

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspeth, Nagpur-440010 Ph. 0712-6606492, Fax-6612083

Email: <u>cs@confidencegroup.co</u> website: <u>www.confidencegroup.co</u>

CIN: L40200MH1994PLC079766

To, Date: 08/09/2025

National Stock Exchange of India Limited	The Bombay Stock Exchange,			
Listing Department,	Department of Corporate Services			
Exchange Plaza, Bandra Kurla Complex,	25 <sup>th</sup> Floor, P.J. Towers,			
Bandra (E) Mumbai-400051	Dalal Street, Mumbai- 400001			

Subject: Submission of Business Responsibility & Sustainability Report 2024-25 of the Company pursuant to Regulation 34 of SEBI (LODR) Regulations, 2015.

Dear sir,

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility & Sustainability Report (BRSR) which forms the part of Company's Annual Report for the FY 2024-25.

The Annual Report for FY 2024-25 together with Notice of  $31^{st}$  AGM and Business Responsibility & Sustainability Report is available on the website of the company.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

Nitin Khara Managing Director DIN-01670977

2024–25: Business Responsibility & Sustainability Report



### **BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT**

#### **SECTION A: GENERAL DISCLOSURES.**

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	nils of the listed entity	1 40000M1400 4D1 C0000CC
1	-	L40200MH1994PLC079766
	Number (CIN) of the	
	Listed Entity:	
2	Name of the Listed Entity:	CONFIDENCE PETROLEUM INDIA LIMITED
3	Year of incorporation:	21/07/1994
4	Registered office address:	701, SHIVAI PLAZA PREMISES CHS LTD., PLOT NO. 79, MAROL IND. ESTATE, NR. MAHALAXMI HOTEL, ANDHERI(E) NA MUMBAI MUMBAI CITY MH 400059 INDIA
5	Corporate address:	CONFIDENCE TOWER, 34A, CENTRAL BAZAR ROAD, RAMDASPETH, NAGPUR-440010
6	E-mail:	cs@confidencegroup.co
7	Telephone:	8056062062
8	Website:	www.confidencegroup.co
9	Financial year for which	2024-25
	reporting is being done:	
10	Name of the Stock	BSE & NSE
	Exchange(s) where shares are listed:	
11	Paid-up Capital:	Rs 33,22,41,043 /- (As on date of Report)
12	Name and contact details	Prity Bhabhra
	(telephone, email	Company Secretary
	address) of the person	Cell-8793278050
	who may be contacted in	pritybhabhra@confidencegroup.co
	case of any queries on the	
	BRSR report:	
13	Reporting boundary - Are the disclosures under this	The disclosures in this report are made on standalone basis.
	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).	



2024–25: Business Responsibility & Sustainability Report



#### II. Products/services

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

SR. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1	Cylinder Division	The Cylinder Division includes production and Marketing operation of LPG/CNG Cylinder	2.15%
2	LPG Division	The LPG division includes LPG marketing and bottling Businesses and others.	97.85%

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

Sr. No.	Product/Service	NIC Code	% of total Turnover contributed
1	Cylinder Division	73100010	2.15%
2	LPG Division	27111900	97.85%

#### **III. Operations**

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

Location	Number of plants	Number of offices	Total
National	360 locations. Please refer complete list of locations available on the Company's website and on Corporate Governance Report.	2(at Mumbai and Nagpur)	362
International	-	-	-

### 17. Markets served by the entity

#### a. Number of locations

Locations	Number
National (No. of States)	CPIL serves in 25 states of India.
International (No. of Countries)	NIL



2024–25: Business Responsibility & Sustainability Report



**b.** What is the contribution of exports as a percentage of the total turnover of the entity?: NIL

c. A brief on types of customers: Oil Marketing Companies & Dealers

#### **IV. Employees**

#### 18. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

Sr. No.	Particulars	Total (A)	Male		F	emal e
			No. (B)	% (B / A)	No. (C)	% (C / A)
			<b>EMPLOYEES</b>			
1.	Permanent (D)	925	791	85.51%	134	14.49%
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total employees (D + E)	925	791	85.51%	134	14.49%
			WORKERS			
4.	Permanent (F)	0	0	0	0	0
5.	Other than Permanent (G)	3599	3568	99.14%	31	0.86%
6.	Total workers (F + G)	3599	3568	99.14%	31	0.86%

#### b. Differently abled Employees and workers:

Sr.	Particulars	Total	Male		Female	
No		(A)	No. (B)	% (B /	No. (C)	% (C / A)
				<b>A)</b>		
	DIF					
1.	Permanent (D)	0	0	0	0	0
2.	Other than Permanent (E)	0	0	0	0	0
3.	Total differently abled employees (D + E)	0	0	0	0	0



2024–25: Business Responsibility & Sustainability Report



#### **DIFFERENTLY ABLED WORKERS**

4.	Permanent (F)	0	0	0	0	0
5.	Other than permanent (G)	0	0	0	0	0
6.	Total differently abled workers (F + G)	0	0	0	0	0

### 19. Participation/Inclusion/Representation of women

	Total	No. an	d percentage of Females
	(A)	No. (B)	% (B / A)
<b>Board of Directors</b>	6	2	33.33%
Key Management Personnel	3	1	33.33%

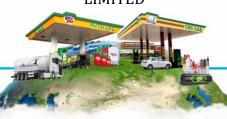
### 20. Turnover rate for permanent employees and workers

	FY 2024-25 (Turnover rate in current FY)		FY 2023-24 (Turnover rate in previous FY)			FY 2022-23 (Turnover rate in the year prior to the previous FY)			
	Male	Female	Total	Male	Female	Tot al	Male	Femal e	Total
Permanent Employees	6.81	1.23	8.04	7.92	1.25	9.17	7.20	1.06	8.26
Permanent Workers	0	0	0	0	0	0	0	0	0

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

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

Sr. 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	CONFIDENCE GO GAS LIMITED	100 % Subsidiary	100 %	No
2	UNITY CYLINDERS PRIVATE LIMITED	100 % Subsidiary	100 %	No
3	CONFIDENCE TECHNOLOGIES PRIVATE	100 % Subsidiary	100 %	No



