

Ref. No.: NCCL/ Regulation 34/2024

Date : August 16, 2024

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra-Kurla Complex, Bandra (E)

MUMBAI - 400 051.

BSE Limited,

Rotunda Building, P J Towers

Dalal Street, Fort Mumbai - 400 001.

Symbol: NCC Code: 500294

Dear Sir(s),

Sub: Submission of Business Responsibility and Sustainability Report for the Financial Year 2023-24

In compliance with Regulation 34 (2) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Business Responsibility and Sustainability Report for the Financial Year 2023-24 which forms part of the Annual Report F.Y 2023-24.

Thanking you,

Yours faithfully

For NCC LIMITED

M V Srinivasa Murthy Company Secretary & Sr.EVP(Legal)

Encl: As above.



Business Responsibility and Sustainability Reporting (BRSR)

SECTION A: GENERAL DISCLOSURES

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NCC Limited
1990
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NCC House, Madhapur, Hyderabad – 500081, Telangana
ho.secr@nccltd.in
+91-4023268888
www.ncclimited.com
2023-2024
National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
₹ 125.57 Crores
K. Krishna Rao Ph No.: +91-4023268929 E-mail: krishnarao.k@nccltd.in
Standalone
Not Appointed
Not obtained

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 (FY24)
1	Construction & Civil Engineering	Construction of Industrial and commercial buildings, housing project, roads, bridges and flyovers, water supply and environment projects, mining, power transmission lines, irrigation and hydrothermal power projects, real estate development, etc.	100

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	Construction of buildings	41001, 41002, 41003	49%
2	Construction and maintenance of Roads	42101	12%
3	Construction and maintenance of water main and line connection	42204	17%
4	Construction and maintenance of Electrical works	42202	19%

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

Location	Number of operational sites	Number of offices	Total
National	221	10	231
International	Nil	2	2

- 19. Markets served by the entity:
 - a. Number of locations

Locations	Number
National (No. of States)	27
International (No. of Countries)	2

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

The Company's business is construction of infrastructure projects. Major clients include Central Government, State Government, local municipal bodies and other Government bodies, Public Sector Undertakings, Private Sector, etc.

- 20. Details as at the end of Financial Year:
 - a. Employees and workers (including differently abled):

S.	Particulars	Total Male		Female					
No.	Particulars	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)			
<u>EMPLOYEES</u>									
1	Permanent (D)	6586	6479	98.38%	107	1.62%			
2	Other than Permanent (E)	6175	6104	98.85%	71	1.15%			
3	Total employees (D + E)	12761	12583	98.61%	178	1.39%			
WOR	KERS								
4	Permanent (F)	0	0	0	0	0			
5	Other than Permanent (G)	13033	12657	97.12%	376	2.88%			
6	Total workers (F + G)	13033	12657	97.12%	376	2.88%			

b. Differently abled Employees and workers:

S.	Particulars	Total	Total Male		Female				
No	Particulars	(A)	No. (B)	% (B / A)	No. (C)	% (C / A)			
Diffe	Differently abled employees								
1	Permanent (D)	5	5	100%	0	0			
2	Other than Permanent (E)	0	0	0	0	0			
3	Total employees (D + E)	5	5	100%	0	0			
Diffe	erently abled workers								
4	Permanent (F)	0	0	0	0	0			
5	Other than Permanent (G)	0	0	0	0	0			
6	Total workers (F + G)	0	0	0	0	0			



