

# Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India Telephone No: (07662) 400400 \* Fax No: (07662) 400591 Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com PAN: AAACV7757J \* CIN: L31300MP1983PLC002134 GSTIN: 23AAACV7757J1Z00

19 AUG 2025

VTL/CS/25-26/Reg-34(2)(f)

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), MUMBAI-400 051

Company's Scrip Code: 517015 Company's Scrip Code: VINDHYATEL

Dear Sir/Madam,

Sub: Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2024-25

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Business Responsibility and Sustainability Report ('BRSR') for the Financial Year 2024-25.

The Business Responsibility and Sustainability Report (BRSR) forming part of the Annual Report 2024-25 is also available on the website of the Company i.e. <a href="https://www.vtlrewa.com">https://www.vtlrewa.com</a>.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Dinesh Kapoor) Company Secretary

Encl: As above













# **BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT**

[Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

The present report has been formulated in accordance with the SEBI Guidelines for Business Responsibility and Sustainability Reporting (BRSR). Its principal aim is to enhance transparency by showcasing how businesses generate value through active contributions to a sustainable economy. The report serves to emphasize our steadfast dedication to fostering sustainable development and creating enduring value for our stakeholders.

# **SECTION A: GENERAL DISCLOSURES**

# I. DETAILS OF THE LISTED ENTITY

S. No.	Particulars	Response
1.	Corporate identity Number(CIN) of the Listed Entity	L31300MP1983PLC002134
2.	Name of the Listed Entity	Vindhya Telelinks Limited
3.	Year of incorporation	1983
4.	Registered office address	Udyog Vihar, P.O. Chorhata, Rewa- 486006 (M.P.), India
5.	Corporate address	5 <sup>th</sup> Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32 <sup>nd</sup> Avenue, Gurugram, Haryana - 122001, India
6.	E-mail	headoffice@vtlrewa.com
7.	Telephone	+91 7662 400400
8.	Website	https://www.vtlrewa.com
9.	Financial year for which reporting is being done	2024-25
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	₹ 118,508,630 (Divided into 11850863 equity shares of ₹ 10/- each.
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Shri Y.S. Lodha Managing Director & CEO Phone: +91 9404098160 e-mail: headoffice@vtlrewa.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).	The disclosures under this report are made on standalone basis, unless otherwise specified.
14.	Name of 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	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	18.48%
2.	Construction	Roads, Railways, Utility projects	81.52%



## 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.	Manufacturing of Telecommunication Cables including Jelly Filled Copper Cables, Optical Fibre Cables, Solar PV Cables, Railway Signalling and Quad Cables, Power Cables and other telecom fibre accessories.	31300; 33201	18.48%
2.	Engineering, Procurement & Construction (EPC) business in the key infrastructure sectors viz. Telecom, Power, Water Supply & Irrigation, Gas Pipeline and System Integration.	45203; 45204	81.52%

Alphabetic Index 5 digit as prescribed by The Ministry of Statistics and Programme Implementation (MOSPI) in terms of Guidance Note on BRSR Reporting issued by SEBI.

# 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	Cable Business - 1	Cable Business - 2	3
	EPC Business - 0	EPC Business - 18	18
International	Nil	Nil	Nil

### 19. Markets served by the entity:

### a) Number of locations

Locations	Number
National (No. of States)	25
International (No. of Countries)	20

The Cable Business Segment operates in 25 States and 3 Union territories, while the EPC Business Segment operates in 23 States and 4 Union Territories. This highlights a strong national market presence, reaching a substantial portion of states and strengthening the entity's overall domestic market access. At the international level, the Cable Business Segment extends its services to 20 Countries.

### b) Contribution of exports:

What is the contribution of exports as a percentage of the total turnover of the entity?	1.05%
--	-------

# c) Type of Customers

# A brief on types of

The Company operates in two Business Segments, namely Cable manufacturing and EPC (Engineering, Procurement, and Construction).

### Cable Manufacturing:

We supply high-quality Telecom and Power Cables to various customers consisting of different Government Departments and Private Sector Telecom Companies who rely on our cables for their communication infrastructure needs. We are proud to be a trusted supplier to these esteemed government organizations.

In addition to government departments, we also cater to the requirements of the Railways. Our cables play a crucial role in ensuring efficient and reliable communication and power transmission within the vast railway network. By providing cables specifically designed for railway applications, we contribute to the smooth functioning of the transportation system.

Telecom Operators form another significant customer segment for our Cable Business. We understand the importance of seamless connectivity in today's digital age, and we supply topnotch cables that enable telecom operators to deliver reliable voice and data services to their customers. Our cables undergo rigorous testing to meet the stringent standards set by the industry.

Furthermore, we are actively involved in the renewable energy sector by supplying Solar PV Cables. These cables are essential components of solar power installations and enable the efficient



transmission of direct current generated from solar panels. By serving the renewable energy industry, we contribute to the growth of sustainable and clean energy sources.

## **Engineering, Procurement, and Construction:**

EPC (Engineering, Procurement, and Construction) Business Segment boasts an impressive customer base encompassing various sectors.

We are proud to be associated with the Central and State Government bodies, as our Company has successfully bid for and won several contract / tenders. The trust placed in us by government organizations highlights our ability to deliver on large-scale projects and meet stringent quality standards. Through our partnership with the government, we contribute to the development and modernization of public infrastructure in the country.

Public Sector Undertakings also form an integral part of our customer base. These organizations, which play a vital role in various sectors such as telecom, water, irrigation, power, oil and gas, system integration etc. rely on our expertise for their engineering and construction needs.

Additionally, we serve Private Sector Corporates, catering to their diverse engineering and construction requirements. We offer customized solutions that meet the specific needs of private sector companies, enabling them to enhance their operational efficiency and achieve their project goals.

Under the Company's IP-1 license for establishing a comprehensive optical fibre cable network, numerous telecom operators have been reliant on the network infrastructure developed by the Company. The network has been gradually expanded to encompass new geographical areas within India, thereby extending its coverage.

#### IV. EMPLOYEES

# 20. Details at the end of the financial year:

### a) Employees and workers (including differently abled):

S.	Particulars	Total (A)	Male		Female	
No.			No. (B)	% (B / A)	No. (C)	% (C / A)
	Emp	oloyees				
1.	Permanent (D)	351	345	98.29%	6	1.71%
2.	Other than Permanent (E)	2380	2344	98.49%	36	1.51%
3.	Total employees (D + E)	2731	2689	98.46%	42	1.54%
	Wo	orkers				
1.	Permanent (F)	94	94	100%	0	0%
2.	Other than Permanent (G)*	155	155	100%	0	0%
3.	Total workers (F + G)	249	249	100%	0	0%

<sup>\*</sup> Employed on Fixed-Term basis.

# b) Differently abled Employees and workers:

S.	Particulars	Total (A)	Male		Female	
No.			No. (B) % (B / A)		No. (C)	% (C / A)
	Differently A	bled Employe	ees			
1.	Permanent (D)	1	1	100%	0	0%
2.	2. Other than Permanent (E)		0	0%	0	0%
3.	Total differently abled employees (D + E)	1	1	100%	0	0%
	Differently A	Abled Worker	'S			
1.	Permanent (F)	0	0	0%	0	0%
2.	Other than Permanent (G)	0	0	0%	0	0%
3.	Total differently abled workers (F + G)	0	0	0%	0	0%



# 21. Participation/Inclusion/Representation of women:

Category	Total (A)	No. and p	_
		No. (B)	% (B / A)
Board of Directors	7	1	14.29%
Key Management Personnel	3	0	0%

# 22. Turnover rate for permanent employees and workers:

(Disclose trends for the past 3 years)

Category		FY 2024-25 FY 2023-24 FY 2022-23 (Turnover rate in current FY) (Turnover rate in previous FY) (Turnover rate in the year prior to the previous FY)					he year		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	3.71%	0%	3.65%	5.30%	0%	5.30%	3.17%	0%	3.17%
Permanent Workers	5.18%	0%	5.18%	4.80%	0%	4.80%	1.58%	0%	1.58%

# V. HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

23. 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 by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	August Agents Limited	Subsidiary	100%	No
2.	Insilco Agents Limited	Subsidiary	100%	No
3.	Laneseda Agents Limited	Subsidiary	100%	No
4.	VTL Digital Infrastructure Private Limited (Formerly known as Birla Visabeira Private Limited)	Subsidiary	100%	No
5.	Punjab Produce Holdings Limited	Associate	48%	No
6.	Universal Cables Limited	Associate	23.85%	No
7.	Birla Corporation Limited	Associate	8.29%	No

# VI. CORPORATE SOCIAL RESPONSIBILITY (CSR) DETAILS

24.	S. No.	Requirement	Response
	1.	Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No)	Yes
	2.	Turnover (in ₹ Lakhs)	4,05,383
	3.	Net worth (in ₹ Lakhs)	1,31,914



# 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:

			FY 2024-25 nt Financial Y	ear)	-	FY 2023-24 us Financial \	/ear)
Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If yes, then provide web-link for grievance redress policy)*	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes	0	0	-	0	0	-
Investors (other than shareholders)	Yes https://www.vtlrewa.com/investors-services.html	0	0	-	0	0	-
Shareholders	Yes https://www.vtlrewa.com/investors-services.html	0	0		3	0	-
Employees and workers	Yes	0	0	-	0	0	-
Customers	Yes	0	0	-	0	0	-
Value Chain Partners	Yes	0	0	-	0	0	-
Others(please specify)	-	-	-	-	-	-	-

<sup>\*</sup> The Company has implemented a Stakeholder Management Policy to address concerns and grievances from internal and external stakeholders efficiently. For further details, refer to the Stakeholder Management Policy available at given weblink: https://www.vtlrewa.com/pdf/Stakeholder-Management-Policy.pdf.