2024–25: Business Responsibility & Sustainability Report



4 AGWAN COACH PRIVATE LIMITED 5 KEPPY INFRASTRUCTURE 100 % Subsidiary 100 % No DEVELOPERS PRIVATE LIMITED 6 HEMKUNT PETROLEUM 100 % Subsidiary 100 % No LTD. 7 NINE INFRA PROJECTS 50 % Associate 50 % No PRIVATE LIMITED 8 CHHATISGARH GASPOINT 50 % Subsidiary 100 % No BOTTLING PRIVATE LIMITED 9 PAPUSHA GASPOINT 100 % Subsidiary 100 % No PRIVATE LIMITED 10 BLUEFLAME INDUSTRIES 75 % Subsidiary 75 % No PRIVATE LIMITED 11 TARAA LPG BOTTLING 100 % Subsidiary 100 % No PRIVATE LIMITED 12 S. V. ENGINEERING & 100 % Subsidiary 100 % No EQUIPMENTS PRIVATE LIMITED 13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED 14 SNEHA PETROLEUM 90 % Subsidiary 90 % No CORPORATION LIMITED 15 UMA GASPOINT BOTTLING 100 % Subsidiary 90 % No PRIVATE LIMITED 16 JAYPORE BLUEFLAMES 50% Associate 50 % No PRIVATE LIMITED 17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED 18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED 19 PT SURYAG GAS 70 % Subsidiary 50 % No PRIVATE LIMITED 20 CONFIDENCE FUTURISTIC 62 % Subsidiary 50 % No ENERGYECH LTD 21 BANGLORE GO GAS 50 % Joint Venture of WOS 22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS					
DEVELOPERS PRIVATE LIMITED  6 HEMKUNT PETROLEUM 100 % Subsidiary 100 % No LTD.  7 NINE INFRA PROJECTS PRIVATE LIMITED  8 CHHATISGARH GASPOINT BOTTLING PRIVATE LIMITED  9 PAPUSHA GASPOINT 100 % Subsidiary 100 % No PRIVATE LIMITED  10 BLUEFLAME INDUSTRIES PRIVATE LIMITED  11 TARAA LPG BOTTLING 100 % Subsidiary 100 % No PRIVATE LIMITED  12 S. V. ENGINEERING & 100 % Subsidiary 100 % No EQUIPMENTS PRIVATE LIMITED  13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No 15 UMA GASPOINT BOTTLING 100 % Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50 % No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGIECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS	4		100 % Subsidiary	100 %	No
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PRIVATE LIMITED  8	6		100 % Subsidiary	100 %	No
BOTTLING LIMITED  9 PAPUSHA GASPOINT 100 % Subsidiary 100 % No PRIVATE LIMITED  10 BLUEFLAME INDUSTRIES 75 % Subsidiary 75 % No PRIVATE LIMITED  11 TARAA LPG BOTTLING 100 % Subsidiary 100 % No PRIVATE LIMITED  12 S. V. ENGINEERING & 100 % Subsidiary 100 % No EQUIPMENTS PRIVATE LIMITED  13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No PRIVATE LIMITED  15 UMA GASPOINT BOTTLING 100% Subsidiary 90 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  19 PT SURYA GO GAS 70 % Subsidiary 70 % No CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	7	•	50 % Associate	50 %	No
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PRIVATE LIMITED  11 TARAA LPG BOTTLING 100 % Subsidiary 100 % No PRIVATE LIMITED  12 S. V. ENGINEERING & 100 % Subsidiary 100 % No EQUIPMENTS PRIVATE LIMITED  13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No PRIVATE LIMITED  15 UMA GASPOINT BOTTLING 100% Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No PRIVATE LIMITED  19 PT SURYA GO GAS 70 % Subsidiary 70 % No PRIVATE LIMITED  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS	9		100 % Subsidiary	100 %	No
PRIVATE LIMITED  12 S. V. ENGINEERING & 100 % Subsidiary 100 % No EQUIPMENTS PRIVATE LIMITED  13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No  15 UMA GASPOINT BOTTLING 100% Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	10	PRIVATE LIMITED		75 %	No
EQUIPMENTS PRIVATE LIMITED  13 PUNJAB PETROLEUM 100 % Subsidiary 100 % No CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No  15 UMA GASPOINT BOTTLING 100% Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS		PRIVATE LIMITED			
CORPORATION LIMITED  14 SNEHA PETROLEUM 90 % Subsidiary 90 % No  15 UMA GASPOINT BOTTLING 100% Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	12	EQUIPMENTS PRIVATE	100 % Subsidiary	100 %	No
15 UMA GASPOINT BOTTLING 100% Subsidiary 100 % No PRIVATE LIMITED  16 JAYPORE BLUEFLAMES 50% Associate 50% No PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50 % No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	13	,	100 % Subsidiary	100 %	No
PRIVATE LIMITED  16	14	SNEHA PETROLEUM	90 % Subsidiary	90 %	No
PRIVATE LIMITED  17 SURAJ CYLINDERS 50% Associate 50% No PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	15		100% Subsidiary	100 %	No
PRIVATE LIMITED  18 NORTH EAST CYLINDERS 50 % Subsidiary 50 % No  19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	16	,	50% Associate	50%	No
19 PT SURYA GO GAS 70 % Subsidiary 70 % No  20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	17	,	50% Associate	50 %	No
20 CONFIDENCE FUTURISTIC 62 % Subsidiary 62 % No ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	18	NORTH EAST CYLINDERS	50 % Subsidiary	50 %	No
ENERGTECH LTD  21 BANGLORE GO GAS 50 % Joint Venture nof WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture nof WOS	19	PT SURYA GO GAS	70 % Subsidiary	70 %	No
of WOS  22 K R GO GAS BANARGATTA 50 % Joint Venture of WOS	20		62 % Subsidiary	62 %	No
of WOS	21	BANGLORE GO GAS	•		No
22 MAILALCA CO CAC TO 0/ Leint Venture No	22	K R GO GAS BANARGATTA	•		No
KUNDAPUR of WOS	23	MAHALSA GO GAS KUNDAPUR	50 % Joint Venture of WOS		No
24 MAHENDRA GO GAS 50 % Joint Venture No SANGLI of WOS	24	MAHENDRA GO GAS	50 % Joint Venture		No
25 NEHA GO GAS 50 % Joint Venture No of WOS	25		50 % Joint Venture		No

2024–25: Business Responsibility & Sustainability Report



26	SAGLE GO GAS MANMAD	50 % Joint Venture of WOS		No
27	SAI BALAJI YUDSUFGUDA	50 % Joint Venture of WOS		No
28	SHIVDAN GO GAS NIPHAD	50 % Joint Venture of WOS		
29	SMART GO GAS MANEWADA	50 % Joint Venture of WOS		No
30	GURUNANAK GO GAS	50 % Joint Venture of WOS		No
31	SARJU IMPEX LIMITED	75% Subsidiary of CFEL	-	No
32	CONFIDENCE ENTERPRISES PRIVATE LIMITED	100% Subsidiary of CFEL	-	No
33	CONFIDENCE GREEN FUEL PRIVATE LIMITED	100% Subsidiary of CFEL	-	No
34	SILVERSKY EXIM PRIVATE LIMITED	51% Associate of CFEL	51%	No