21. Participation/Inclusion/Representation of women

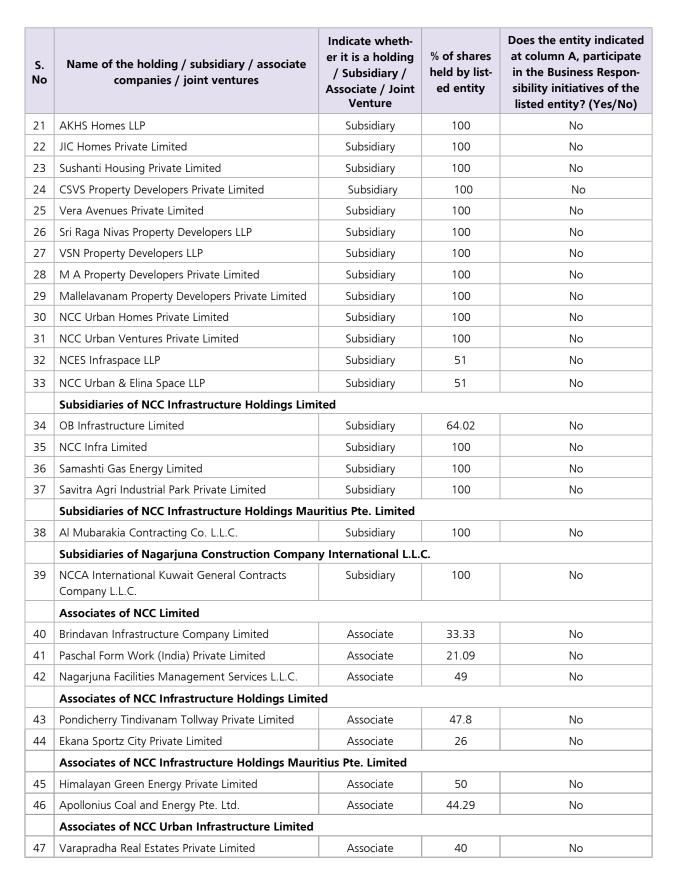
	Total	No. and	percentage of Females
	(A)	No. (B)	% (B / A)
Board of Directors	12	2	17%
Key Management Personnel	2	0	0%

22. Turnover rate for permanent employees and workers

	FY 2023-24			FY 2022-23			FY 2021-22		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	17.38%	8.78%	17.24%	23.73%	6.70%	23.45%	18.18%	6.58%	18.01%
Permanent Workers	Not Applicable								

23. Details of Holding, Subsidiary & Associate Companies (including joint ventures)

S. No	Name of the holding / subsidiary / associ- ate companies / joint ventures	Indicate whether it is a holding / Subsidiary / Asso- ciate / Joint Venture	% of shares held by list- ed entity	Does the entity indicated at column A, participate in the Business Responsibili- ty initiatives of the listed entity? (Yes/No)
1	NCC Urban Infrastructure Limited	Subsidiary	80	No
2	NCC Infrastructure Holdings Limited	Subsidiary	100	No
3	Pachhwara Coal Mining Private Limited	Subsidiary	51	No
4	Talaipalli Coal Mining Private Limited	Subsidiary	51	No
5	Nagarjuna Construction Company International L.L.C.	Subsidiary	100	No
6	NCC Infrastructure Holdings Mauritius Pte Limited	Subsidiary	100	No
7	Nagarjuna Contracting Co. L.L.C.	Subsidiary	100	No
8	NCC -AMISP Marathwada Private Limited	Subsidiary	60	No
9	NCC -AMISP Ray Private Limited	Subsidiary	60	No
10	NCC Quantum Technologies Private Limited	Subsidiary	100	No
11	J Kumar-NCC Private Limited	Subsidiary	51	No
12	UHPFRC Nagpur LLP	Subsidiary	51	No
	Subsidiaries of N	CC Uban Infrastructui	re Limited	
13	Dhatri Developers & Projects Private Limited	Subsidiary	100	No
14	Sushanti Avenues Private Limited	Subsidiary	100	No
15	Sushrutha Real Estate Private Limited	Subsidiary	100	No
16	PRG Estates LLP	Subsidiary	100	No
17	Thrilekya Real Estates LLP	Subsidiary	100	No
18	Varma Infrastructure LLP	Subsidiary	100	No
19	Nandyala Real Estates LLP	Subsidiary	100	No
20	Kedarnath Real Estates LLP	Subsidiary	100	No





