

Shivalik Bimetal Controls Limited

Environment Policy

PURPOSE:

We at SBCL are committed to demonstrate excellence in our Environmental Performance and Energy Management (Lighting, Heating, Cooling, Gas, Electricity and fuel etc) on continual basis, as an intrinsic element of our Corporate philosophy.

SCOPE:

This Policy applies to all Stakeholders, or any other person associated with **SBCL** and its subsidiaries who may be acting on behalf of **SBCL**.

POLICY FRAMEWORK:

To achieve this, we commit ourselves to:

- Integrate environmental attributes and cleaner production in our business processes and practices with specific consideration to substitution of hazardous chemicals, where viable and strengthen the greening of value chain;
- Continual innovation and life cycle analysis upto extent possible to minimize environmental impact;
- Continual improvement in environmental management system;
- Comply with all applicable compliance obligations;
- Protection of environment through prevention of pollution and reducing environmental risk, climate change mitigation and adaptation, protection of biodiversity and ecosystems;
- Institutionalise resource conservation, in particular, in the areas of materials, oils, water, energy, paints and chemicals;
- Spreading the culture of energy conservation continual efforts to improve energy performance and energy management system making business decisions aligned with environment policy.
- Promoting environmental awareness amongst employees, workmen, dealers, suppliers and contractors through their participation and consultation in sound environmental management;

We shall communicate this policy within the organization and would make it available to all interested parties. Non-adherence shall be dealt as per procedure defined in Code of Conduct read with Whistle Blower Policy.

SBCL shall review the policy as and when any changes are to be incorporated in the policy due to change in applicable law or any other organisational requirement.

- *Key objectives are defined separately to deliver our commitment.*
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Note: This policy was reviewed and revised by the Board of Directors of the Company at its meeting held on February 7th, 2024.