#### **VI. CSR Details**

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

(ii) Turnover (in Rs Sr.) : 302739 Lakhs

(iii) Net worth (in Rs Sr.): 120360 Lakhs

#### VII. Transparency and Disclosures Compliances

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



2024–25: Business Responsibility & Sustainability Report



Stakeholde r group from whom complaint	Grievance Redressal Mechanis m in Place (Yes/No)		FY 2024-25 nt Financial	Year	FY 2023-24 Previous Financial Year					
is received	(If Yes, then provide web-link for grievance redress policy)	Number of complai nts filed during the year	Number of complai nts pending resoluti on at close of the year	Remar ks	Number of complai nts filed during the year	Number of complai nts pending resoluti on at close of the year	Remark s			
Communitie	Yes	0	0	NA	0	0	NA			
Investors (other than sharehol ders)	Yes	0	0	NA	0	0	NA			
Sharehol ders	Yes	9	1	Resolve after closer of FY	4	1	Resolve after closer of FY			
Employee s and workers	Yes	0	0	NA	0	0	NA			
Customer s	Yes	0	0	NA	0	0	NA			
Value Chain Partners	Yes	0	0	NA	0	0	NA			
Other (please specify)	NO	0	0	NA	0	0	NA			

<sup>\*</sup>https://confidencegroup.co/investor-relations/distribution-policy

#### 24. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format



2024–25: Business Responsibility & Sustainability Report



Sr. No.	Material issue identified	Indicate whether risk or opportunit y (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implicatio ns of the risk or opportuni ty (Indicate positive or negative implicatio ns)
1	Resource Optimization and Operational Excellence (waste management, water management, energy management)	Opportunity	At CPIL, we always strive for optimum utilization of resources.	-	Positive
2	Business Growth	Opportunity	This nation-wide momentum has provided CPIL with the space for expansion.	-	Positive
3	Stakeholder relationship management	Opportunity	CPIL directly interacts with its local communities, customer, and other stakeholders to identify the most pressing needs, understand the lives of the less privileged, and provide appropriate strategic solutionSr. CPIL understands the favorable and adverse impact of its business operations on local communities and strives to minimize them.		Positive



2024–25: Business Responsibility & Sustainability Report



4	Net Zero/ Decarbonization	Opportunity	CPIL is committed towards developing decarbonization capabilities in line with Government of India's vision. To achieve the above targets, the Company is currently in the process of developing a Net-Zero strategy.	_	Positive
5	Human Capital	Opportunity	CPIL recognizes the	-	Positive
	Management		importance of having		
	(Employee		a strong human		
	wellbeing,		capital. Strong human		
	employee		capital helps us in		
	engagement,		maintaining our		
	diversity, and		consistent business		
	inclusion)		growth and		
			contributing to the		
			development of		
			society at large.		

#### SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

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



2024–25: Business Responsibility & Sustainability Report



P9 -Businesses should engage with and provide value to their customers and consumers in a responsible manner.

Disclosure Questions	P	P	P	P	P	P	P	P	P
	1	2	3	4	5	6	7	8	9
Policy and management processes									
1. a. Whether your entity's policy/policies	Y	Y	Y	Y	Y	Y	Y	Y	Y
cover each principle and its core element	:								
the NGRBCSr. (Yes/No)									
b. Has the policy been approved by the	Y	Y	Y	Y	Y	Y	Y	Y	Y
Board? (Yes/No)									
c. Web Link of the Policies, if available	Ref A,	Ref D	Ref F	Ref D,	Ref F	Ref D	Ref A	Ref E	Ref D,
							D	D, I	
	All	oolicies	s releva	nt to ex	kterna	stake	holder	s are	hosted

All policies relevant to external stakeholders are hosted on CPIL Website: http://www.Confidencegroup.co on following address.

A. Code of Conduct

- 1.Board Members and Senior Management Personnel <a href="https://confidencegroup.co/img/pdf/code">https://confidencegroup.co/img/pdf/code</a> of conduct <a href="mailto:pdf">.pdf</a>
- 2. Code of Fair Disclosure and Conduct- Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

https://confidencegroup.co/img/pdf/code of conduct .pdf

- 3. Code of Conduct to regulate, monitor and report trading by insiders insider trading code <a href="https://confidencegroup.co/img/pdf/code">https://confidencegroup.co/img/pdf/code</a> of conduct .pdf
- B. Fraud Prevention Policy <a href="https://confidencegroup.co/governance.php">https://confidencegroup.co/governance.php</a>
- C. MoU between CPIL and
- D. Sustainability Development Policy <a href="https://confidencegroup.co/governance.php">https://confidencegroup.co/governance.php</a>
- E. CPIL CSR Policy <a href="https://confidencegroup.co/governance.php">https://confidencegroup.co/governance.php</a>
- F. Re-Constitution of internal complaints committee in terms of Sexual Harassment of Women place



2024–25: Business Responsibility & Sustainability Report



2. Whether the entity has translated the	() <u>h</u> 4 1 1 1 <u>h</u>	G. (1) CPI 2) CPIL F ettps://co e) CPIL I Disclosure I. Divider I. Policy o Whistle ettps://co	Related onfide Policy e. nd Dis n Dive Blowe	d Party ncegro for de tributio ersity of er Polic	Trans up.co/ termin on Poli f Board y	action img/p nation cy – d of Di	Policy df/RT of M rector	<u>'P.pdf</u> ateria s –	lity and Y
policy into procedures. (Yes / No)	- 1	1	1	1	1	1	1	1	1
3. Do the enlisted policies extend to	Y	Y	Y	Y	Y	Y	Y	Y	Y
your value chain partners? (Yes/No)									
4. Name of the national and	Cei	tified as	per B	IS Stand	dards				
international									
codes/certifications/labels/ standards									
(e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea)									
standards (e.g.SA 8000, OHSAS, ISO, BIS)									
adopted by your entity and mapped to									
each principle.									
5.Specific commitments, goals and	In	Process							
targets set by the entity with defined									
timelines, if any.									
6. Performance of the entity against the	As	per plan	, goal	ls and t	arget	S.			
specific commitments, goals and									
targets along-with reasons in case the same are not met.									
Governance, leadership and oversight									
7. Statement by director responsible for	the	husines	s res	nonsih	ilitv r	enort.	high	lighti	ng ESG
related challenges, targets and achieven				-	-	_	_	_	_
placement of this disclosure)			•	, ,				0	
Please refer to the CMD message in CPIL A	Annu	ial Repo	rt FY	24-25					
8. Details of the highest authority	DII	Numbe	r		016	70977	,		
responsible for implementation and	Na	me			NIT	IN PUI	NAMC	HAND	KHARA
oversight of the	De	signation	:		Mar	naging	Direct	tor	
Business Responsibility policy (ies).		ephone l	Numb	er	937	05420	04		
	Em	ail id			<u>cs@</u>	confid	<u>lenceg</u>	roup.	<u>co</u>
9. Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide detailSr.	YE	S. Manag	ement	t Comm	ittee				