24. Details of CSR Activities

- (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No) Yes
- (ii) Turnover (in ₹) ₹ 18,439 Crores
- (iii) Net worth (in ₹) ₹ 6,813 Crores
- 25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

a	Grievance redressal	(Curre	FY 2023-24 ent Financial	Year)	(Previo	FY 2022-23 ous Financial Y	ear)
Stakehold- er group from whom complaint is received	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, https://www. ncclimited.com/poli- cies%20&%20codes/ Stakeholders'_Griev- ance_Redressal_Poli- cy-24.pdf	0	0	-	0	0	-
Investors (other than shareholders)	N/A						
Shareholders	Yes, https://www. ncclimited.com/poli- cies%20&%20codes/ Stakeholders'_Griev- ance_Redressal_Poli- cy-24.pdf	0	0	As per the report we submit with SEs on Quarterly basis	2	0	As per the report we sub- mit with SEs on Quarterly basis.
Employees and workers	Yes, https://www. ncclimited.com/poli- cies%20&%20codes/ Stakeholders'_Griev- ance_Redressal_Poli- cy-24.pdf	0	0	-	0	0	-
Customers	Yes, https://www. ncclimited.com/poli- cies%20&%20codes/ Stakeholders'_Griev- ance_Redressal_Poli- cy-24.pdf	0	0	-	0	0	-
Value Chain Partners	Yes, https://www. ncclimited.com/poli- cies%20&%20codes/ Stakeholders'_Griev- ance_Redressal_Poli- cy-24.pdf	0	0	-	0	0	-
Other (Please specify)							



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

S. No.	Material issue identified	Indicate whether risk or opportu- nity (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)
1	Corporate Governance	Risk	Corporate governance can pose several risks including legal and financial risks, reputational damage, decreased stakeholder trust, and decreased shareholder value	Establishing a well-defined leadership structure, roles, and responsibilities for seamless functioning towards sustainability	Negative
2	Customer Experience & Satisfaction	Opportunity	Increased customer loyalty, positive word-of-mouth recommendations, and a competitive advantage. It can also help to reduce project delays, minimize rework, and improve project outcomes, ultimately leading to increased profitability.	-	Positive
3	Employee & Workforce Engagement, Wellbeing	Opportunity	Improving employee and workforce engagement and wellbeing can lead to increased productivity, decreased absenteeism, and improved safety on job sites. These factors can ultimately result in cost savings, improved project outcomes, and a more positive industry reputation.	-	Positive
4	Social engage- ment & Impact	Risk/ Oppor- tunity	Risk: The business must be rooted in community and be aligned with the community's larger interests. Risks such as worker safety, and consequences, making it crucial protect people Opportunity: Due to its potential, it creates jobs, build infrastructure, and contribute to economic growth.	Prioritize effective communication and collaboration with stakeholders, including local communities, government agencies, and NGOs. Additionally, conducting thorough environmental and social impact assessments before and during construction can help identify potential risks and enable proactive measures to minimize negative effects.	Negative/Positive



S. No.	Material issue identified	Indicate whether risk or opportu- nity (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)
5	Environment management	Risk	Climate change-related extreme weather occurrences put the company's operations, as well as the health and safety of its employees, at danger. Water scarcity has the potential to harm operations and cause economic disruption. Inadvertent non-compliance with current and forthcoming waste legislation may incur financial penalties and harm one's reputation.	Implementing building design and materials that are more resilient to extreme weather events, regularly assessing and updating emergency response plans, and providing employee training on safety procedures during extreme weather. Using recycled water for non-potable purposes, reducing water usage during construction activities, and incorporating sustainable design features that minimize water demand. Implementing effective waste management practices, utilizing eco-friendly building materials, and ensuring compliance with local environmental regulations.	Negative



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.

