external lders? Yes/No | Yes | | |
| 2 | Compar disadva | ntaged, vulnerable & | Yes | | |
| 3 | marginalized stakeholders Are there any special initiatives taken by the Company to engage with the disadvantaged, vulnerable and marginalized stakeholders. If so, provide details thereof, in about 50 words or so | | The Co Compan for any i The Cor named a proactive margina Under t provides financial all are s incentive In this margina The Cor providin | y tries to engage local worker project or expansion a mpany also undertakes a plas 'V30Winner', which play engages the disaddized section of its workforch project a group of 3-the Company innovative is a for the benefit of the Company innovative is delected and adopted by the fixed. In the Company recommends the Compan | _ |

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| ļ | Principle 5 | |
| 2 | Does the policy of the Company on human rights cover only the company or extend to the Group / Joint Ventures / Suppliers / Contractors / NGOs / Others How many stakeholder | The Company believes that a sustainable organization rests on a foundation of respect for human rights. Hence it is committed to protect the human rights across the Company. The Company has in place a Human Rights policy which prioritizes the various rights of the employees' working within the Company and further all other aspects of the Human rights are covered by the Company's internal HR policies and practices. The Company does not hire child labour, forced labour or involuntary labour and never discriminates between its employees. Further, the Company also persuades its Joint venture, suppliers, contractors and others to follow the said practices, to the extent possible. |
| | complaints have been received in the past financial year and what percent was satisfactorily resolved by the management Principle 6 | |
| 1 | Does the policy related to Principle 6 cover only the company or extends to the Group/ Joint Ventures /Suppliers /Contractors /NGOs /others | 1 7 1 7 |
| 2 | Does the Company have strategies/ initiatives to address global environmental issues such as climate change, global warming, etc.? Y/N. If yes, please give hyperlink for webpage etc. | Yes. The Company's policy on Environment guides the organization to continually mitigate the impact on climate change and global warming as a result of its operations. The Company is continuously working to improve energy efficiency in its operations. The Company adheres to all legal requirements and norms of energy conservation standards stipulated by the Government of India. Energy conservation initiatives are part of regular operations. |
| | | The Company has transited from ISO50001:2011 to the latest ISO50001:2018 version, certified by TUV-SUD Germany for upgrading its Energy Management Systems by identifying its significant Risks & Opportunities based on international norms and standards of governance |
| | | Your Company has been certified for "Green Guard" compliance which ensures: i) Consumption of less energy at the manufacturing stage. ii) Harmful gases are not emitted when exposed for longer duration which pollutes indoor air quality. iii) Safe disposal or recycling to make new products at the end of its life cycle. |

| [| T | |
|----------|--|---|
| | | The Company has taken the following initiatives to address |
| | | global environmental issues such as Climate change, global |
| | | warming, Fresh water supply - |
| | | 1 Describing 7-m Western High-one for the most A second |
| | | 1. Practicing Zero Water discharge for the past 4 years. |
| | | (Water recycling). |
| | | 2. Adopted Rain water harvesting. |
| | | 3. Promoting Environment friendly products such as Wello |
| | | Water Wheel for porting water to help women from the |
| | | tedious task of carrying water in vessels over their head. |
| | | 4. Using FDA & RoHS compliant Plastic Raw Materials. |
| | | 5. Practice of reduce, recycle & reuse of scarce resources and |
| | | waste management, including hazardous wastes, are as per |
| | | PCB norms. |
| | | 6. Implemented project for Zero Ozone depleting potential |
| | | and Reduce Global warming potential by replacing the PU |
| 3 | Dogs the Company identify and | System. Vos. A spect & Impact Study for all processes is corried out with |
| 3 | Does the Company identify and assess potential environmental | Yes. Aspect & Impact Study for all processes is carried out with proper Management program for all significant aspects. |
| | risks? Y/N | proper management program for an significant aspects. |
| | 11010. 1/11 | The Company has implemented ISO EHS system at our plants. |
| | | It continues to effectively maintain ISO14001:2015 EMS and |
| | | were re-certified in 2020-21 by TUV-Germany |
| | | 10 10 001011100 11 2020 21 by 10 + Colling |
| | | The Company has a mechanism to identify and access potential |
| | | environmental risks in its plants. |
| 4 | Does the Company have any | Yes. The Company has consistently managed and improved the |
| | project related to Clean | environmental performance. The Company is sensitive to its role |
| | Development Mechanism? If so, | as user of natural resources. The efforts to manage water, energy |
| | provide details thereof, in about | and material resources at all its units have yielded positive |
| | 50 words or so. Also, if Yes, | results. Further, Waste Management disposal is also practiced |
| | whether any environmental | across all units. |
| | compliance report is filed | |
| | | The Company files Environment Statement Form V. |
| 5 | Has the company undertaken | Yes. The Company has undertaken initiatives in recycling |
| | any other initiatives on – clean | system of our own polymeric products alongwith the same the |
| | technology, energy efficiency, | energy consumption reduction under umbrella of ISO 50001 |
| | renewable energy, etc. Y/N | system to reduce overall carbon foot print and utilization of |
| | If yes, please give hyperlink for | solar system capacity is also increased in other plants. |
| | web page etc. | 37 |
| 6 | Are the Emissions/ Waste | Yes |
| | generated by the Company within | |
| | the permissible limits given by | |
| | CPCB/SPCB for the financial | |
| 7 | year being reported? | N:i |
| 7 | Number of show cause/ legal | Nil |
| | notices received from | |
| <u> </u> | CPCB/SPCB which are pending | |