2024–25: Business Responsibility & Sustainability Report



10. Details of Review of	f NGR																	
,							ther review was Frequency											
	undertaken by Director / (Annually/ Half)																	
		C		nitte				•			Qua	rter	ly/A	ny o	ther	r – pl	leas	e
			Any	oth oth	er Co	omm	iitte	e					S	pecif	<b>y</b> )			
	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
	1	2	3		5	6	7	8	9	1	2	3	4	5	6	7	8	9
Performance against	Y	Y	Y	Y	Y	Y	Y	Y	Y									
above policies and																		
follow up action																		
Compliance with	Y	Y	Y	Y	Y	Y	Y	Y	Y	-								
statutory																		
requirements of																		
relevance to the											An	nual	lv					
principles, and											7 8 8 8	iiuui	<b>1</b>					
rectification of any																		
<del>_</del>																		
non-compliances																		
11. Has the entity carri		ıt	]	P1	<b>P2</b>	P	3	<b>P4</b>	P5	]	P6	P	7	P8	P	9		
independent assessme	-																	
evaluation of the worki	ing of	f its																
policies by an external	agen	cy?																
(Yes/No). If yes, provid	e nar	ne o	f															
the agency.																		
										N	0							
<b>12.</b> If answer to question	n (1)	abov	e is '	'No"	i.e., n	ot al	ll Pri	ncipl	les ar	e co	vere	d by	a pol	icy, r	easo	ns to	o be	
stated																		
Questi	ons					P	P	P	P	P	P	P	P	<b>P</b> 9	)			
						1	2	3	4	5	6	7	8					
The entity does	not	aon	oido	. +l	10													
Principles material (Yes/No)	ιο	its	bu	sine	88													
The entity is not at a s	tage	whe	re it	is in	a													
position to formulate	_																	
policies on specified		_						1	NOT	ΔPP	PLIC/	RLF	•					
policies on specified j	JI IIIC	ipies	9 (16	3/ NC	ני				1101	мі	LICA	1DLL	ı					
The entity does not	have	h the	, fin	anci														
_																		
or/human and te			resc	ourc	es													
available forthe task																		
It is planned to be	don	e in	the	ne	xt													
financialyear (Yes/No	<b>)</b>																	
Any other reason (ple	ease s	speci	ify)															



2024–25: Business Responsibility & Sustainability Report



#### SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

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 programs held	Topics / principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
Board of Directors	02	Business Familiarization	100
Key Managerial Personnel	02	Programs, Capacity building for directors/ KMPs including key regulatory changes in laws	100
Employees other thanBOD and KMPs	01	CSR activities etc., Technical, functional safety, managerial & behavioral topics in line with the nine principles.	50
Workers	-	-	-

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website): NIL



2024–25: Business Responsibility & Sustainability Report



		Moneta	ary		
	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	NIL	0	NIL	NO
Settlement	NIL	NIL	0	NIL	NO
Compounding Fee	NIL	NIL	0	NIL	NO
		Non-Mon	etary		
	NGRBC Principle	Name of the regulatory/ enforcement/ agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred. (Yes/No)
Imprisonment	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL

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 regulatory / enforcement agencies/ judicial institution
NA		NA

- 4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy. Yes, The Whistle blower policy.
- 5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption: Nil https://confidencegroup.co/investor-relations/distribution-policy
- 6. Details of complaints with regard to conflict of interest:

			24-25 nancial Year)	FY 2023-24 (Previous Financial Year)		
		Number	Remark	Number	Remark	
Number complaints recoin relation to is of Conflict of Int of the Directors	ssues erest	0	NA	0	NA	



2024–25: Business Responsibility & Sustainability Report



Number of 0 NA 0 NA complaints received in relation to issues of Conflict of Interest of the KMP

- 7. Provide details of any corrective action taken or underway on issues related to fines /penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest. NIL
- 8. Number of days of Accounts payables: NIL
- 9. Open-ness of business Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format: NIL (refer Financial Statement and Details of related party transactions)

#### **Leadership Indicators**

- 1.Awareness programmes conducted for value chain partners on any of the principles during the financial year: We conduct multiple training and awareness sessions across CPIL as part of regular business requirementSr.
- 2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If Yes, provide details of the same.

Yes, CPIL fosters culture of ethics and trust. To avoid conflict of interest, the company promotes responsibility among all the stakeholders. Whenever any director has a direct or indirect stake in an agenda/matter, they would refrain from participating in the discussion. Each director gives the disclosure of his interest in any Company or body's corporate firm, or other association of individuals by giving a notice in writing; and the same is put up to the board. The policy is governed by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Amended from time to time) and the Companies Act, 2013. It also includes materiality policies and recommendations for handling transactions involving related parties.