Dis	closure Questions	P1	P2	Р3	P4	P5	P6	P7	P8	Р9
Pol	icy and management processes	J	Į.				Į.	Į.	ı	
1. a	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
ŀ	o. Has the policy been approved by the Board? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
(Web Link of the Policies, if available https://r	ncclimite	d.com/po	olicies&co	des.html	,				
2.	Whether the entity has translated the policy procedures. (Yes / No)	into	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Do the enlisted policies extend to your value chain partners? (Yes/No)						No				
4.	Name of the national and international codes/certifications/labels/standards (e.g., Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustee) standards (e.g., SA 8000, OHSAS, ISO, BIS) mapped to each principle.	ISO 9 safety Comp	001:2015 , quality, any strict	5, ISO 14 and envi ly follow	d with th 1001:201: ronmenta the regula applicable	5 to ens al manage ations an	ure comp ement sy:	oliance w stems. Fu	ith healt rthermor	h and e, the
5. Specific commitments, goals and targets set by the entity with defined timelines, if any.		produ dedica Our q	cts throu ate oursel uality stai To consist	ugh time lves to co ndards ar tently deli	nhanced y comple ntinual im e guided ver qualit	etion in some oprovement by the Quart oproduct	safe work int in all f uality Obj is by adhe	king envi ields of o ectives standary	ronments ur busine ated belo	s. We
		• To	o achieve	enhance	ory, and sed custon to update	ner satisf	action th		st-effecti	ve and
6.	Performance of the entity against the specific commitments, goals, and targets along-with reasons in case the same are not met.				ts are ad mum env	_	_		nsuring	



Governance, leadership and oversight

7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)

We are proud to highlight our ongoing commitment to Environmental, Social, and Governance (ESG) principles. In today's complex business landscape, we recognize the imperative of integrating sustainability into our operations.

Our journey towards sustainability is not without its challenges. We face ongoing pressures to ensure ethical supply chain practices, and foster diversity and inclusion within our workforce. They serve as catalysts for innovation and positive change.

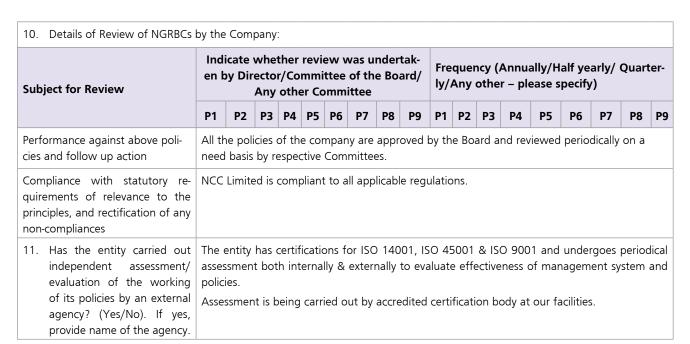
To address these challenges, we have set ambitious targets aligned with our ESG priorities. These targets include

- Continuous improvement of Employee wellbeing and Training.
- Continuous improvement of Safety and working conditions.
- Ensuring a greener environment by planting trees at our Project Sites and Workshops.
- In a phased manner replacement of fuel run vehicles with Electric/Hybrid Vehicles.
- Improving diversity and inclusion in our workforce.
- Implementing initiatives to enhance community engagement and social impact.
- Installation of Solar plants.
- Installation of Sewerage Treatment Plants.
- Installation of Rainwater Harvesting systems.

We are pleased to report that we have made significant strides towards these targets. Through the implementation of renewable energy sources, and the introduction of inclusive hiring practices, we have surpassed several key milestones.

Nevertheless, our journey towards sustainability is ongoing. We remain committed to continuous improvement and transparency in our ESG efforts. By holding ourselves accountable and collaborating with stakeholders, we are confident in our ability to create long-term value for our shareholders, employees, and the communities in which we operate.