# 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:



s s	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)	
÷	Pootprint of operations	Risk & Opportunity	The Company's only limited activities poses risks to the local environment and surrounding communities, including biodiversity impacts, emissions into the air, water discharges, natural resource consumption, and waste generation. Managing and accessing these environmental risks are crucial to avoid potential legal and reputational issues.  OPPORTUNITY  There are opportunities for the Company to address these risks and enhance its reputation by implementing sustainable construction practices, conducting comprehensive environmental impact assessments, engaging stakeholders, and investing in innovation and research. By embracing these opportunities, the Company can minimize negative environmental impacts, comply with regulations, and position itself as a responsible and sustainable leader in the industry.	The Company is actively mitigating the risk associated with footprints of operations by:  Implementing robust increased compliance postems;  Conducting regular expenses. To a decreate through responsible resource consumption, waste reduction initiatives, and stakeholder enhance that engagement.  POSITIVE Implementing and effective obtaining in project value with stakeholder linevation clients and business of obtaining in project value with stakeholder finnovation clients are linevation.	Include potential negative impacts such as include potential negative impacts such as include potential negative impacts such as increased costs for addressing environmental issues, potential fines or penalties for noncompliance with regulations, and potential legal expenses. These financial implications can lead to a decrease in profitability and cash flow if adequate measures are not taken to manage and mitigate environmental risks.  POSITIVE  Implementing sustainable construction practices and effectively managing environmental risks can enhance the Company's reputation and attractiveness to environmentally conscious clients and partners. This can lead to increased business opportunities, a competitive edge in obtaining new projects, and potentially higher project value. Additionally, proactive engagement with stakeholders and investment in research and innovation can drive efficiency, cost savings, and long-term financial sustainability.	V # = 1 = 5 + 5
αi	Energy Management	Opportunity	The identification of energy management as an opportunity for the Company stems from the potential benefits of enhancing overall energy efficiency, diversifying energy sources, and accessing alternative and renewable energy. By implementing energy-efficient technologies and systems, the Company can reduce costs, improve operational efficiency, and mitigate the risks associated with energy price fluctuations. Furthermore, the installation of a rooftop solar power plant demonstrates the Company's commitment to renewable energy, which not only reduces dependence on conventional sources but also aligns with sustainability goals. Embracing energy management as an opportunity can enhance competitiveness, contribute to a greener future, and strengthen the Company's environmental stewardship.	•	By enhancing overall energy efficiency, the Company can reduce energy consumption and associated costs, leading to potential cost savings and improved profitability. Diversifying energy sources and accessing alternative and renewable energy can also contribute to long-term financial sustainability by mitigating the risks of energy price fluctuations and reducing reliance on conventional energy sources. Additionally, investing in renewable energy initiatives, such as the rooftop solar power plant, may provide opportunities for incentives, subsidies, and long-term cost savings through reduced energy bills. Overall, effective energy management can positively impact the Company's financial performance and enhance its competitive position in the market.	0.7.0.20=25.5.00:::5=5



Financial implications of the risk or opportunity (Indicate positive or negative implications)	By minimizing waste generation and promoting resource efficiency, the Company can reduce waste disposal costs, optimize material usage, and potentially generate revenue through the sale of reusable materials. Furthermore, complying with regulatory requirements mitigates the risk of fines and legal liabilities, while demonstrating a commitment to sustainable practices can enhance the Company's reputation, attract environmentally conscious clients, and contribute to long-term financial sustainability.	Negative impacts such as community dissatisfaction, legal issues, and reputational dissatisfaction, legal issues, and reputational litigation expenses, and a loss of business and opportunities. Additionally, addressing nity environmental and social impacts may require additional investments in mitigation measures, potentially impacting profitability and cash flow in the short term.  POSITIVE  By prioritizing community engagement, respecting human rights, and obtaining a social license to operate, the Company can benefit from enhanced reputation and community support. This can lead to increased customer loyalty, attracting socially conscious investors, and opening doors to potential partnerships and business collaborations. The positive financial implications may include improved long-term profitability, access to new markets, and cost savings through streamlined operations and reduced conflicts with local communities.
In case of risk, approach to adapt or mitigate	•	Community The Company is committed to community mitigating the risk associated with nopportunity community Development by: acts of the Promoting community development; sks include development; sks include Pespecting human rights; and otential legal Postering strong community relations.  tunity lies in development; sks include Prostering strong community relations.  tunity lies in deprioritizing ter positive Il license to Strong community relations.
Rationale for identifying the risk / opportunity	The Company has categorized waste management as an opportunity by implementing responsible waste management practices, such as minimizing waste generation and ensuring environmentally responsible disposal. Through meticulous waste segregation, reuse of materials within its operations, and responsible disposal through approved vendors, the Company aims to minimize its environmental footprint, conserve resources, and comply with regulatory requirements. This commitment to sustainable waste management not only reduces potential negative impacts but also presents opportunities for cost savings, resource efficiency, and enhanced environmental stewardship.	The categorization of Community Development (Human Rights & Community Belations) as both a risk and an opportunity stem from the potential impacts of the Company's long-term construction activities on local communities. Risks include community dissatisfaction and potential legal issues arising from environmental and social impacts.  On the other hand, the opportunity lies in engaging with stakeholders and prioritizing community interests to foster positive relationships, obtain a social license to operate, enhance the Company's reputation, and drive long-term business sustainability.
Indicate whether risk or opportunity (R/O)	Opportunity	Risk & Opportunity
Material issue identified	Waste Management	Community Development
ος ος S	<sub>හ</sub>	4.



Material wt issue or of identified or of Workforce Bisk	oro	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk, approach risk / opportunity to adapt or mitigate or opportunity to adapt or mitigate or opportunity of Workforce Health and The Company prioritizes workforce NEGATIVE	In case of risk, approach to adapt or mitigate The Company prioritizes workforce	Financial implications of the risk or opportunity (Indicate positive or negative implications)
_	X A		Safety as a risk is based on the high fatality health and safety by: and injury rates in the EPC industry compared to other sectors, as well as the increased vulnerability of temporary workers due to lack of training and experience. Failing to effectively manage these risks can result in human suffering, legal liabilities, and financial costs.  Conducting risk are costs.	mprehensive fostering a fostering a sesessments, bliance with alth and safety onitoring and practices.	hand safety by:  Implementing comprehensive increased costs, including medical expenses, safety protocols;  Providing regular training and regulatory fines. Additionally, such incidents programs, and fostering a can lead to project delays, increased insurance strong safety culture;  Conducting risk assessments, the Company's profitability and hindering its ability ensuring compliance with to secure future projects  Continuously monitoring and improving safety practices.
Materials Opportunity Sourcing	Opportunity		The categorization of Materials Sourcing as an opportunity is based on the potentia to reduce direct and indirect greenhouse gas emissions and integrate value chain partner considerations effectively into the Company's business strategy. By strategically selecting suppliers with lower carbon footprints, promoting sustainable practices, and incorporating responsible supply chain management, the Company can enhance its environmental reputation, attract environmentally conscious customers, and meet the growing demand for sustainable products and services. This opportunity aligns with environmental sustainability goals, enhances operational efficiency, and positively impacts the Company's long-term financial performance.	•	By strategically selecting suppliers with lower carbon footprints and incorporating sustainable practices, the Company can potentially reduce costs associated with energy consumption, waste management, and compliance with environmental regulations. Furthermore, meeting the growing demand for sustainable products and services can open new market opportunities, attract environmentally conscious customers, and strengthen the Company's competitive position. Additionally, a positive environmental reputation can enhance brand value and customer loyalty, leading to increased sales and long-term financial sustainability.



# 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.

S. No.	Dis	sclosure Questions	P1	P2	<b>P</b> 3	P4	P5	P6	P7	P8	<b>P</b> 9
		Policy and m	anager	nent pr	ocesse	s					
1.	a)	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	b)	Has the policy been approved by the Board? (Yes/No)	Yes	No	No	Yes	No	No	Yes	Yes	No
		Particulars of the Policies	Anti-Corruption or Anti-Bribery Policy	Sourcing with Human Dignity Policy	Non-Discrimination, Diversity and Equal Opportunity Policy	Stakeholder Management Policy	Modern Slavery Policy, Human Dignity Policy	Sustainability Policy	Policy on Responsible Advocacy	Corporate Social Responsibility Policy	Information Security Management System Policy
	c)	Web Link of the Policies, if available	https://www.vtirewa.com/pdf/Anti-Bribery-and-Anti-Corruption-Policy.pdf	https://www.vtirewa.com/pdf/VTL-Sourcing-with-Human-Dignity.pdf	https://www.vtirewa.com/pdf/Non-Discrimination-Diversity-and-Equal-Opportunity-Policy.pdf	https://www.vtirewa.com/pdf/Stakeholder-Management-Policy.pdf	https://www.vdrewa.com/pdf/VTL-Modern-Slavery-Policy.pdf https://www.vdrewa.com/pdf/VTL-Human-Dignity-Policy.pdf	https://www.vt/rewa.com/pdf/VTL-sustainability-policy.pdf	https://www.vt/rewa.com/pdf/Policy-on-Responsible-Advocacy.pdf	https://www.vtrewa.com/Policies/CSR.pdf	https://www.vtirewa.com/ISMS-Policy.pdf