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



2024–25: Business Responsibility & Sustainability Report



	2024-25	2023-24	Details improvements of environmental and social impact
R&D (Revenue expenditure on Collaborative Research works) *	NIL	NIL	NA
Capex (Innovation activities) #	NIL	NIL	NA
Total (Cr)	-	-	-

- 2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No): NO b. If yes, what percentage of inputs were sourced sustainably?
- 3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.: In our waste management process, we aim to minimize both hazardous and non-hazardous waste.
- 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same. Not Applicable

#### **Leadership Indicators**

1.Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format? NO

NIC	Name	% of total	Boundary	Whether	Results
Code		Turnover	for which	conducted	communicated
	of	contributed	the Life	by	in public
	Product		Cycle	independent	domain
	/Service		Perspective	external	(Yes/No)
			_/	agency	If yes, provide
			Assessment	(Yes/No)	the web-link.
			was		
			conducted		

2.If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle



2024–25: Business Responsibility & Sustainability Report



Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

SR NO		NAME OF PRODUCTS	DISCRIPTION OF THE RISK	ACTION TAKREN
-	-		-	-

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

	INDICATE INPUT MATERIAL	Recycled or reused input material to total material
-		-

- 4. Percentage of recycled or reused input material to total material (by value) used inproduction (for manufacturing industry) or providing services (for service industry).
- 5. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format: NIL
- 6. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format: NIL
- 7. Reclaimed products and their packaging materials (as percentage of products sold) for each product category. NIL

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:

	% employees Covered by										
	Total	Не	ealth	Acc	ident	Mat	ernity	Pater	nity	Da	ay Care
Category	(A)	Insu	rance	insu	ırance	benefits		<b>Benefits</b>		facilities	
		Numb	% (B /	Num	% (C	Num	% (D	Num	%	Num	% (F/A)
		er (B)	A)	ber	/ A)	ber	/ A)	ber	(E	ber	
				(C)		(D)		(E)	/	(F)	
									A)		
				Perma	nent en	nployee	es				
Male	791	681	100%	681	100%	0	0	0	0	0	0
Female	134	123	100%	123	100%	97	100%	0	0	0	0
Total	925	804	100%	804	100%	97	100%	0	0	0	0



2024–25: Business Responsibility & Sustainability Report



**Other than Permanent employees** 

Male	3568	0	0	0	0	0	0	0	0	0	0
Female	31	0	0	0	0	0	0	0	0	0	0
Total	3599	0	0	0	0	0	0	0	0	0	0

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

	% employees Covered by											
_	Total		He	alth	Acci	dent	Mate	rnity	Pater	nity	Day	Care
Categor	(A)		Insu	ranc	insu	rance	ben	efits	<b>Benefits</b>		facilities	
y			(	9								
			Num	%	Num	%	Num	%	Num	%	Num	%
			ber	(B /	ber	(C /	ber	(D /	ber	(E	ber	<b>(F/</b>
			(B)	A)	(C)	A)	(D)	A)	(E)	/	(F)	A)
										A)		
				Per	manen	t empl	oyees					
Male	0	0	0	(	) (	) (	) (	) (	0	(	) (	)
Female	0	0	0		) (	) (	) (	) (	0	(	) (	)
Total	0	0	0		) (	) (	) (	) (	0	(	) (	)
	Other than Permanent employees											
Male	0	0	0	(	) (	) (	) (	) (	0	(	) (	)
Female	0	0	0		) (	) (	) (	) (	0	(	) (	)
Total							•	•				

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

As per Employee Benefit Expenses in the Financial Statement



2024–25: Business Responsibility & Sustainability Report



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

		FY 2024-2 nt Financia		FY 2023-24 Previous Financial Year			
Benefits	No. of employ ees covered as a % of total employ ees	No.  of worke rs covere d as a % of total worke r	Deducte d and deposit ed with t he authori ty (Y/N/N. A.)	No. of employ ees covered as a % of total employ ee	No.  of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	
PF	925	0	Yes	482	0	yes	
Gratuity	791	0	Yes	482	0	yes	
ESI	134	0	Yes	205	0	Yes	
Others - please Specify	0	0	-	-	-	-	

#### 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.

- 4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? Yes-www.confidencegroup.co
- 5. Return to work and Retention rates of permanent employees and workers that took parental leave. : NIL

	Permanen	t Employee	Permanent Worker		
Gender	Return to	Retention	Return to Work	<b>Retention Rate</b>	
	<b>Work Rate</b>	Rate	Rate		
Male	-	-	-	-	
Female	-	-	-	-	
Total	-	-	-	-	

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and workers? If yes, give details of the mechanism in brief. – The HR Committee Constituted to redress the grievances.



2024–25: Business Responsibility & Sustainability Report



- 7. Membership of employees and worker in association(s) or Unions recognised by the listed entity: NIL
- 8. Details of training given to employees and workers: NIL
- 9. Details of performance and career development reviews of employees and worker:

Category	2024-25 Current Financial Year			2023-24 Previous Financial Year					
	Total (A)	No. (B)	% B/A	Total (C)	No. (D)	% D/A			
Employees									
Male	791	791	100%	792	792	100%			
Female	134	134	100%	125	125	100%			
Total	925	925	100%	917	917	100%			
			Workers						
Male	0	0	0	0	0	0			
Female	0	0	0	0	0	0			
Total	0	0	0	0	0	0			

- 10. Health and safety management system:
- a. Whether an occupational health and safety management system has been implemented by the entity? (Yes/No). If yes, the coverage such system? Yes
- b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity? The company follow BIS and PESO Norms
- c. Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N) Yes
- d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No) YES
- 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	Employees	0	0
Frequency Rate (LTIFR) (per one million-person hours worked)	Workers	0	0
Total recordable work-	Employees	0	0
relatedinjuries	Workers	0	0
No. of fatalities	Employees	0	0



2024–25: Business Responsibility & Sustainability Report



	Workers	0	0
High consequence work- related injury or ill-health (excludingfatalities)	Employees	0	0

- 12. Describe the measures taken by the entity to ensure a safe and healthy work place. : Protective Measures as applicable to the premises.
- 13. Number of Complaints on the following made by employees and workers:

		FY 2024-25 nt Financial	Year)	FY 2023-24 (Previous Financial Year)			
	Filed during the year	Pending resoluti on at the end of year	Remark s	Filed during the year	Pendi ng resolu tion at the end of year	Remarks	
Working Condition s	0	0	0	0	0	0	
Health & Safety	0	0	0	0	0	0	

#### 14. Assessments for the year:

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

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions. : No corrective action required.

#### **Leadership Indicators**

1. 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 Health Insurance for its permanent employee.



2024–25: Business Responsibility & Sustainability Report



- 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 taken Health Insurance for its permanent employee.
- 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: NIL

		no. of affected es/workers	are rehabilitat suitable emplo family memb placed i	es/workers that ed and placed in syment or whose pers have been n suitable syment
	FY 2024-	FY 2023-	FY 2024-25	FY 2023-24
	25	24	(Current	(Previous
	(Current	(Previous	Financial	Financial
	Financial	Financial	Year)	Year)
	Year)	Year)	-	•
Employees	0	0	0	0
Workers	0	0	0	0

- 4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/No) Yes
- 5. Details on assessment of value chain partners:

			% of value chain partners (by value of business done with such partners) that were assessed
Health practices	and	safety	40%
Working	Conditio	ns	40%

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. - NIL

PRINCIPLE 4: Businesses should respect the interests of and be responsive to all its stakeholders

**Essential Indicators** 



Stakeholder

Whet

2024–25: Business Responsibility & Sustainability Report



Purpose and scope

#### 1. Describe the processes for identifying key stakeholder groups of the entity.

Stakeholder engagement is a critical aspect of CPIL's business. The Company takes responsibility to identify and meet the stakeholders' expectations to create long-term value for all stakeholders. The engagement with the stakeholders and understanding their concerns and interests is done through materiality assessment process.

For CPIL, stakeholder engagement is a multi-stage process of identifying and prioritizing the stakeholders, also identifying the means of and modes of the engagement and managing the stakeholder expectations. A list of individuals and groups whose interests re affected or could be affected by company's activities has been created and classified into internal and external stakeholder groups. The internal stakeholders comprise all the employees whereas the key external stakeholders comprise the remaining 12 stakeholder groups i.e., Government & Other Regulators, Investors, Suppliers, Customers, Joint Ventures and Subsidiaries, Industry Associations, Community,

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

Channels of

Group holder	her identi fied as Vulne rable & Margi nalize d Group (Yes/ No) l	communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other holder	y of engageme nt (Annually /Half yearly/ Quarterly /Others please specify) a	of engagement including key topics and concerns raised during such engagement
Financial Institutions - Internal and External stakeholder	No	o One on One Meetings with Investors o Attending IR Conferences/ roadshows o Conducting site visits for investment community o Arranging Conference Calls for Investment Community o Conducting Analyst Meets o Publishing Public disclosures and quarterly financial results o Conducting Press conferences	Annual, Quarterly	<ul> <li>Financial performance</li> <li>Share broad future strategies</li> <li>Get feedback and address concerns</li> <li>Seek approval from shareholders on major decisions</li> </ul>



Frequenc

2024–25: Business Responsibility & Sustainability Report



		o Communication with Shareholders and GDR Holder		
Customers- External Stakeholder	No	o Annual Customer Meet o Zonal Customer Meet o Customer Interactive Meet o Customer Satisfaction Survey	Annual, Quarterly	To understand their satisfaction levels  To address operational concerns  To get feedback on new product development
Joint Ventures and Subsidiaries of CPIL - External Stakeholder	No	o Need-based meetings o Reports and Newsletters	Need Based	<ul> <li>Discussions on major investment plans'</li> <li>Sharing of performance data</li> <li>Facilitate decision-making on major topics</li> </ul>
Public at large- External Stakeholder	No	o Social media campaigns/ posts etc. o Community events o CSR initiatives oCorporate communications Materials such as website etc. o Press	Annual, Quarterly, Monthly, Daily	<ul> <li>Participate and support CPIL initiatives for public</li> <li>Converting passive citizens to an active consumer</li> <li>Brand awareness and improved brand recall</li> <li>Understanding and addressing their concerns on critical incidents</li> </ul>

#### **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.

CPIL recognizes the importance of proactive interaction with its stakeholders via multi-stage process of identifying and prioritizing stakeholders, identifying the means & mode of the engagement i.e., materiality survey and one-on-one discussions. This helps the Company in matching their expectations and building stakeholder trust and confidence. CPIL conducts



2024–25: Business Responsibility & Sustainability Report



materiality assessment process where it involves its stakeholders based on their relative importance to the business and their impact on company's business and vice versa. In addition, the Company consults with its stakeholders on sustainability issues and encourages them to give their perspectives on the Company's sustainability goals. The outcomes of stakeholder consultations are reviewed by Board Committee.

2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Yes, CPIL conducts the materiality assessment exercise to examine the issues that are important to the business via multi-stage process of identifying and prioritizing stakeholders, identifying the means & mode of the engagement i.e., materiality survey and one-on-one discussions Towards this end, the Company identifies important stakeholders who are involved in the materiality process and their perspectives are considered while assessing the key material concerns.

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

As part of our social commitment, CPIL spent more than the statutory mandated expenditure of 2% of average net profit of the preceding three years. CSR initiatives of your Company have benefitted people in various geographies of the nation in FY 2023-24.

PRINCIPLE 5 Businesses should respect and promote human rights Essential Indicators 1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

Category		FY 2024-25		FY 2023-24				
	Curr	ent Financial	Year	<b>Previous Financial Year</b>				
·	Tota	No. of	% (B	Total	_	of %(D/		
	l (A)	emp / loye es wor kers cover	/ A)	(C)	empl oyee s work ers cover	/ C)		
		ed (B)			ed (D)			
Employees								
Permanent	925*	134	14.49	823*	14	1.70		
Other than	0	0	0	0	0	0		
permanent								
Total Employees	925*	134	14.49	823*	14	1.70		
Workers								
Permanent	3599	925	25.70	3314	418	12.61		

2024–25: Business Responsibility & Sustainability Report



Other	than	0	0	0	0	0	0
permanent							
Total Worl	kers	3599	925	25.70	3314	418	12.61

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

CPIL ensures that all of its facilities, which are spread across India, meet the minimum wage regulations set forth in The Minimum Wages Act, 1948. Actual pay is significantly higher than the minimum wage requirement, and it varies by state.

				024-2				FY 20			
Categ	gory	Current Financial Year			Previous Financial Y						
		T	Equal	to	Mo		T	Equal		Mo	
		0	Mini			th	0	Mini	0		th
		t	mu		a		t	mu		a	
		a	m		Mini		a	m		Mini	
		l	Wag		mu		l	Wag		mu	
		(	e		m		(	e		m	
		A			Wag		D			Wag	
		)		0/	e N-	0/	)		0/	e N-	0/
			No.	%	No.	% "		No.	% Œ	No	% Œ
			(B)	(B	(C)	(C		<b>(E)</b>	<b>(E</b>	(E)	<b>(F</b>
				/ A)		/ A)			) 	<b>(F)</b>	D)
				A)	2772.00	A)			D)		D)
Permane	n+	925		Emplo	925		917	0	Λ	826	
Male	П	791	0	0	791		792	0	0	720	
Female		134	0	0	134		125	0	0	106	
Other	than	134	U	U	134		125	U	U	106	
Perman	uiaii										
ent											
Male											
Female											
Workers											
Permane	nt										
Male	1110										
Female											
Other	than										
Perman	uiuii										
ent											
Male											
Female											



2024–25: Business Responsibility & Sustainability Report



#### 3. Details of remuneration/salary/wages, in the following format:

CPIL ensures that all of its facilities, which are spread across India, meet the minimum wage regulations set forth in The Minimum Wages Act, 1948. Actual pay is significantly higher than the minimum wage requirement, and it varies by state.