8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy/policies	ESG Committee
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 details.	ESG Committee Sri O P Jagetiya - Chairman Sri Hemant M Nerurkar, Member Dr A S Durga Prasad, Member Sri A A V Ranga Raju, Member Sri A G K Raju, Member



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

Questions	
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)	
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)	
Any other reason (please specify)	



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 programmes held		Topics / principles covered under the training and its impact	Percentage of persons in respective category covered by the awareness programmes
Board of Directors	2	•	Enterprise Risk Management	100%
		•	Regulatory Updates - Amendment to the SEBI (LO&DR) Regulations, 2015	
			Training Impact:	
		•	Enhanced organization's operational and financial stability.	
			Awareness and better compliance	
Key Management	2	•	Enterprise Risk Management	100%
Personnel		•	Regulatory Updates - Amendment to the SEBI (LO&DR) Regulations, 2015	
			Training Impact:	
		•	Enhanced organization's operational and financial stability.	
		•	Awareness and better compliance	
Employees other	252	•	Behavioural	16.89%
than BODs and KMPs		•	Technical	
		•	Project Management	
		•	Leadership Programs	
			Training Impact:	
		•	Improved motivation and competency among employees.	
Workers	2520	•	Health & Safety Awareness (EHS) Training	86%
			Training Impact:	
		•	Increased awareness among 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)

Monetary					
	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					
Settlement		Nil			
Compounding fee					
		Non-Monetary			
NGRBC Principle Name of the regulatory/ enforcement agencies/ Judicial institutions Brief of the Case (Yes/No)					•
Imprisonment		Nil			
Punishment					

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
Nil	Not Applicable

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.

NCC Limited has implemented an anti-corruption and anti-bribery policy to prevent, deter, and identify fraudulent and corrupt business practices. The Company is dedicated to conducting its business with utmost honesty, integrity, and ethical standards and is committed to enforcing these standards across all its global operations by refraining from any involvement in bribery or corruption. This policy applies to all employees, including directors and other stakeholders associated with the Company, and is included in the onboarding process for all new hires.

Web-link to the policy: https://ncclimited.com/policies&codes.html

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

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Directors	Nil	
KMPs		A CI
Employees		Nil
Workers		



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

	FY 2023-24 (Current Financial Year)		FY 2022-23 (Previous Financial Year)	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors		NEL		
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	- Nil			

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.

Not Applicable

8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Number of days of accounts payables	84 days	88 days

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:

Parameter	Metrics	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Concentration of Purchases	a. Purchases from trading houses as % of total purchases	Nil	Nil
	b. Number of trading houses where purchases are made from	Not Applicable	Not Applicable
	c. Purchases from top 10 trading houses as % of total purchases from trading houses	Not Applicable	Not Applicable
Concentration of Sales	a. Sales to dealers / distributors as % of total sales	Nil	Nil
	b. Number of dealers / distributors to whom sales are made	Not Applicable.	Not Applicable.
	c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	Not Applicable.	Not Applicable.
Share of RPTs in	a. Purchases (Purchases with related parties /Total Purchases)	0.01%	0.01%
	b. Sales (Sales to related parties / Total Sales)	0.29%	0.27%
	c. Loans & advances (Loans & advances given to related parties / Total loans & advances)	9.42%	7.12%
	d. Investments (Investments in related parties / Total Investments made)	99.85%	99.70%

120

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
3	Suppliers' sustainability awareness programme.	26%
	Service providers sustainability awareness programme.	
	Value chain partners sustainability awareness	
	programme.	

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 has a Code of Conduct that applies to its Board of Directors and senior management team. The Code includes measures to prevent and manage conflicts of interest and mandates that the individuals covered under it should act with honesty, ethics, and integrity. It requires them to disclose and avoid any potential or actual conflicts of interest. These conflict-of-interest areas include employment (outside), directorships (outside), business interests, related parties, payments, or gifts from others & corporate opportunities.

https://ncclimited.com/policies%20&%20codes/Code%20of%20Conduct%20new.pdf

PRINCIPLE 2: Businesses should provide goods and services in a manner that is sustainable and safe.

Essential Indicators

 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.

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)	Details of improvements in environmental and social impacts
R&D	100%	-	R&D Expenditure focused on reduction of
Capex	-	-	utilization of raw material which will lead to reduction in carbon footprint.