| | (i.e. not resolved to satisfaction) | |
|---|--|--|
| | as on end of Financial Year | |
| 1 | Principle 7 | Education of Indian Chambers of Commence and Industry |
| 1 | any trade and chamber or association? If Yes, Name only those major ones that your business deals with: | i ` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' |
| 2 | Have you advocated/ lobbied | Yes. The Company generally supports the decisions taken by the |
| | through above associations for the advancement or improvement of public good? Yes/No; If yes specify the broad areas (drop box: Governance and Administration, Economic Reforms, Inclusive Development Policies, Energy security, Water, Food Security, | associations to which the Company is connected with. |
| | Sustainable Business Principles, | |
| | Others) | |
| | Principle 8 | |
| 1 | Does the Company have specified programmes / initiatives / projects in pursuit of the policy related to Principle 8? If yes details thereof | Yes. The Company have a CSR policy in place and it carried out activities majorly in the areas of education, providing of health care hygiene and sanitation facilities and rural development. |
| 2 | Are the programmes/projects undertaken through in-house team/own foundation/ external NGO/ government structures/any other organization? | The Company extends its social responsibility projects directly as well as through Nilkamal Foundation, a section 8 Company – the Implementing Agency of the Company. |
| 3 | Have you done any impact assessment of your initiative? | The Company makes CSR spends through Nilkamal Foundation — implementing agency, which contributes to various institutions/ projects having good track record. Since, impact assessment is an ongoing process, the Company periodically assess whether the said institutions have utilized the funds towards the purpose for which they have been donated. During the Financial year, the Company has completed an in-house project through its implementing agency for reconstruction and modernisation of Government School near Mahuva, Gujarat. |
| 4 | What is your Company's direct contribution to community development projects- Amount in INR and the details of the projects undertaken. | During the year ended March 31, 2021, the Company has spent 327.81 lacs on various projects through its implementing agency viz; Nilkamal Foundation. The details of the same are provided under the 'Annual Report on CSR' section. |

| 1 | Have you taken steps to ensure that this community development initiative is successfully adopted by the community? Please explain in 50 words, or so Principle 9 What percentage of customer complaints/ consumer cases are pending as on the end of financial year | The Company has contributed its funds to institutions furthering the benefit to the disadvantaged and needy section of the society and the same has been acknowledged by them. The Company is also monitoring that the school reconstructed by them is functioning in a proper manner and the benefits of the same are passed in a systematic manner to the under privileged children's. 3% of the customer complaints received during the year were pending. |
|---|---|---|
| 2 | Does the Company display product information on the product label, over and above what is mandated as per local laws? Yes/No/N.A. Remarks (additional information) | Yes. The products of the Company display all information which is mandated by law including the directions for use. The Company follows all legal statutes with respect to product labeling and displaying of product information, such as features, attributes, benefits, recycling codes, etc., wherever applicable. Further, the Company adheres to appropriate advertising policies and also adopts fair business practices in all its dealings. The Company never restricts the freedom of choice and free competition in any manner while catering to its customer needs. |
| 3 | Is there any case filed by any stakeholder against the Company regarding unfair trade practices, irresponsible advertising and/or anticompetitive behavior during the last five years and pending as on end of financial year. If so, provide details thereof, in about 50 words or so. | Nil |
| 4 | Did your Company carry out any consumer survey/ consumer satisfaction trends? | Yes, the Company had conducted survey named "How can we serve you better?" on half yearly basis. In addition to the same a NPS (Net promoter Score) was conducted inorder to judge the quality and service levels of the Company. |