	Male			Female
	Numb er	Median remuneration/ salary/ wages of respective category	Numbe r	Median remuneration/ salary/ wages of respective category
Board of	2		0	
Directors (BoD)				
Key Managerial Personnel	0		0	
Employees other than BoD and	0		0	
KMP				
Workers	0		0	

- 4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No): Yes
- **5.** Describe the internal mechanisms in place to redress grievances related to human rights issues: At CPIL, we have zero tolerance policy for any misconduct related to human rights. We have very transparent and approachable internal system to address and resolve any human rights related issues. There is an online system to register the grievances of employees

We have a women cell, and the main objective of the cell is to look after developmental needs of women employees. The cell member regularly connects with our women workforce to understand their problems, requirements or any kind of support required.



2024–25: Business Responsibility & Sustainability Report



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

		FY 2024-25 nt Financia		FY 2023-24 Previous Financial Year		
	Filed during the year	Pendi ng resolu tion at the end of year	Remar ks	Filed durin g the year	Pendi ng resolu tion at the end of year	Rema rks
Sexual	0	0	NA	0	0	NA
Harassment						
Discrimination	0	0	NA	0	0	NA
at workplace						
Child Labour	0	0	NA	0	0	NA
Forced	0	0	NA	0	0	NA
Labour/Involunt ary Labour						
Wages	0	0	NA	0	0	NA
Other human Rights related issues	0	0	NA	0	0	NA

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

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

CPIL strives to ensure no discrimination and harassment at workforce and has zero tolerance about any discrimination and harassment, a detailed enquiry is conducted, and serious action is taken if found guilty. We have dedicated policy on prevention, prohibition, and redressal of Sexual harassment of women at workplace. It is applicable to all the employees & workers at a workplace, including those enrolled through agents or contactor. It has a dedicated Grievance Redressal System, under which internal complaints committee at central level has been formed to take cognizance of complaints at workplaces. Awareness sessions are also conducted to enhance awareness among the workforces.

**9.** Do human rights requirements form part of your business agreements and contracts? Yes



2024–25: Business Responsibility & Sustainability Report



#### 10. Assessments for the year:

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

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

#### **Leadership Indicators**

- 1.Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.: Nil
- 2.Details of the scope and coverage of any Human rights due-diligence conducted.: NO
- 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
- 4.Details on assessment of value chain partners: NIL

	% of value chain partners (by value of business done with such partners) that
	were assessed
Sexual Harassment	NIL
Discrimination at workplace	NIL
Child Labour	NIL
Forced Labour/Involuntary Labour	NIL
Wages	NIL

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

PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment



2024–25: Business Responsibility & Sustainability Report



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

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Total electricity consumption (A)	13166083	8233498
Total fuel consumption (B)	161804	44523
Energy consumption through other sources (C)	6002	15912
Total energy consumption (A+B+C)	13333889	8293933
Energy intensity per rupee ofturnover (Total energy consumption/turnover in rupees)	0.0000444	0.0000333
Energy intensity (optional)  - the relevant metric may be selectedby 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.

- 2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any. : No
- 3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2024-25		FY 2023-2	4
	(Current	Financial	(Previous	Financial
	Year)		Year)	
Water withdrawal by source (in ki	ilolitres)			
(i) Surface water	NIL		NIL	
(ii) Groundwater	NIL		NIL	
(iii) Third party water	NIL		NIL	
(iv) Seawater / desalinated water	NIL		NIL	
(v) Others	NIL		NIL	

2024–25: Business Responsibility & Sustainability Report



Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)	NIL	NIL
Total volume of water consumption (in kilolitres)	NIL	NIL
Water intensity per rupee of turnover (Water consumed / turnover)	NIL	NIL
Water intensity (optional) – the relevant metric may be selected by theentity	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. No

- 4. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. : Yes
- 5. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format

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



2024–25: Business Responsibility & Sustainability Report



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

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

Parameter	U ni t	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)	NIL	NIL	NIL
Total Scope 2 emissions (Break- up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	NIL	NIL	NIL
Total Scope 1 and Scope 2 emissions per rupee of Turnover	NIL	NIL	NIL
Total Scope 1 and Scope 2 emission intensity (optional) - the relevant metric may be selected by the entity	NIL	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. NO

7. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.: No



2024–25: Business Responsibility & Sustainability Report



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

Parameter	FY 2024-25 (Current Financial Year)	FY 2023-24 (Previous Financial Year)
Total Waste generated (in n	netric tonnes)	<u> </u>
Plastic waste (A)	NIL	NIL
E-waste (B)	NIL	NIL
Bio-medical waste (C)	NIL	NIL
<b>Construction</b> and	NIL	NIL
demolition		
waste (D)		
Battery waste (E)	NIL	NIL
Radioactive waste (F)	NIL	NIL
Other Hazardous waste.	NIL	NIL
Please		
specify, if any. (G)		
Other Non-hazardous	NIL	NIL
waste generated (H).		
Please specify, if any. (Break-up by composition		
i.e. by		
materials relevant to the		
sector)		
Total (A+B + C + D + E + F + G + H)	NIL	NIL
	generated, total waste recov	vered through recycling.
<b>9</b>	operations (in metric tonnes)	<b>.</b>
Category of waste	NIL	NIL
(i) Recycled	NIL	NIL
(ii) Re-used	NIL	NIL
(iii) Other recovery	NIL	NIL
operations		
Total	NIL	NIL
For each category of waste method (in metric tonnes)	generated, total waste dispos	sed by nature of disposal
Category of waste	NIL	NIL
(i) Incineration	NIL	NIL
(ii) Landfilling	NIL	NIL
(iii) Other disposal	NIL	NIL
operations		
Total	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.



2024–25: Business Responsibility & Sustainability Report



- 9. 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. : CPIL aspires to implement the concept of circular economy by enabling access to innovative resource efficient technology.
- 10. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

CPIL does not have any offices around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.)