- 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. Not Applicable.
- 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.
 - Not Applicable
- 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). 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 not applicable as the company's primary activity is construction and related services, and it does not produce any consumer products.



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

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
NCC limited did not conduct life cycle assessment for the projects					

 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
NCC limited did not conduct life cycle	e assessment for the projects	

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

	Recycled or re-used input material to total material				
Indicate input material	FY 2023-24	FY 2022-23			
	(Current Financial Year)	(Previous Financial Year)			
	Nil				

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

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)		
Not Applicable				

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 prod- ucts sold in respective category		
Not Applicable			



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.

		% of employees covered by									
Category	ategory Total (A)	Health insurance		Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities	
		No. (B)	% (B/ A)	No. (C)	% (C/A)	No. (D)	% (D/A)	No. (E)	% (E/ A)	No. (F)	% (F/ A)
Permanent e	mployees										
Male	6479	6479	100%	6479	100%	0	0%	0	0%	0	0%
Female	107	107	100%	107	100%	0	0%	0	0%	98	92%
Total	6586	6586	100%	6586	100%	0	0%	0	0%	98	1%
Other than F	Permanent (employee	s								
Male	6104	0	0%	6104	100%	0	0%	0	0%	0	0%
Female	71	0	0%	71	100%	0	0%	0	0%	32	45%
Total	6175	0	0%	6175	100%	0	0%	0	0%	32	1%

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

	% of workers covered by										
Category	Heal Total insura					Maternity benefits		Paternity Benefits		Day Care facilities	
	(A)	No. (B)	% (B/A)	No. (C)	% (C/A)	No. (D)	% (D/A)	No. (E)	% (E/A)	No. (F)	% (F/A)
Permanent	workers										
Male											
Female					Not	Applica	able				
Total											
Other than	Permanen	t workers									
Male	12657	0	0%	12657	100%	0	0%	0	0%	0	0%
Female	376	0	0%	376	100%	0	0%	0	0%	272	72%
Total	13033	0	0%	13033	100%	0	0%	0	0%	272	2%

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

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Cost incurred on well- being measures as a % of total revenue of the company	0.06%	0.08%



2. Details of retirement benefits.

	(Cu	FY 2023-24 rrent Financial Ye	ear)	FY 2022-23 (Previous Financial Year)			
Benefits	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.)	No. of employees covered as a % of total employees	No. of workers Covered as a % of total workers	deposited with the	
PF	100%	100%	Υ	100%	100%	Υ	
Gratuity	100%	-	Υ	100%	-	Y	
ESI	100%	-	Υ	100%	-	Y	

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, the Company ensures that all its premises and offices are accessible to employees and workers with disabilities. Further, NCC is deploying amenities for the differently abled employees at plants and other work locations to improve accessibility.

4. 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.

Web-link to the policy: https://www.ncclimited.com/policies%20&%20codes/Equal_Opportunity_Policy.pdf

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

	Permanent employees	Permanent workers		
Gender	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	Not Applicable	Not Applicable	Not Appli	cable
Female	100%	100%		
Total	100%	100%		

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.

	(If Yes, then give details of the mechanism in brief)
Permanent Workers	Yes, Grievance redressal available. Complaint can be raised through email & phone number.
Other than Permanent Workers	Yes
Permanent Employees	Yes
Other than Permanent Employees	Yes

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

	(Curr	FY 2023-24 ent Financial Year)		FY 2022-23 (Previous Financial Year)				
Category	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	6586	0	0%	5515	0	0%		
Male	6479	0	0%	5417	0	0%		
Female	107	0	0%	98	0	0%		
Total Permanent Workers								
Male		N/A						
Female								