2.	Whether the entity has translated the policy into procedures. (Yes / No)	descri releva	the Company ibing clear step ant policies are equired SOPs a	s and a	actions unicate	for effect to the	ective i ne emp	mplem loyees	entation	n. The
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)	suitab	he Company e ble and reasor ards for uniforn	nable, i						
4.	Name of the national and international codes /	P1	P2	P3	P4	P5	P6	P7	P8	P9
	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			ms		ms				
	each principle.		<u>8</u>	ste		ste				
			ISO 9001 : 2015 - Quality Management Systems, ISO/TS 22163:2017 - Quality Management Systems for International Rail Industry, TL 9000 (R 6.3 / 5.7H) - Quality Management Systems for International Telecommunications Industry	ISO 45001 : 2018 - Occupational Health and Safety Management Systems		ISO 45001 : 2018 - Occupational Health and Safety Management Systems	ISO 14001 : 2015 - Environment Management Systems ISO 22301 : 2019 - Business Continuity Management Systems			27001: 2013 - Information Security Management Systems
		<sub>Ω</sub>	or Ir	ınag	(c)	ınag	Sys	<u></u>	<u> </u>	Sys
		adhere to the National Business Conduct (NGRBC)	ns fa	⊠	RB	Ma	sterr ent	RB	RB	ent
		nal (NG	ns, sten Syst	ifety	nal (NG	ıfety	Sys	Inal (NG	nal (NG	gen
		latic uct	Quality Management Systems, 7 - Quality Management Syste 7 - Quality Management Syste. 7H) - Quality Management Systemunications Industry	Se	latic uct	Se	nent anag	latic	latic uct	ana
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		npa	9001:2015 TS 22163:20 Industry, 000 (R 6.3 / national Tele	10	npa	01	50 50	npa	npa	100
		Sor elir	900 Ind	450	Cor	450	140	Cor	Cor	270
		Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NC	ISO 9001 : 2015 - Quality Management Systems, ISO/TS 22163:2017 - Quality Management Systems for In Rail Industry, TL 9000 (R 6.3 / 5.7H) - Quality Management Systems for International Telecommunications Industry	SO	Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)	SO	ISO 14001 : 2015 - Environment Management Systems ISO 22301 : 2019 - Business Continuity Management Systems	Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)	Our Company's operations adhere to the National Guidelines on Responsible Business Conduct (NGRBC)	OSI
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			icenses;			4 0		.l		. 4554
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		2. B	SIS License for		C Insul	ated F	lexible	Cable	s & Co	rds as
			er IS 694:2010		DE Inci	ulatod	Dowor	Cablos	nor IS	7009
		3. BIS License for LT XLPE Insulated Power Cables per IS 7098 (Pt-1):1988						7090		
		4. B	IS License fo							-
		<ol> <li>BIS License for XLPE Insulated Power Cables for working voltages from 3.3 kV Up to and incl. 33 kV as per IS 7098 (Pt- 2):2011</li> </ol>						98 (Pt-		
		Other	Product Cert	ificatio	ns;					
			Solar PV Cable ( Sable) from TU			318:20	14) (E-l	Beam (	Cross lir	nkable
			lectric cables f							
		1	,5 kV DC (As p	er IEC	62930:	2017)	from T	UV Rh	einland	



Specific commitments, goals and targets set by the entity with defined timelines, if any.

During the financial year 2025-26, the Company will continue to focus on the following parameters:

- Transitioning into green energy and reducing electricity consumption from the grid: The Company aims to reduce its reliance on grid electricity through various means such as implementing energy-efficient technologies, optimizing energy usage and exploring renewable energy sources.
- Monitoring and evaluating E, S, & G parameters: The Company intends to actively monitor and evaluate the performance and risks associated with Environmental (E), Social (S), and Governance (G) parameters. This would help the Company in identifying areas for improvement and mitigate risks associated with sustainability issues.
- CO2 Emission Reduction in Construction Activities: To accomplish this goal, we are committed to adopting and deploying state-of-the-art technologies, practices, and processes that effectively mitigate the release of CO2 during our construction operations. Our focus is on utilizing the best available means to significantly reduce the environmental impact associated with our activities, thus contributing to the global efforts towards carbon footprint reduction and environmental sustainability. By prioritizing the reduction of CO2 emissions, we aim to demonstrate our dedication to responsible environmental stewardship in all aspects of our operations.
- Performance of the entity against the specific The Company acknowledges its responsibility to make a positive reasons in case the same are not met

commitments, goals and targets along-with impact on communities by pinpointing the main areas of focus and the performance towards the above commitments is monitored on a regular basis, and adequate actions are taken, wherever required.

The performance of our goals set during FY 2023-24 stands as;

- 1. Establishing and maintaining systematic sustainability databases: The Company has successfully implemented the ESG tool 'Karbon' by Planet Sustech Private Limited to systematically assess and monitor sustainability issues. This digitalisation initiative has enhanced data accuracy, improved management processes, and ensured seamless integration across departments and business verticals.
- Transitioning into green energy: Renewable energy usage increased from 9,756 GJ in FY 2023-24 to 20,559 GJ in FY 2024-25. The Overall renewable electricity percentage has gone up to 32% compared to 19% in FY 2023-24.
- Monitoring and evaluating E. S. & G parameters: The Board on an annual basis monitors and evaluates the ESG parameters.
- Strengthening the training division and educating employees: The training programmes have significantly increased compared to the previous year, enabling broader employee participation and improved awareness.
- CO2 Emission Reduction in Construction Activities: CO. emission intensity reduced from 2.96 tCO<sub>2</sub>e per Crore revenue in FY 2023-24 to 2.34 tCO<sub>2</sub>e per Crore revenue in FY 2024-25, reflecting the impact of renewable energy adoption and energy efficiency measures.
- **Ensuring Full Compliance with Policies and Zero Tolerance** for Bribery and Unethical Practices: The Zero tolerance for bribery and unethical practices are fully functional and there are no reported cases in the last year.



# Governance, leadership and oversight

Statement by director responsible for the business | Dear Stakeholders, responsibility report, highlighting ESG related challenges, targets and achievements

I am delighted to present our Business Responsibility and Sustainability Report for the financial year 2024-25. This report demonstrates our commitment to sustainability and resilient business model designed to accelerate our transition to renewable energy through our unwavering dedication to ESG principles. We have implemented various initiatives to ensure that ecological sustainability and societal responsibility are balanced, making our business ecosystem more productive and responsive.

We have actively engaged with and invested in local communities through a comprehensive Corporate Social Responsibility (CSR) framework. This framework encompasses diverse focus areas such as animal welfare, Health care including preventive health care and neighborhood activities as per local needs including sanitation and hygiene services, promoting education, employment-enhancing vocational skills and livelihood enhancement projects including enabling infrastructure for underprivileged children to access quality education. By investing in these critical areas, we actively contribute to the wellbeing of our planet and society.

We truly believe that sustainable practices can drive innovation, reduce costs, enhance brand reputation, and create long-term value for stakeholders. Together, we strive to create a positive impact on the environment and society, ensuring a sustainable future for all.

Y.S. Lodha (Managing Director & CEO)

Details of the highest authority responsible for Shri Y.S. Lodha implementation and oversight of the Business | Managing Director and CEO Responsibility policy(ies).

DIN: 00052861

on sustainability related issues? (Yes / No). If yes, provide details

Does the entity have a specified Committee of the The primary responsibility for executing and supervising the Business Board/ Director responsible for decision making Responsibility policies rests with Shri Y.S. Lodha (DIN: 00052861). who serves as the Managing Director and CEO of the Company.

> The following committees of the Board of Directors are responsible to take decisions on sustainability related issues;

- CSR Committee Formulation and recommendation of the CSR policy to the Board and monitoring of CSR budget, activities and expenditure.
- Risk Management Committee Supports the Board in directing the risk management process, the controls and risk tolerance. It makes recommendations related to risk mitigation and reviews the Company's risk governance system.
- Stakeholders Relationship Committee Evaluates the statutory compliances and investor services concerning payment of dividend, security holders grievances etc.

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

Subject for Review			ctor	/ Cor	nmit	w wa tee o mmi	f the							nnual other				
	P1	P2	Р3	P4	P5	P6	<b>P</b> 7	P8	P9	P1	P2	<b>P</b> 3	P4	<b>P</b> 5	P6	<b>P</b> 7	P8	<b>P</b> 9
Performance against above policies and follow up action	1 '	•	ormai Direc		eview	was	unde	rtake	n by				A	nnua	lly			
Compliance with statutory requirements of relevance to the principles, and rectification of any non-compliances	stati prind	utory ciples	requ	iirem revie	ents		/ant	to th	ese				Q	uarte	rly			



11. Independent assessment/ evaluation of the working of its policies by an external agency:

Has the entity carried out independent		P2	Р3	P4	P5	P6	P7	P8	P9
assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.	The Co	tion of t				any ext			
	in place	to thore	oughly a	assess a	all policie	gement es. Subs ased on	equent	y, the B	oard of

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

Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
The entity does not consider the principles material to its business (Yes/No)									
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)				Not	t Annlica	ahle			
The entity does not have the financial or/human and technical resources available for the task (Yes/No)	Not Applicable								
It is planned to be done in the next financial year (Yes/No)	<i></i>								
Any other reason (please specify)									

# SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

The purpose of this section is to assist organizations in showcasing their proficiency in integrating principles and core elements into critical processes and decisions. The Company has duly provided all mandatory disclosures as per the BRSR framework.

# 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	4	Briefing on various updates pertaining to the business, government regulations and its impact on Company's operations for the effective implementation of the policies, procedures and targets with respect to ESG.	
Key Managerial Personnel	4	Briefing on various updates pertaining to the business, government regulations and its impact on Company's operations for the effective implementation of the policies, procedures and targets with respect to ESG.	
Employees other than BOD and KMPs	<u>Cable Business</u> 50	Awareness of BCMS, Cable Failure, ISMS, ISO 9001, ISO 45001, IMS, TL9000 Alert, 5S, MSDS, Fire Safety and Disaster Management, Height Work, Material Handling & Placement, Child Labour, Environment Pollution, Importance of Ozone Layer & their Conservation, Health & Well Being, Measurement Uncertainty and OJT.	67.66%



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
	EPC Business 5802	Code of Conduct, Knowledge on Conflict of Interest, Fire Safety and Disaster Management, Work at height, Scaffolding, First Aid (CPR), Safe driving, Monsoon Safety, Work Permit System, Lifting Operation, Shut down Safety, Excavation Safety, Electrical Safety, Tools and Tackles, Material Handling & Placement, Vehicle movement, DTR Installation, House Keeping, Emergency Response Plan, POSH Training.	100%
Workers	Cable Business 49	Awareness of BCMS, Cable Failure, ISMS, ISO 9001, MSDS, Fire Safety, Height Work, Child Labour, Environment Pollution, IMS, Importance of Ozone Layer & their Conservation and OJT.	

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:

		MONETARY			
Particulars	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine	NIL	NA	NIL	NA	NA
Settlement	NIL	NA	NIL	NA	NA
Compounding fee	NIL	NA	NIL	NA	NA

NON-MONETARY				
Particulars	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the Case	Has an appeal been preferred? (Yes/No)
Imprisonment	NIL	NA	NA	NA
Punishment	NIL	NA	NA	NA

The Company is dedicated to maintaining ideal ethical and legal standards in all operations. As a result, neither the Company nor its directors or key managerial personnel (KMPs) have faced fines, penalties, awards, compounding fees, or settlement amounts in any proceedings.

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
This particular section is not applicable to the Company	



## 4. Anti-corruption or Anti-bribery policy:

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

Yes, the Company has developed a comprehensive Anti-Corruption or Anti-Bribery Policy, showcasing our unwavering dedication to maintaining the highest ethical standards throughout our business operations and fostering a climate of transparency and equitable business practices. This policy reflects our firm commitment to establishing and enforcing robust measures to detect, prevent, and combat corrupt activities, including bribery.

