



## Report profile

# About our integrated report

Our FY22 integrated report provides relevant information to our shareholders and other stakeholders of the performance, governance, material risks and opportunities, strategy and future prospects of Polycab.

### Scope of reporting

#### Reporting period

The report, published annually, provides material information relating to the Company's strategy and business model, operating context, material risks, stakeholder interests, performance, prospects and governance, between 1 April 2021 and 31 March 2022.

#### Reporting boundary

This report covers information pertaining to, but not limited to, the manufacturing plants and the office premises of Polycab.

#### Financial and non-financial reporting

The report extends beyond financial reporting and includes non-financial performance, opportunities, risks and outcomes attributable to or associated with our key stakeholders, which have a significant influence on our ability to create value.

#### Materiality

To integrate the expectations of stakeholders within the activities of the organisation and satisfy the requirements of stakeholders, Polycab launched a process during FY21 for materiality analysis to identify the most significant topics for the business. Our material topics are those that matter most to our key stakeholders and impact our ability to create value. Our material issues are informed by the economic, social and environmental context in which we operate.

#### Our capitals

All organisations depend on various forms of capital for their value creation. Our ability to create long-term value is interrelated and fundamentally dependent on various forms of capitals available to us (inputs), how we use them (value-accretive activities), our impact on them and the value we deliver (outputs and outcomes).

#### Targeted readers

This report is primarily intended to address the information requirements of all stakeholders including investors, employees, customers, regulators, and society. We have attempted to present information in a manner that is relevant to the way we create value for them.

#### Frameworks, guidelines and standards

This report has been prepared while referring to the GRI Standards. It also aligns with the principles and guidelines of the:

- International <IR> framework of the International Integrated Reporting Council (IIRC) (known as Value Reporting Foundation after merger with SASB)
- United Nations Sustainable Development Goals (UN SDGs)
- United Nations Global Compact Principles (UNGC)
- National Voluntary Guidelines on Social, Environmental and Economic Responsibilities of Business (NVG-SEE)
- The Companies Act, 2013 (and the rules made thereunder)
- Indian Accounting Standards (Ind-AS)
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Secretarial Standards issued by the Institute of Company Secretaries of India

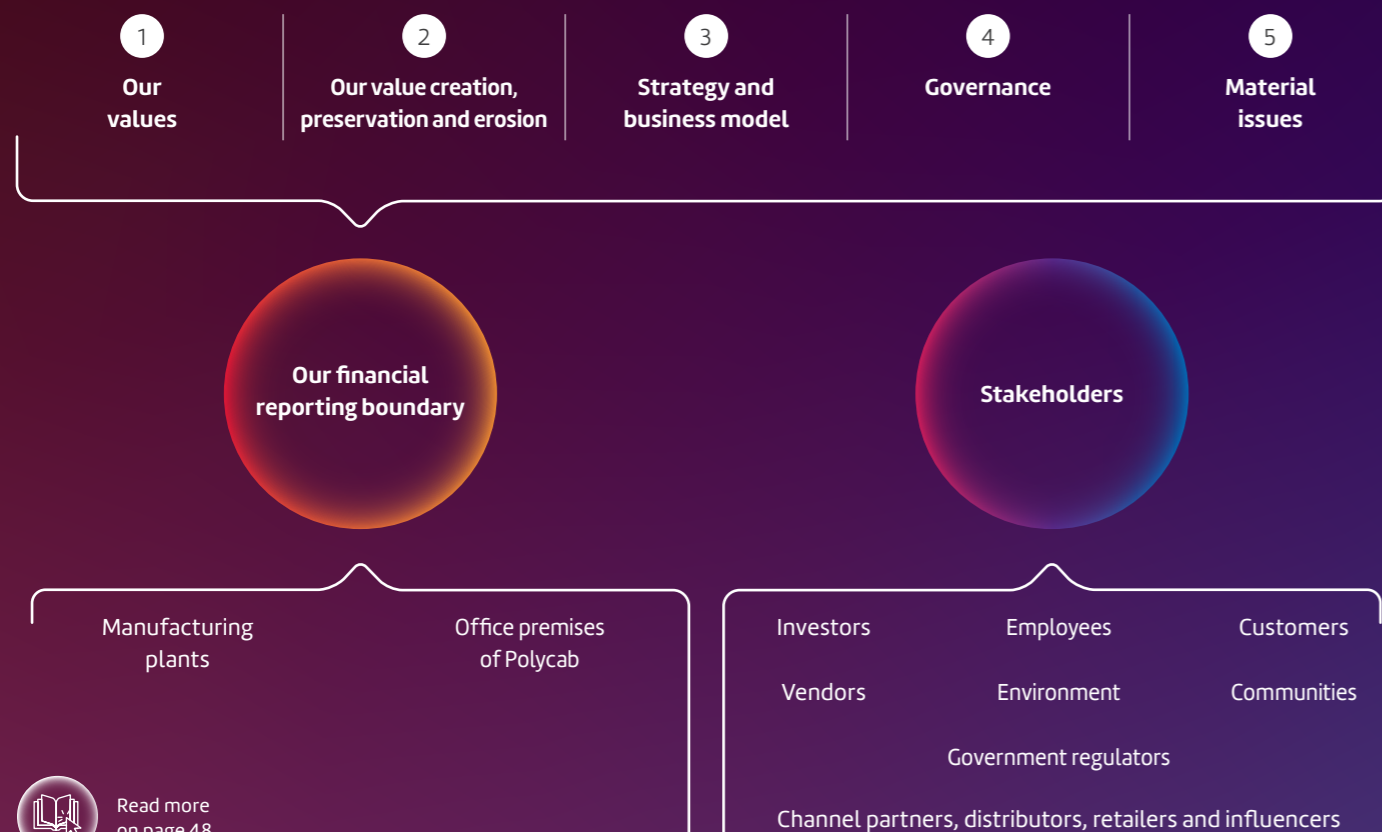
#### Board responsibility statement

The Board of Directors acknowledges its responsibilities to ensure the integrity of this integrated report. The Board has, accordingly, applied its collective mind and believes the report addresses all material issues, and presents the integrated performance of the Company and its impact in a fair and accurate manner.

#### Feedback

We welcome feedback on our suite of reports to ensure that we continue to disclose information that is pertinent and conducive to stakeholder decision-making. Please refer queries or suggestions to [investor.relations@polycab.com](mailto:investor.relations@polycab.com).

### Our integrated reporting boundary



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