8. Details of training given to employees and workers:

		FY 2023-24 (Current Financial Year)					FY 2022-23 (Previous Financial Year)				
Category	Total	On Health and safety measures			On Skill upgradation		On Health and safety measures		On Skill upgradation		
	(A)	No. (B)	% (B/A)	No. (C)	% (C/A)	(D)	No. (E)	% (E/D)	No. (F)	% (F/D)	
Employees											
Male	12583	9689	77%	345	3%	11360	8555	75%	273	2.40%	
Female	178	137	77%	91	51%	130	90	69%	51	39.23%	
Total	12761	9826	77%	436	3%	11490	8645	75%	324	2.82%	
Workers											
Male	12657	10885	86%	0	0%	8862	7267	82%	-	-	
Female	376	323	86%	0	0%	259	212	82%	-	-	
Total	13033	11208	86%	0	0%	9121	7479	82%	-	-	

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

Category	(Curr	FY 2023-24 ent Financial Y	ear)	FY 2022-23 (Previous Financial Year)			
	Total (A)	No. (B)	% (B/A)	Total (C)	No. (D)	% (D/C)	
Permanent Employees							
Male	6479	6479	100%	5417	5417	100%	
Female	107	107	100%	98	98	100%	
Total	6586	6586	100%	5515	5515	100%	
Permanent Workers							
Male							
Female			N/A	A			
Total							



- 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, what is the coverage of such a system.

Yes, occupational health and safety management system has been implemented by the entity. It covers the entire operations covering all construction project sites including offices. In line with NCC Ltd. Vision, Philosophy, and QEHS Policy, management systems have been implemented in accordance with the International Standards ISO 45001:2018 (Occupational Health and Safety Management System Standard). HSE plan been prepared for every operation based on the scope, associated risks and mitigation measures covering occupational health, safety & environment. And this Management plan includes the mandatory and regulatory requirements for systematic management and execution within the organization in a safe manner.

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 has in place systematic risk management process to identify and control all the hazards in construction project sites, and offices. The Company's risk management process is applied through five steps (Identification, Assessment, Mitigation, Monitoring and Reporting) and is the key driver for identifying and controlling the risk of HSE in business. All relevant stakeholders including construction Engineers, Worker's Representatives, Design & Planning Engineers and HSE team members are involved in risk assessments and the risk management process, Risk Assessment & Safe Work method statement are developed and approved prior to starting any work activity. All identified risk and risk mitigation plans are required to be documented, approved and communicated to all relevant parties involved in the activity. Apart from this risk management process the company has site inspections, Site and Corporate HSE walks and HSE audits to identify the work related hazards to assess the risks for routine and non-routine for further review.

- c. Whether you have processes for workers to report the work-related hazards and to remove themselves from such risks.
 - Yes, the Company has processes for workers to report work related hazards verbally, discussions in daily Tool Box Talks Meetings or in written based on the risk levels. And all site execution team including workers have the right to remove themselves from such hazards to safe guard themselves and others. If any such hazards beyond their limits, it will be reported for further action to concern authority.
- d. Do the employees/ workers of the entity have access to non-occupational medical and healthcare services.
 - Yes, at every project site the company tied up with nearest multi-speciality hospitals where the employees and workers having direct access through their ID cards to avail the non-occupational medical and health care services.
- 11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Lost Time Injury Frequency Rate (LTIFR) (per	Employees	0.09	0.33
one million-person hours worked)	Workers	0.53	1.08
Total recordable work-related injuries	Employees	3	9
, , , , , , , , , , , , , , , , , , , ,	Workers	12	16
N. C. C. L. Pri	Employees	0	0
No. of fatalities	Workers	5	5
High consequence work-related injury or ill-	Employees	0	0
health (excluding fatalities)	Workers	0	0

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

As a part of the HSE management system, a project specific HSE plan is prepared at the inception of every new project that determines the broad parameters of HSE Management. This HSE plan Identifies the hazardous operations and the risk arising from such hazards which are within the scope of the work. It even specifies the required integrated preventive measures (Controls) to mitigate the same.

The Management provides strong demonstrable visible leadership and commitment towards HSE through personal examples and actions. This is the first principle of NCC L.I.F.E. (Live Injury Free Each Day) leadership commitment. Management has participated in HSE meetings, conducted site Inspections and HSE Audits, to encourage and develop a positive attitude towards HSE within NCC Projects and operations. