ESG Strategy

At Polycab, we prioritise sustainable practices that focus on environmental, social, and governance principles, putting consistent effort in areas ranging from climate change and energy to data security and privacy. We have also set internal targets across various areas, including climate resilience, employee safety, and more. Our ESG strategy is aimed at creating long-term value for our stakeholders while contributing positively to the world around us.

Our Awards

23rd Annual Greentech **Environment** Award 2023

National Award for Excellence in Renewable Energy 2023

Establishing ESG

governance

processes

Our ESG Approach

- Understanding stakeholder needs and material ESG risks
- Refining operations and
- **Developing roadmap** and ownership
- Measuring impact and improving

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Verification through internal audits and external assurance

ESG Governance **Structure**



Strategic **Pillars**

Governance Excellence

We ensure responsible and ethical conduct through robust policies and processes

Environmental Stewardship

We prioritise sustainability across all operations to minimise our environmental impact

Innovative Solutions for Sustainability

We focus on product innovation for a brighter, greener future

People Sustainability

Putting employees, communities, vendors, and customers at the centre of our operations

Aligned with Global **Standards**

Our practices align to the guiding principles of GRI, UN SDGs, <IR> framework, and NGRBC

Transparent Reporting

External assurance agencies verify our ESG disclosures in Annual Integrated Reports and BRSR

Themes



Environment

Reduce environmental footprint through sustainable practices



Social

Enhance community well-being and employee welfare through impactful social initiatives



Governance

Uphold the highest standards of corporate governance

Material **Topics**

- Health and Safety Distribution Network
- Corporate Governance,
- Ethics, and Integrity Innovation
- Strengthening Fmeg Market Position
- Customer Centricity
- Climate Change and Energy
- Technology and Digital Transformation
- Strengthening Brand Recognition

Objectives

- Governing and overseeing ESG initiatives from the Board of Directors and line of business management levels
- Minimising Polycab's operational impacts on climate and accelerating low carbon transition
- Innovating products with new groundbreaking modern designs, energy efficient and low environmental footprint
- Implementing targets to assess and manage climate related risks and supporting value chain partners in transitioning to a lower carbon environment
- Communicating our ESG Performance to stakeholders is critical. Polycab measures and discloses non-financial performance transparently

Certifications

- ISO 9001:2015 (QMS)
- ISO 14001:2015 (EMS)
- ISO 45001:2018 (OHMS)
- ISO 50001:2018 (EnMS)
- ISO 17025:2017
- IATF 16949:2016
- · British Approval Service for Cables (BASEC)
- Importer Exporter Code (IEC)
- Underwriter Laboratories (UL) certifications
- RoHS & REACH compliant

Frameworks