Sr.	Location	Type	Whether the conditions of
No.	of		environmental approval /
	operations/of	of	clearance are being complied
	fices	operations	with? (Y/N)
			If no, the reasons thereof and
			corrective action taken, if any.
NIL	NIL	NIL	NIL

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

Sr.	Specify the law /	Provide	Any fines /	Corrective
No.	regulation	details	penalties /	action taken, if
		of	action taken	any
	/ guidelines	the	by regulatory	
	which was not	n	agencies such	
	complied with	on-	as pollution	
		complia	control	
		nce	boards or by	
			courts	
NIL	NIL	NIL	NIL	NIL

**Leadership Indicators** 



2024–25: Business Responsibility & Sustainability Report



1.Provide break-up of the total energy consumed (in Joules or multiples) from renewable and non-renewable sources, in the following format:

Parameter	FY 2024-25		FY 2023-24	4
	(Current Year)	Financial	(Previous Year)	Financial
From renewable sources				
Total electricity consumption (A)	NIL		NIL	
Total fuel consumption (B)	NIL		NIL	
Energy consumption through other sources (C)	NIL		NIL	
Total energy consumed from renewable sources (A+B+C)	NIL		NIL	
From non-renewable sources				
Total electricity consumption (D)	NIL		NIL	
Total fuel consumption (E)	NIL		NIL	
Energy consumption through other sources (F)	NIL		NIL	
Total energy consumed from non-renewable sources (D+E+F)	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

#### 2. Provide the following details related to water discharged

Parameter	FY <u>2024-25</u>	FY 2023-24	
	(Current	(Previous	
	Financial	Financial	
	Year)	Year)	
Water discharge by destination and level of	treatment (in ki	lolitres)	
(i) To Surface water	NIL	NIL	
- No treatment	NIL	NIL	
- With treatment - please specify	NIL	NIL	
level of Treatment			
(ii) To Groundwater	NIL	NIL	
- No treatment	NIL	NIL	
- With treatment - please specify	NIL	NIL	
level of Treatment			
(iii) To Seawater	NIL	NIL	

2024–25: Business Responsibility & Sustainability Report



<ul> <li>No treatment</li> </ul>	NIL	NIL
- With treatment - please specify level of Treatment	NIL	NIL
(iv) Sent to third-parties	NIL	NIL
- No treatment	NIL	NIL
- With treatment - please specify level of Treatment	NIL	NIL
(v) Others	NIL	NIL
- No treatment	NIL	NIL
- With treatment - please specify level of Treatment	NIL	NIL
Total water discharged (in kilolitres)	NIL	NIL

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

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 with drawal, consumption and discharge in the following format:

Parameter	FY 2024-25	FY 2023-24	
	(Current	Financial (Previous Financial	cial
	Year)	Year)	
Water withdrawal by source (in k	cilolitres)		
(i) Surface water	NIL	NIL	
(ii) Groundwater	NIL	NIL	
(iii) Third party water	NIL	NIL	
(iv) Seawater / desalinated water	NIL	NIL	
(v) Others	NIL	NIL	
Total volume of water withdrawal (in kilolitres)	NIL	NIL	
Total volume of water consumption (in kilolitres)	NIL	NIL	
Water intensity per rupee of turnover (Water consumed / turnover)	NIL	NIL	
Water intensity (optional) – the relevant metric may be selected by the Entity	NIL	NIL	



2024–25: Business Responsibility & Sustainability Report



Water discharge by destination and level of treatment (in kilolitres)

	(	
(i) Into Surface water	NIL	NIL
- No treatment	NIL	NIL
- With treatment -	NIL	NIL
please		
specify level of treatment		
(ii) Into Groundwater	NIL	NIL
- No treatment	NIL	NIL
- With treatment -	NIL	NIL
please		
specify level of treatment		
(iii) Into Seawater	NIL	NIL
- No treatment	NIL	NIL
- With treatment -	NIL	NIL
please specify level of		
treatment		
(iv) Sent to third-parties	NIL	NIL
- No treatment	NIL	NIL
- With treatment -	NIL	NIL
please specify level of		
treatment		
(v) Others	NIL	NIL
- No treatment	NIL	NIL
- With treatment -	NIL	NIL
please		
specify level of treatment		
Total water discharged (in	NIL	NIL
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.



2024–25: Business Responsibility & Sustainability Report



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

Parameter	Unit	FY 2024-25 (Current FinancialYear)	FY 2023-24 (Previous Year)	Financial
Total Scope 3 emissions (Break- up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	NIL	NIL	NIL	
Total Scope 3 emissions per rupee of turnover	NIL	NIL	NIL	
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity	NIL	NIL	NIL	
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity	NIL	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

- 5. With respect to the ecologically sensitive areas reported at Question 10 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. : CPIL does not have any offices around ecologically sensitive areas
- 6. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:



2024–25: Business Responsibility & Sustainability Report



Sr.	Initiative	Details of the initiative (Web-	Outcome
No	undertaken	link, if any, may be provided along- withsummary)	of the initiative

- 7. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link. NIL
- 8. 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- No significant adverse impact to environment is reported
- **9.** Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. : 100% of new suppliers are screened on environment and social parameters

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. Number of affiliations with trade and industry chambers/ associations -** In FY 2024-25, CPIL was part of 2 ( two) chambers/ associations.
- 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.

SR. No.	Name of the trade and industry chambers/ associations
01	World LPG Association
02	Nag Vidarbha Chamber of Commerce

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. - No such case was lodged.



2024–25: Business Responsibility & Sustainability Report



#### **Leadership Indicators**

SR	Public Policy Advocated	Method Resorted For such advocacy	Whether advocation available in public domain	Frequency of review by board (quarterly/ half yearly/ annually)	Web link if available
_1	NO	-	-	-	-

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. NIL

Name and	Sia notificatio	Date of notificatio	Whether conducted	Result communicate	Relevan t web
brief detail	n no	n	by independen	d in public domain	link
of			t agency	uomam	
projec t					

PRINCIPLE 9- Businesses should engage with and provide value to their consumers in a responsible manner.

#### **Essential Indicators**

 ${\bf 1. Describe\ the\ mechanisms\ in\ place\ to\ receive\ and\ respond\ to\ consumer\ complaints\ and\ feedback.: Through\ Committee}$ 

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

As a percentage to total turnover
NIL
NIL
NIL



2024–25: Business Responsibility & Sustainability Report



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

	FY	2024-25	Remark	FY	2023-24	Remarks
	(Current Financial		S	(Previou	S	
	Yea	r)		Financial	l Year)	
	Received during the year	Pending resolution at end of year		Receive d during theyear	Pending resolutio n atend of year	
Data privacy	NIL	<b>y</b>			<b>J</b>	
Advertising						
Cyber-						
security						
<b>Delivery</b> of						
essential services						
Restrictive						
Trade						
Practices						
<b>Unfair Trade</b>						
Practices						
Other						

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

		Number	Reasons for Recall
Voluntary Recall	NIL		NA
Forced Recall	NIL		NA

- 5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy. : NO
- 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 / serviceSr.: NIL