For detailed information and access to the policy, kindly visit the following web link:

https://www.vtlrewa.com/pdf/Anti-Bribery-and-Anti-Corruption-Policy.pdf.

This policy serves as a guiding framework to ensure that all stakeholders, including employees, partners, and suppliers, are aware of our zero-tolerance approach towards corruption and bribery, and can actively contribute to the maintenance of a fair and ethical business environment.

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

Category	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Directors	NIL	NIL
KMPs	NIL	NIL
Employees	NIL	NIL
Workers	NIL	NIL

No disciplinary action has been taken by any law enforcement agency against any director, KMP, employees or workers of our Company for charges of bribery or corruption. Our Company maintains a zero-tolerance policy towards corruption and is dedicated to upholding the highest standards of ethical conduct and transparency in all business dealings.

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

Particulars	FY 2024-25 (Current Financial Year)		FY 2023-24 (Previous Financial Year)	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	NIL	-	NIL	-
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	NIL	-	NIL	-

## 7. Corrective Actions:

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

This particular section is not applicable to the Company.

# 8. Number of days of account payable ((Accounts payable \*365) / Cost of goods/services procured):

Particulars	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Number of days of accounts Payables	122	77

61



# 9. Open-ness of Business

Provide details of Concentration of purchase and sales with trading houses, dealers, and related parties along -with loans and advances & investments, with related parties:

Parameter	Metrics	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Concentration of purchases*	<ul><li>a. Purchases from trading houses as</li><li>% of total purchases</li></ul>	-	-
	b. Number of trading houses where purchases are made from	-	-
	c. Purchases from top 10 Trading houses as % of total purchases from trading houses	-	-
Concentration of Sales*	a. Sale to dealers / distributed as % of total sales	-	-
	b. Number of dealers / distributions to whom sales are made	-	-
	c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	-	-
Share of RPTs in	a. Purchases (Purchases with related parties / Total Purchases)	3.55%	3.68%
	b. Sales (Sales to related parties / Total Sales)	2.05%	1.30%
	c. Loans & advances (Loans & advances given to related parties / Total loans & advances)	0%	0%
	d. Investments (Investments in related parties / Total Investments made)	61.38%	48.90%

The Company operates in B2B model and hence, the disclosure pertaining to purchases from trading houses and/or sales through dealers/distributors is not applicable.

# **LEADERSHIP INDICATORS:**

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

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

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's Code of Conduct for Board of Directors and the Senior Management prevents the occurrence of any potential conflict of interests involving members of the Board. Further, during the year under review, there were no potential conflict with the interest of the Company. The said Code of Conduct is accessible on the Company's website with the given weblink: https://www.vtlrewa.com/Code-of-Conduct.pdf



# 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	FY 2024-25 (Current Financial Year)		Details of improvements in environmental and social impacts
R&D	R&D expenditure is not accounted for separately		
Capex	2.05%	1.98%	Energy Conservation, Reduction in Water Pollution and Reduction in consumption of Wood

# 2. Sustainable sourcing:

Does	the	entity	have
proce	dure	s in pla	ce for
sustai	inab	le sour	cing?
(Yes/N	(ol		

# Yes, the Company have procedures in place for sustainable sourcing. Cable Business:

The Company has successfully incorporated a Supplier Framework with the explicit objective of fostering sustainable sourcing practices. This comprehensive framework encompasses the meticulous evaluation and selection of suppliers, primarily based on three fundamental criteria, namely:

- Quality
- Pricing
- Delivery

Further, suppliers are evaluated and ranked according to their performance in relation to the aforementioned parameters.

Additionally, the Company has established Environmental Requirements for its suppliers, which are communicated to them.

During the supplier registration process, the Company conducts an evaluation to assess their suitability. A Supplier Registration Questionnaire is sent to suppliers to gather information regarding Quality, Environment, Occupational Health & Safety, and compliance with Statutory & Regulatory Requirements.

# **EPC Business:**

Within the framework of the EPC Business Segment, materials are procured using two distinct channels: direct sourcing and sourcing through contractors. Throughout the sourcing process, careful attention is given to the following factors:

- Standards & Specifications
- Contractor Selection
- · Ongoing Contractor Monitoring

By incorporating these considerations into the sourcing procedures under the EPC Business Segment, the organization ensures that materials are procured in accordance with predefined standards and specifications while maintaining a robust system for contractor evaluation and monitoring.

# If yes, what percentage of inputs were sourced sustainably?

85%



3. Processes in place to reclaim products for reuse, recycle and safe disposal of products at the end of life:

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.

### **Cable Business:**

The Company ensures that the cables supplied to customers possess a minimum lifespan of 25-30 years. To ensure transparency and proper handling of end-of-life treatment, customers are provided with a comprehensive Material Safety Data Sheet (MSDS) that contains detailed information on the appropriate procedures for disposal or treatment.

Given that the cables are predominantly utilized by industrial entities, the responsibility for the effective management of end-of-life treatment lies with the customers themselves. This entails adhering to the guidelines specified in the MSDS and complying with the relevant laws and regulations in force during that period.

Regarding waste generated within the Company, stringent measures are implemented to ensure compliance with environmental laws and consent conditions. Specific waste categories are handled as follows:

- (a) Plastic Waste: The Company responsibly sells plastic waste to authorized recyclers, thereby promoting sustainable waste management practices.
- (b) E-Waste: In line with regulatory requirements, the Company sells electronic waste exclusively to authorized recyclers, ensuring proper recycling and disposal.
- **(c) Hazardous Waste:** All hazardous waste generated is meticulously disposed of through authorized recyclers, adhering to strict guidelines and safety protocols.
- (d) Other Non-Hazardous Waste:

Acid Batteries: The Company follows a buy-back policy with Original Equipment Manufacturers (OEMs) to ensure the safe and environmentally sound disposal of acid batteries.

The Company adopts a responsible approach by selling non-hazardous waste to trusted vendors who can appropriately handle and utilize the materials.

### **EPC Business:**

Within the EPC Business Segment, two primary waste streams are generated:

- (a) Construction & Demolition waste
- (b) Metallic Scrap waste

These waste materials are effectively managed through well-defined procedures. Construction & Demolition waste is reused wherever possible during ongoing operations, minimizing waste generation and promoting resource efficiency.

Metallic Scrap waste, on the other hand, is sold exclusively to authorized vendors who possess the necessary expertise and infrastructure for proper recycling, disposal and utilization of these materials.

# 4. Extended Producer Responsibility (EPR) plan:

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.

Extended Producer Responsibility (EPR) is applicable and the Company has obtained EPR registration under Importer category. The waste collection plan is in line with the EPR plan submitted to Pollution Control Boards.

# **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.

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.
-	-	-	-	-	-



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

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

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 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)			
Fibre Plastic Spool	0.01%	-			
Aluminium	0.30%	-			
Copper	25.10%	-			
Plastic (PVC)	0.0002%	-			

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

Particulars	(Cur	FY 2024-25 rent Financial	Year)	FY 2023-24 (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
-	-

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) Heal		lealth insurance Acciden		lent 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)			
				F	Permanent	employees	3							
Male	345	345	100%	345	100%	0	0%	0	0%	0	0%			
Female	6	6	100%	6	100%	1	16.67%	0	0%	0	0%			
Total	351	351	100%	351	100%	1	0.28%	0	0%	0	0%			
				Other	than Perm	anent emp	loyees							
Male	2344	301	12.84%	2344	100%	0	0%	0	0%	0	0%			
Female	36	4	11.11%	36	100%	2	5.56%	0	0%	0	0%			
Total	2380	305	12.82%	2380	100%	2	0.08%	0	0%	0	0%			



# B) Details of measures for the well-being of workers:

Category		% of workers covered by									
	Total (A)	Health in	surance	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)
				F	Permanen	t worker	S				
Male	94	94	100%	94	100%	0	0%	0	0%	0	0%
Female	0	0	0%	0	0%	0	0%	0	0%	0	0%
Total	94	94	100%	94	100%	0	0%	0	0%	0	0%
				Other t	than Perr	nanent w	orkers				
Male	155	155	100%	155	100%	0	0%	0	0%	0	0%
Female	0	0	0%	0	0%	0	0%	0	0%	0	0%
Total	155	155	100%	155	100%	0	0%	0	0%	0	0%

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

Particulars	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Cost incurred on well-being measures as a % of total revenue of the Company	0.05%	0.08%

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

Benefits	(Cu	FY 2024-25 rrent Financial	Year)	FY 2023-24 (Previous Financial Year)			
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	and deposited	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	43.17%	100%	Yes	100%	100%	Yes	
Gratuity	100%	100%	Yes	100%	100%	Yes	
ESI*	11.35%	0%	Yes	11.87%	0%	Yes	
Others - please specify	-	-	-	-	-	-	

<sup>\*</sup> The Company has Workmen Compensation Policy in place of ESI for all the Workers.

# 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, our premises and offices are designed to accommodate employees with disabilities.

Currently, we have one differently abled employee, and we've made specific accommodations in both our factory premises and the Company's township where the employee resides.

These adaptations support the employee in navigating and performing their duties comfortably and efficiently, tailored to their individual needs and capabilities.



4. Equal Opportunity Policy:

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, the Company has adopted an Equal Opportunity Policy that ensures individuals of all age, religion, race, region, ethnicity, gender, ability, and sexual orientation work collectively in an environment that flourishes on originality.

For more information regarding the Equal Opportunity Policy, please visit the following web link:

https://www.vtlrewa.com/pdf/Non-Discrimination-Diversity-and-Equal-Opportunity-Policy.pdf

This policy document outlines the principles and guidelines that the Company upholds to promote equal opportunities and non-discrimination within the organization.

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

Gender	Permanent e	mployees	Permanent workers			
	Return to work rate	Retention rate	Return to work rate	Retention rate		
Male	NIL	NIL	NIL	NIL		
Female	100%	NIL	NIL	NIL		
Total	100%	NIL	NIL	NIL		

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:

Category	Yes/No (If yes, then give details of the mechanism in brief)
<b>Permanent Workers</b>	Yes, the Company has instituted formal and structured mechanisms to receive and handle
Other than	grievances, providing employees and workers with a platform to express their concerns.
Permanent Workers	Various channels are available for grievance submission:
Permanent Employees	• Suggestion Boxes: These anonymous boxes enable employees and workers to submit grievances or suggestions confidentially, fostering open communication.
Other than Permanent	• <b>Emails:</b> An official email address is provided for employees and workers to directly communicate grievances to relevant departments or designated personnel.
Employees	• <b>Display Boards:</b> Mobile numbers of designated personnel responsible for addressing grievances are prominently displayed on boards within the premises, ensuring easy access and communication.
	• Site Safety Person's Interactions: Daily interactions with the Site Safety Person offer employees and workers opportunities to voice safety concerns or other relevant issues.
	• <b>Head of HR Interactions:</b> Regular interactions with the Head of HR create an open environment for discussing and resolving grievances.
	Upon receiving a grievance, the Company adopts a responsive approach to address it promptly. Grievances undergo thorough examination, root cause analysis, and implementation of corrective measures.



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

Category	(1	FY 2024-25 Current Financial Year)		FY 2023-24 (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	351	52	14.81%	353	142	40.23%	
Male	345	50	14.49%	348	140	40.23%	
Female	6	2	33.33%	5	2	40%	
Total Permanent Workers	94	94	100%	99	99	100%	
Male	94	94	100%	99	99	100%	
Female	0	0	0%	0	0	0%	

The aforementioned details are exclusive to the cable business, as the employees and workers within the EPC business segment are not affiliated with any association or recognized union.

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

Category			FY 2024-25 nt Financia			FY 2023-24 (Previous Financial Year)				
	Total (A)	On Health and safety measures				Total (D)	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	2689	1068	39.72%	155	5.76%	2563	2466	96.22%	1864	72.73%
Female	42	7	16.67%	2	4.76%	37	36	97.30%	36	97.30%
Total	2731	1075	39.36%	157	5.75%	2600	2502	96.23%	1900	73.08%
				W	orkers					
Male	249	244	97.99%	244	97.99%	257	250	97.28%	250	97.28%
Female	0	0	0%	0	0%	0	0	0%	0	0%
Total	249	244	97.99%	244	97.99%	257	250	97.28%	250	97.28%

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

Category	(Cur	FY 2024-25 rent Financial	Year)	FY 2023-24 (Previous Financial Year)			
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)	
Employees							
Male	2689	2667	99.18%	2563	2081	81.19%	
Female	42	42	100%	37	30	81.08%	
Total	2731	2709	99.19%	2600	2111	81.19%	
Workers							
Male	249	239	95.98%	257	245	95.33%	
Female	0	0	0%	0	0	0%	
Total	249	239	95.98%	257	245	95.33%	



# 10. Health and safety management system:

S. No.	Particulars	Response
a)	Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No).	Yes, the Company has established an occupational health and safety management system that encompasses all facets of its operations. This system includes;
	If yes, the coverage such system?	Employee and worker health,
		Safety training,
		Hazard identification and risk assessment,
		Incident reporting,
		Investigation,
		Ongoing monitoring and improvement.
b)	What are the processes used to identify work-related hazards and assess risks on a routine and non-	The Company places utmost importance on identifying work-related hazards and assessing risks to safeguard the safety and well-being of our employees. To achieve this, we implement the following processes and procedures:
	routine basis by the entity?	a) Routine activities are monitored through work safety analysis, standard operating procedures, and operational control plans.
		b) Non-routine activities are supervised using a seven-type work permit system, covering hazardous activities such as hot work operations, cold work activities, electrical installation and maintenance, working at heights, confined space entry, and heavy lifting operations.
		The Company is committed to minimizing the risks associated with non-routine activities, preventing accidents and injuries, and creating a safe and healthy work environment for all the employees and workers.
c)	Whether you have processes for workers to report the work-related hazards and to remove themselves	The Company has established robust mechanisms for workers to report work-related hazards and protect themselves from risks. These mechanisms include;
	from such risks. (Y/N)	Clear reporting channels and procedures for employees to promptly communicate hazards, near-misses, and incidents.
		Comprehensive training and resources are provided to empower workers in identifying and reporting potential hazards effectively.
		Specific policies and procedures have been implemented to safeguard workers' rights to refuse unsafe work without facing retaliation or reprisal.
d)	Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)	The Company provides access to medical and healthcare services beyond those directly related to occupational illnesses or injuries. These services include health insurance coverage or access to medical services through third-party providers.

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

Safety Incident/Number	Category	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Lost Time Injury Frequency Rate (LTIFR)	Employees	0.399	0
(per one million-person hours worked)	Workers	6.711	29.64
Total recordable work-related injuries	Employees	2	0
	Workers	7	9
No. of fatalities	Employees	2	0
	Workers	0	0
High consequence work-related injury or ill-health	Employees	0	0
(excluding fatalities)	Workers	0	0



# 12. Measures to ensure a safe and healthy workplace:

### Describe the measures taken by the entity to ensure a safe and healthy workplace.

The Company has implemented robust operational controls to proactively identify and mitigate potential work-related hazards and associated risks. With a steadfast commitment to ensuring a safe and healthy workplace, the following comprehensive measures have been adopted:

- Daily health and safety briefing exercises
- · On-the-job safety training through Site Safety Trainings
- Toolbox Trainings
- Display of proper safety instructions on board and signages
- · Feedback and suggestions
- Engaging in reactive monitoring activities

These measures aim to enhance the safety and well-being of all employees, mitigating the risk of work-related accidents or illnesses.

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

Particulars	FY 2024-25 (Current Financial Year)			FY 2023-24 (Previous Financial Year)			
	Filed during the year		Remarks	Filed during the year	Pending resolution at the end of year	Remarks	
Working Conditions	NIL	NIL	-	NIL	NIL	-	
Health & Safety	NIL	NIL	-	NIL	NIL	-	

### 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%

These assessments were conducted in-house by the Company.

## 15. Corrective Actions:

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.	

This section is considered not applicable as there were no significant risks or concerns which arouse from the assessments.

## **LEADERSHIP INDICATORS:**

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

Yes, the Company has taken 'Group Personal Accidental Insurance Policy' for all its employees and there is separate 'Workmen Compensation Policy' for the workers which includes coverage for accidental death and disability.

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 implemented multiple measures to ensure value chain partners are compliant with statutory obligations. All contracts require partners to comply with applicable laws, including timely deduction and deposit of TDS, GST, PF, and ESI. Periodic reviews are also conducted by the internal audit team (third party). In case of discrepancies, payments are held until issues are resolved. This ensures legal compliance and promotes ethical practices across the supply chain.



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 rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment.

	· · · · · · · · · · · · · · · · · · ·				
Particulars	Total no. of affected	l 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 2024-25 FY 2023-24 (Current Financial Year) (Previous Financial Yea		FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)	
Employees	NIL	NIL	NIL	NIL	
Workers	NIL	NIL	NIL	NIL	

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

Yes, for permanent employees on case to case basis.

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	-					
Working Conditions	-					

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.

Not Applicable

# PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS ESSENTIAL INDICATORS:

1. Identification of stakeholders group:

Describe the processes for identifying key stakeholder groups of the entity	The Company has developed a Stakeholder Engagement Framework which augments the process of identifying them. The framework has dual aspect dimension which covers the stakeholder's interest as well as stakeholder's influence. On this basis, the stakeholders are identified and the modes as well as the level of engagements are also determined.
	Further, the Company considers the following elements while identifying stakeholder groups:
	• <b>Dependency:</b> Groups or individuals who are directly or indirectly dependent on the organisation's activities.
	• Responsibility: Groups or individuals to whom the organisation has, or in the future may have, legal, commercial, operational or ethical / moral responsibilities.
	Attention: Groups or individuals who need immediate attention from the organisation about

financial, wider economic, social or environmental issues.

stakeholder's strategic or operational decision-making.

Influence: Groups or individuals who can have an impact on the organisations or a



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

Stakeholder Group			Frequency of engagement (Annually/ Half yearly/Quarterly/ others - please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Shareholders	No	<ul> <li>Annual General Meeting,</li> <li>Shareholder meets,</li> <li>Email,</li> <li>Stock Exchange (SE) intimations,</li> <li>Annual report, quarterly results, media releases and Company's website</li> </ul>	Quarterly, Half yearly and annually	Share price appreciation, dividends, profitability and financial stability, robust ESG practices, risks, growth prospects.
Employees & Workers			Periodically	Hearing of all employee concerns Conducting meetings People voice meeting Suggestion Schemes Conducting enquiries
Customers	• Emails • Regular Meets • Personal Visits/Interviews • Satisfaction Surveys		Regular	Queries/suggestions / assurance/ complaints etc. Understating the customers' requirements
Suppliers	No	<ul><li>Emails,</li><li>Supplier meetings.</li></ul>	Regular	Queries/suggestions/ assurance/ complaints etc. Raising our concerns with suppliers
Government and Regulators	No	<ul><li>Reporting / Filings;</li><li>Submissions/ Applications;</li><li>Industry forum meets.</li></ul>	On periodical basis as provided under relevant legislations	In relation to Compliances with applicable laws, Industry concerns, changes in regulatory frameworks, skill and capacity building, employment.
Community	Yes	<ul><li>Periodical Meets</li><li>Personal Visits</li></ul>	Periodically	Under CSR projects covering Community development, livelihood support, Animal welfare, Sanitation etc.
Board of Directors	No	Emails     Regular meetings	Quarterly and on any event/need basis.	Company's business operations, planning, strategies etc.
Contractors	• Emails • Need based meetings • Periodical Reports		Periodically	Contractual Agreements, Performance evaluation, Fair and timely payment, Quality and performance.
Industry & Trade Associations	No	Emails     Regular meetings     Periodical Reports	Periodically	Networking opportunities and industry specific updates
Trade Unions	No	Emails     Need based meetings	Requirement basis.	Collective Bargaining, Worker welfare, Change in Employment practices, Labour relations
Subsidiaries	No	Emails     Need based meetings     Periodical Reports	Quarterly and need basis.	Discussions on major Investment/ expansion plans', Sharing of performance Data, facilitate decision making on major topics.



#### LEADERSHIP INDICATORS:

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

The Company encourages regular engagement with key stakeholders on economic, environmental, and social topics through various formal and informal channels. While direct consultations with the Board may not occur in every instance, feedback from stakeholder interactions is periodically reviewed by the senior management and shared with the Board as part of strategic discussions and decision-making. This ensures that stakeholder perspectives are considered in shaping the company's overall direction and sustainability initiatives.

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 input received from stakeholders on these topics
were incorporated into policies and activities of the entity.

The Company uses stakeholder consultation as an important tool to identify and manage key environmental and social topics. Regular engagement with stakeholders including employees, suppliers, local communities, and regulatory bodies helps the Company gather insights on relevant issues such as environmental impact, resource usage, employee welfare, and community development. For instance, feedback received from employees during internal engagement sessions led to the enhancement of workplace safety protocols, while community input resulted in the implementation of local environmental conservation initiatives. Such feedback is considered during policy reviews and is incorporated into operational activities to ensure responsiveness to stakeholder concerns.

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

The Company is committed to empowering marginalized and vulnerable communities, recognizing that long-term value creation is closely linked to inclusive and sustainable community development. Through need-based CSR initiatives near its plant and operational locations, the Company has undertaken several projects in key areas such as healthcare, promoting education including special education, skill development, livelihood, sanitation and environmental sustainability.

These initiatives reflect the Company's deep engagement with vulnerable communities and its commitment to addressing their critical needs through focused and sustainable interventions.

# PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

### **ESSENTIAL INDICATORS:**

 Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

Particulars	(Cu	FY 2024-25 rrent Financial Ye	ear)	FY 2023-24 (Previous Financial Year)				
	Total (A)	No. of employees/ workers covered (B)	% (B / A)	Total (C)	No. of employees/ workers covered (D)	% (D / C)		
		Employee	s		•			
Permanent	351	338	96.30%	353	320	90.65%		
Other than permanent	2380	2378	99.92%	2247	2220	98.80%		
Total Employees	2731	2716	99.45%	2600	2540	97.69%		
	Workers							
Permanent	94	90	95.74%	99	90	90.91%		
Other than permanent	155	152	98.06%	158	153	96.84%		
Total Workers	249	242	97.19%	257	243	94.55%		



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

Category		FY 2024-25 (Current Financial Year)					FY 2023-24 (Previous Financial Year)				
	Total (A)	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)	
	·			Em	ployees						
Permanent	351	0	0%	351	100%	353	0	0%	353	100%	
Male	345	0	0%	345	100%	348	0	0%	348	100%	
Female	6	0	0%	6	100%	5	0	0%	5	100%	
Other than Permanent	2380	0	0%	2380	100%	2247	0	0%	2247	100%	
Male	2344	0	0%	2344	100%	2215	0	0%	2215	100%	
Female	36	0	0%	36	100%	32	0	0%	32	100%	
				W	orkers						
Permanent	94	0	0%	94	100%	99	0	0%	99	100%	
Male	94	0	0%	94	100%	99	0	0%	99	100%	
Female	0	0	0%	0	0%	0	0	0%	0	0%	
Other than Permanent	155	0	0%	155	100%	158	0	0%	158	100%	
Male	155	0	0%	155	100%	158	0	0%	158	100%	
Female	0	0	0%	0	0%	0	0	0%	0	0%	

# 3. Details of remuneration/salary/wages:

# a. Median Remuneration/wages

(₹ in lakhs)

Category		Male	Female		
	Number	Median remuneration/ salary/wages of respective category	Number	Median remuneration/ salary/wages of respective category	
Board of Directors (BoD)	6	9.43	2	11.10	
Key Managerial Personnel (KMP)	3	99.64	0	0	
Employees other than BoD and KMP	357*	8.95	6	8.24	
Workers	256*	2.88	0	0	

<sup>\*</sup> Includes employees/workers who have ceased to be associated with the Company during the year.

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

Particulars	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Gross wages paid to females as % of total wages	0.39%	0.95%

# 4. Focal point for addressing human rights:

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)

- Cable Business Head of Human Resources serves as the focal point for addressing any human rights impacts or issues arising from the business's operations.
- · EPC Business Project Monitoring Committee is designated as the focal point for addressing human rights issues



## 5. Internal mechanisms in place to redress grievances related to human rights issues:

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

The Company has established an internal grievance redressal mechanism accompanied by a clearly defined Code of Discipline. Individuals can directly report violations to either the Project Monitoring Committee or the Head of Human Resources within this framework.

Upon receiving a complaint, the designated focal point, in conjunction with the Human Resources department, conducts a thorough investigation. Prompt and appropriate remedial actions are then implemented to effectively address the situation.

Moreover, the Company maintains transparent channels of communication with stakeholders, including local communities, civil society organizations, and relevant government agencies. This proactive approach ensures the timely and efficient resolution of human rights grievances, fostering a harmonious and responsible relationship with all stakeholders.

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

Category	FY 2024-25 (Current Financial Year)		FY 2023-24 (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	NIL	NIL	-	NIL	NIL	-
Discrimination at workplace	NIL	NIL	-	NIL	NIL	-
Child Labour	NIL	NIL	-	NIL	NIL	-
Forced Labour/Involuntary Labour	NIL	NIL	-	NIL	NIL	-
Wages	NIL	NIL	-	NIL	NIL	-
Other human rights related issues	NIL	NIL	-	NIL	NIL	-

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

Particulars	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	NIL	NIL
Complaints on POSH as a % of female employees / workers	NIL	NIL
Complaints on POSH upheld	NIL	NIL

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

The Company is firmly committed to maintaining a workplace environment that is free from all forms of harassment, including sexual harassment. To ensure compliance with this commitment, the Company maintains a strict Code of Conduct for Sites and Project Operations, which requires the reporting of all harassment concerns and ensures prompt resolution of any complaints received.

Moreover, the Company has established internal committees across various locations to investigate allegations of sexual harassment and recommend appropriate action, as necessary. Additionally, regular awareness and training sessions are conducted to ensure that employees are fully aware of the nuances of sexual harassment and the relevant redressal mechanisms.



## 9. Human rights requirements forming part of your business agreements and contracts:

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

Yes, the Company diligently ensures the inclusion of specific human rights requirements within its business contracts. These requirements encompass the following:

- 1. Sellers, vendors, and suppliers are obligated to provide an Anti-Corruption Undertaking.
- 2. Suppliers are required to abstain from employing child labour in any of their manufacturing or general activities conducted within the factory premises.
- 3. Suppliers are expected to diligently comprehend and faithfully adhere to safety and environmental protocols.

In addition to the aforementioned clauses, other contextual and necessity-based requirements are also incorporated into the business contracts.

# 10. Assessments for the year:

Category	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)		
Child labour	100%		
Forced/involuntary labour	100%		
Sexual harassment	100%		
Discrimination at workplace	100%		
Wages	100%		
Others - Employees well-being and working conditions	100%		

The assessments on the above-mentioned parameters were conducted in-house by the Company.

# 11. Corrective Actions to address significant risks / concerns arising from the assessments:

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

The Company's self-assessment and customer diligence have not identified any notable risks or concerns. It remains steady in its commitment to human rights, having implemented a comprehensive framework addressing significant risks like forced labour, child labour, sexual harassment, discrimination, and wages.

This framework includes periodic evaluations to detect potential violations and regular employee training to enhance awareness and prevent such incidents.

Should violations occur, the Company swiftly implements corrective actions, including work suspension, contract termination, or legal measures as necessary.

Additionally, continuous assessment and enhancement of policies and procedures are undertaken to ensure the maintenance of human rights standards across all operations.

### **LEADERSHIP INDICATORS:**

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

The Company uphold the highest ethical business standards by continuously reviewing corporate governance policies, processes, and guidelines to ensure legal compliances and the adoption of best practices. Additionally, the Company ensure that all proceedings under Non-Discrimination and Equal Opportunities Policy, Prevention of Sexual Harassment (POSH) and grievance redressal policies adhere to the following standards:

- i. Confidentiality of the proceedings is maintained.
- ii. Guidelines for anti-retaliation assurance are provided.
- iii. The principle of fairness is upheld throughout the entire process.

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

The company conducted human rights due diligence in FY 2024-25, focusing on the areas of fair wages, safe working conditions, freedom from discrimination, and child labour.



### The due diligence covered:

- All employees (Permanent and other than permanent)
- Vendors (only selected)
- Workers (Permanent only)
- 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

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	-
Discrimination at workplace	-
Child Labour	-
Forced Labour/Involuntary Labour	-
Wages	-
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.

Not Applicable

# PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT ESSENTIAL INDICATORS:

The revenue from operations under the various listed parameters has been adjusted for PPP based on the latest PPP conversion factor published by the IMF- for India. For the years ended March 31, 2025 and March 31, 2024, it is 20.66 and 22.401, respectively. Intensity & PPP figures reported in the previous FY 2023-24 has been reconciled and amended in this report.

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

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)		
From renewable sources (GJ)				
Total electricity consumption (A)	20,559	9,756		
Total fuel consumption (B)	-	-		
Energy consumption through other sources (C)	-	-		
Total energy consumption (A+B+C)	20,559	9,756		
From non-renewable sources (GJ)				
Total electricity consumption (D)	44,390	41,476		
Total fuel consumption (E)	3,225	216		
Energy consumption through other sources (F)	-	-		
Total energy consumed from non-renewable sources (D+E+F)	47,616	41,692		
Total energy consumed (A+B+C+D+E+F) (GJ)	68,175	51,448		
Energy intensity per rupee of turnover (Total energy consumed / Revenue from operations) (GJ/Crores ₹)	16.82	12.59		
Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed / Revenue from operations adjusted for PPP) (GJ/10 MN USD)	347.45	282.01		



Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Energy intensity in terms of physical output (GJ/Km)	0.353	0.0749
Energy intensity (optional) - the relevant metric may be selected by the entity	-	-

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

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.

This particular section is not applicable, as the Company has not been identified as designated consumer under Performance, Achieve and Trade (PAT) Scheme of the Government of India.

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

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	Nil	Nil
(ii) Groundwater	1,71,042.52	1,63,190
(iii) Third party water	Nil	Nil
(iv) Seawater / desalinated water	Nil	Nil
(v) Others	Nil	Nil
Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	1,71,042.52	1,63,190
Total volume of water consumption (in kilolitres)	1,71,042.52	1,63,190
Water intensity per rupee of turnover (Total water consumption / Revenue from operations) (KL/Crores ₹)	42.19	39.93
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP) (KL/10 MN USD)	871.70	894.51
Water intensity in terms of physical output (KL/Km Cable)	0.885	0.237
Water intensity (optional) - the relevant metric may be selected by the entity	-	-

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



# 4. Provide the following details related to water discharged: Not Applicable

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (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	-	-
Total water discharged (in kilolitres)	-	-

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.

# 5. Mechanism for Zero Liquid Discharge:

Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.	manufacturing plant, operational since 1999. This system prevents any liquid waste
	Furthermore, domestic wastewater is treated in a Sewage Treatment Plant (STP), with the treated water utilized for horticultural purposes onsite.
	This reflects the Company's commitment to sustainable and environmentally responsible water management practices.

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

Parameter	Please specify unit	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
NOx	-	NIL	NIL
Sox	-	NIL	NIL
Particulate matter (PM)	-	NIL	NIL
Persistent organic pollutants (POP)	-	NIL	NIL
Volatile organic compounds (VOC)	-	NIL	NIL
Hazardous air pollutants (HAP)	-	NIL	NIL
Others - please specify	-	NIL	NIL

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.



The Company has not conducted any independent assessment, evaluation or assurance by an external agency. Nevertheless, the Company monitors ambient air quality on a quarterly basis through a National Accreditation Board for Testing and Calibration Laboratories (NABL) accredited agency.

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

Parameter	Unit	FY 2024-25 (Current Financial Year)	FY 2023-24 (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	540.08	15
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	8,964.26	12,096
Total Scope 1 and Scope 2 emissions intensity per rupee of turnover (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations)	MT of CO2e / Crores ₹	2.34	2.96
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)	MT of CO2e / 10 MN USD	48.44	66.39
Total Scope 1 and Scope 2 emission intensity in terms of physical output	MT of CO2e / Km	0.049	0.018
Total Scope 1 and Scope 2 emission intensity (optional) - the relevant metric may be selected by the entity	-	-	-

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

The Company has not conducted any independent assessment, evaluation or assurance by an external agency. Nevertheless, the Company does perform quarterly monitoring of ambient air quality through an agency accredited by the National Accreditation Board for Testing and Calibration Laboratories (NABL).

## 8. Project related to reducing Green House Gas emission:

Does the entity have any project related to reducing Green House Gas emission? If yes, then provide details. The Company has recognised the significance of moving towards Renewable energy and therefore has established a rooftop solar photo-voltaic (Solar PV) plant with a capacity of 2 MW, which has significantly aided in reducing its carbon footprint.

The Company has also started drawing and using the power generated from a 1.50 MW Wind-Solar hybrid power plant during the financial year 2024-25 under a Power Purchase Agreement through Long Term Open Access as a captive user under Intra State Group Captive Scheme.

CO2 emissions savings by the Company	
FY 2023-24	1,970 MT
FY 2024-25	4,151 MT



# 9. Provide details related to waste management by the entity:

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Total Waste generated (in metric tonnes)		
Plastic waste (A)	345.4	221
E-waste (B)	0.53	-
Bio-medical waste (C)	-	-
Construction and demolition waste (D)	-	-
Battery waste (E)	-	19.61
Radioactive waste (F)	-	-
Other Hazardous waste. Please specify, if any Used Oil (G)	3	5.74
Other Non-hazardous waste generated <b>(H)</b> . Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	615.1	1,028
Total (A+ B + C + D + E + F + G + H)	964.03	1,274.35
Waste intensity per rupee of turnover. (Total waste generated / Revenue from operations) (MT/Crores ₹)	0.24	0.31
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total waste generated /Revenue from operations adjusted for PPP) (MT/10 MN USD)	4.91	6.98
Waste intensity in terms of Physical output (MT/Km Cable)	0.00499	0.00185
Waste intensity (optional) - the relevant metric may be selected by the entity	-	-
For each category of waste generated, total waste recovered through recycling, (in metric tonnes)	re-using or other red	covery operations
Category of waste		
(i) Recycled	964.03	1,274.35
(ii) Re-used	-	-
(iii) Other recovery operations	-	-
Total	964.03	1,274.35
For each category of waste generated, total waste disposed by nature of disp	osal method (in me	etric tonnes)
Category of waste		
(i) Incineration	-	-
(ii) Landfilling	-	-
(iii) Other disposal operations	-	-
Total	-	-

The plastic and other hazardous waste produced by the Company is vendored to a registered recycler, while other non-hazardous waste is similarly sold for recycling, wherever feasible. Major quantity of the waste is sold to the registered vendors.

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. The assessment has been carried out in-house by the Company.



10. Waste management practices adopted in the establishment:

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

The Company has instituted a comprehensive waste management program to minimize waste generation and ensure environmentally responsible waste handling practices.

### Cable Business:

- Storage, collection, and disposal of hazardous waste adhere to consent conditions.
- Disposal handled by authorized recyclers approved by the Central Pollution Control Board (CPCB).
- Solid waste is similarly disposed of in compliance with Consent Conditions.

### **EPC Business:**

- This segment prioritizes proper waste segregation, with segregated materials reused internally where possible to minimize waste and promote efficient resource usage.
- Any waste not reused internally is sent to approved vendors for responsible handling and management.

These practices underscore the Company's commitment to sustainable waste management and reducing our environmental footprint.

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:

			Whether the conditions of environmental approval/clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.			
The Company does not have any offices or operational sites in the vicinity of any ecologically sensitive area.						

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

S. No.	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
Th	This particular section is not applicable as no such projects were undertaken by the Company which required EIA.					

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:

Yes, the Company is compliant with all applicable environmental law/ regulations/ guidelines in India.



# **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
  - (ii) Nature of operations
  - (iii) Water withdrawal, consumption and discharge:

# **Not Applicable**

Particulars	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	-	-
(ii) Groundwater	-	-
(iii) Third party water	-	-
(iv) Seawater / desalinated water	-	-
(v) Others	-	-
Total volume of water withdrawal (in kilolitres)	-	-
Total volume of water consumption (in kilolitres)	-	-
Water intensity per rupee of turnover (Water consumed / turnover)	-	-
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP)	-	-
Water intensity in terms of physical output	-	-
Water intensity (optional) - the relevant metric may be selected by the entity	-	-
Water discharge by destination and level of treatment (in kilolitres)		
(i) 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	-	-
Total water discharged (in kilo litres)	-	-

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. Please provide details of total Scope 3 emissions & its intensity:

Parameter	Unit	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	1987.32	-
Total Scope 3 emissions per rupee of turnover	Metric tonnes of CO2 equivalent/ Crores ₹	0.49	-
Total Scope 3 emission intensity (optional) - the relevant metric may be selected by the entity	NA	0	-

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

No

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:

Initiative Undertaken	Details of the Initiative	Outcome of the Initiative
Use of Renewable Energy	Approximately 32% of electricity consumption in FY 2024-25 was sourced from renewable energy, contributing to lower carbon emissions.	Reduction in dependence on conventional energy sources and enhancement of sustainable energy usage.
Sewage Treatment Plant (STP)	A 360 m³ capacity STP treats all domestic wastewater. Treated water is reused for horticulture. Industrial water used in cable processing is recycled in a closed-loop.	Achieved Zero Liquid Discharge; reduced freshwater consumption and environmental discharge.
Adoption of Vermicompost	Use of vermicompost in place of chemical fertilizers for horticulture within the facility.	Enhanced soil health and reduced chemical usage, supporting eco-friendly green spaces.
Energy-Efficient Equipment Upgradation	Ongoing replacement of legacy machinery with high- efficiency, energy-saving equipment across production lines.	Improved resource efficiency and reduced energy consumption per unit of output.
Plastic Waste Extended Producer Responsibility (EPR) Compliance	Obtained Plastic Waste EPR authorization and ensure compliant disposal of all plastic packaging as per applicable regulations.	Ensured responsible plastic waste management and compliance with environmental laws.
Zero Waste to Landfill	All solid and process-related waste is routed to CPCB-approved recyclers for environmentally sound recycling.	Achieved Zero Waste to Landfill status; minimized ecological footprint and promoted circular economy principles.

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

Yes, the Company has a comprehensive Business Continuity and Disaster Management Plan in place, developed in alignment with ISO 22301 (Business Continuity Management System) and ISO 27001 (Information Security Management System) certifications. These frameworks ensure resilience against operational disruptions and data security risks. Our continuity strategy includes risk assessment, response protocols, recovery planning, and communication systems to safeguard essential functions and stakeholder interests. The plan is periodically reviewed and tested to maintain effectiveness. For more details, please visit our website: www.vtlrewa.com.





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.

The Company has not identified any significant adverse environmental impact arising from the value chain of its operations. As a responsible cable manufacturer, we prioritize ecological sustainability across product design, production, and distribution. Our cables are engineered for a long service life exceeding 25 years, with suitability for both indoor and outdoor applications, thereby minimizing environmental waste and resource consumption over time.

Furthermore, the majority of our products are compliant with RoHS (Restriction of Hazardous Substances) and REACH (Registration, Evaluation, Authorisation and Restriction of Chemicals) directives, ensuring that hazardous materials are either eliminated or strictly controlled during manufacturing and product lifecycle stages.

These mitigation measures, combined with our adherence to international standards and customer-specific requirements, underscore our commitment to reducing environmental impact and promoting sustainable practices across the value chain.

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

The Company is committed to environmental stewardship across its value chain, supported by our certification under ISO 14001: Environmental Management System. As part of our sustainability and compliance initiatives, we assess value chain partners for environmental impacts based on the significance and nature of business conducted.

During the reporting period, approximately 85% of our value chain partners-based on the total value of business conducted-were assessed for environmental criteria and certification to ISO 14001.

- 8. Introduction of Green Credits Disclosure
  - i. Green Credits generated or procured by the listed entity.

ΝΔ

ii. Green Credits generated or procured by the top ten value chain partners (based on purchase and sales value).

# PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

## **ESSENTIAL INDICATORS:**

1. A) Affiliations with trade and industry chambers/ associations:

Number of affiliations with trade and industry chambers/ associations.		
The Company is affiliated with five (5) trade and industry chambers/associations.	1	

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.	Indian Electrical and Electronics Manufacturers Association (IEEMA)	National
2.	Engineering Export Promotion Council of India (EEPC)	National
3.	Telecom Equipment and Services Export Promotion Council (TEPC)	National
4.	Federation of Indian Export Organisations (FIEO)	National
5.	Bombay Chamber of Commerce & Industry (BCCI)	State

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

Name of authority	Brief of the case	Corrective action taken
	Not Applicable	



#### LEADERSHIP INDICATORS:

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

S. No.	Public policy advocated	Method resorted for such advocacy	Whether information is available in public domain? (Yes/No)	Frequency of Review by Board (Annually/ Half yearly/Quarterly / Others - please specify)	Web Link, if available
1	Policies related to sectors in which the Company operates	Engagement with government authorities, regulators, and industry bodies as per Responsible Advocacy Policy		As and when required	https://www.vtlrewa.com/pdf/ Policy-on-Responsible- Advocacy.pdf

### 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
This section is not applicable to the Company as there were no projects that required SIA to be undertaken under Law.					

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

	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)
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This section is not applicable to the Company as there were no projects that required Rehabilitation and Resettlement (R&R).

3. Community redressal mechanism:

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

The implementation of an effective Grievance Redressal Mechanism (GRM) is crucial for building strong community bonds and obtaining the necessary social license to conduct community-focused initiatives.

To provide a platform for community members to voice their concerns, the Company has established an accessible and efficient grievance redressal mechanism. Local employees actively engage with the community, seeking out grievances and addressing them promptly.

Upon receiving feedback or complaints, the Company conducts a thorough investigation, leaving no detail unchecked. This diligent process ensures all relevant information is gathered, allowing the Company to determine appropriate corrective actions swiftly.

By maintaining a responsive and transparent approach, the Company aims to cultivate trust, open communication, and mutual respect within the community. This ensures that community concerns are acknowledged and addressed satisfactorily.

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

Category	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Directly sourced from MSMEs/ small producers	33.82%	27.57%
Sourced directly from within India	94.30%	98.84%



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 2024-25 (Current Year)	FY 2023-24 (Previous Year)
Rural	12.49%	-
Semi- Urban	5%	-
Urban	72.01%	44.58%
Metropolitan	10.5%	55.42%

# **LEADERSHIP INDICATORS:**

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

Details of negative social impact identified	Corrective action taken
This particular section is not applicable	to the Company

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

S. No.	State	Aspirational District	Amount spent (In INR)		
	This particular section is not applicable to the Company				

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

Nο

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

Not Applicable

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

Not Applicable

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:

		Intellectual Property based on traditional knowledge	Owned/ Acquired (Yes/No)	Benefit shared (Yes / No)	Basis of calculating benefit share
None					

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

Name of authority	Brief of the case	Corrective action taken
	Not Applicable	

6. Details of beneficiaries of CSR Projects.

S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable & marginalized groups
1.	Contribution to Gaushala (Cow Ranch) at Laxman Bagh, Rewa (M.P.)	NA	NA
2.	Construction of 'Cow Shed' at Basaman Mama Gauvansh Vanya Vihar situated at PCC Road, Gram Panchayat Purwa, Janpad Panchayat Sirmour, District Rewa (M.P.)	NA	NA
3.	Operation & Maintenance of an Ambulance being operated by Udyog Vihar Industries Association, Rewa (M.P.)	NA	NA



S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable & marginalized groups
4.	Operation & Maintenance of an Automated Scavenging Machine and Truck at Rewa (M.P.)	NA	NA
5.	Providing Desktop Computers for children studying in Government Schools in the district of Bijnore (U.P.)	7500	100%
6.	Part cost of construction of a new block for expansion of hospital beds in the existing building of M.P. Birla Hospital, Satna (M.P.) #	NA	NA
7.	Creation of additional infrastructure at M.P. Birla Foundation Industrial Training Centre, Rewa (M.P.) #	NA	NA

**Note:** Beneficiary data not applicable for some projects due to non-quantifiable outcomes.

#These projects were completed at the end of FY 2024-25 and therefore beneficiary details for the same are not available.

# PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

### **ESSENTIAL INDICATORS:**

1. Consumer Complaints and feedback:

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

The Company has implemented various channels through which customers can easily communicate their concerns and engage with the Company. The Company strives to maintain open lines of communication with its customers, promptly address their concerns, and continuously enhance its services based on customer feedback through the following mechanisms;

### Online support:

The contact information for all branches and marketing offices of the Company can be found on its website at https://www.vtlrewa.com/contact.html.

# **Dedicated Accounts Manager:**

The Company has taken the initiative to assign a dedicated accounts manager to key customers. This personalized support ensures that the specific requirements, grievances, and expectations of these customers are effectively addressed.

# **Brief Procedure:**

- · When a customer complaint is received, it is promptly conveyed to the sales department in Rewa.
- The details of the complaint are duly recorded in a customer complaint register, enabling a systematic approach to resolution.
- The Company takes immediate corrective and preventive actions to address the complaint and ensures that the customer is kept informed about the steps taken to resolve the issue.

### **Annual Consumer Satisfaction Survey:**

To gauge the satisfaction levels of its customers, the Company conducts an annual consumer satisfaction survey. This survey allows customers to provide feedback on their experiences, enabling the Company to identify areas for improvement and effectively address any issues raised by its customers.

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

Category	As a percentage to total turnover
Environmental and social parameters relevant to the product	100%
Safe and responsible usage	100%
Recycling and/or safe disposal	Not applicable



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

Category	(Cı	FY 2024-25 urrent Financial Ye			FY 2023-24 vious Financial Yo		
	Received during the year	Pending resolution at the end of year	Remarks	Received during the year	Pending resolution at the end of year	Remarks	
Data privacy	NIL	NIL	-	NIL	NIL	-	
Advertising	NIL	NIL	-	NIL	NIL	-	
Cyber-security	NIL	NIL	-	NIL	NIL	-	
Delivery of essential services	NIL	NIL	-	NIL	NIL	-	
Restrictive Trade Practices	NIL	NIL	-	NIL	NIL	-	
Unfair Trade Practices	NIL	NIL	-	NIL	NIL	-	
Other	NIL	NIL	-	NIL	NIL	-	

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

Particulars	Number	Reasons for recall
Voluntary recalls	NIL	NA
Forced recalls	NIL	NA

# 5. Cyber security policy:

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 implemented a robust Information Security Management Policy, affirming its dedication to preserving the confidentiality, integrity, and availability of information.

This document provides comprehensive details about the Company's practices and procedures for ensuring the security of information assets, reinforcing its commitment to safeguarding valuable information from unauthorized access, disclosure, alteration, or destruction.

For detailed insights into the Information Security Management Policy, please refer to the Policy document accessible at the following link: https://www.vtlrewa.com/ISMS-Policy.pdf.

Also, the Company has achieved ISO 27001 certification for its Information Security Management System to demonstrate commitment towards highest standards of information security.

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

This particular section is not applicable to the Company

# 7. Provide the following information relating to data breaches:

Particulars	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Year)
Number of instances of data breaches	2	NIL
Percentage of data breaches involving personally identifiable information of customers	NIL	NIL
Impact, if any, of the data breaches	NA	NA

## **LEADERSHIP INDICATORS:**

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

Information regarding our products and services is made accessible to consumers and stakeholders through multiple channels.





The primary platform for product-related details is our official website www.vtlrewa.com, which hosts comprehensive product brochures, specifications, and other relevant documentation to assist users in understanding our offerings.

In addition to our digital presence, we actively participate in various industry expos and exhibitions, where our products are showcased to prospective customers and partners. These events serve as interactive forums for technical engagement, feedback exchange, and brand visibility across domestic and international markets.

These initiatives reflect our commitment to transparency, customer education, and continuous improvement in how we communicate and present our portfolio.

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

The Company has implemented structured measures to inform and educate consumers about the safe and responsible usage of our products. As a cable manufacturing Company, we recognize the importance of ensuring proper handling, storage, and installation of our products to maintain their integrity, performance, and safety throughout their lifecycle.

To that end, we provide detailed instructions and technical guidelines to customers at the time of dispatch and through accompanying documentation. These materials cover key aspects such as:

- · Correct methods of cable handling to prevent damage
- Recommended storage conditions to preserve quality and performance
- Step-by-step installation procedures to ensure safety and adherence to technical standards

We remain committed to enhancing customer awareness and supporting industry best practices through continuous engagement and technical support.

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

The Company has robust mechanisms in place to inform consumers of any potential risk of disruption or discontinuation of essential services. As part of our commitment to operational resilience and stakeholder transparency, we have implemented a Business Continuity Management System (BCMS) in accordance with ISO 22301 standards.

This certification reflects our structured approach to identifying critical functions, assessing associated risks, and establishing communication protocols to proactively inform customers in the event of any disruption. Our communication framework includes:

- Prompt notification to customers regarding potential or actual service impacts
- Coordination with client representatives to mitigate effects on ongoing operations
- · Updates through official channels such as written correspondence, email communications, and direct liaison
- Continuity planning for prioritized product and service delivery under exceptional circumstances

These measures ensure that our customers remain well-informed and supported, thereby minimizing operational risk and maintaining long-term confidence in our service capabilities.

# 4. a) 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.

Yes, the Company displays product information on the products and their associated packaging over and above what is mandated by local regulations. As a manufacturer of telecom and other types of cables, we ensure that product identification is clearly marked not only on the cable itself, but also on packaging materials such as wooden drums, spools, and reels. This labelling includes customer-specific details as per their specification, contractual or operational requirements, ensuring traceability, clarity, and ease of handling across various supply chain touchpoints.

Such practices are aligned with our commitment to quality, customer satisfaction, and operational transparency, and further contribute to effective inventory management and deployment on site by our clients.

# b) 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, the Company undertakes measures to assess consumer satisfaction with respect to the major products and services offered. We periodically circulate Customer Satisfaction Assessment Forms to our clientele, encompassing both government and non-government organizations, to gather structured feedback on our performance, product quality, service delivery, and overall engagement.

For instances where direct survey responses are not received, particularly from certain government customers due to procedural constraints, we conduct internal self-assessments based on available operational data, service metrics, and historical feedback records. Additionally, several of our customers provide supplier ratings, which serve as a valuable benchmark for gauging satisfaction and identifying areas for improvement.

These mechanisms collectively help us monitor customer satisfaction in a consistent and transparent manner, and ensure continuous enhancement of our product and service standards.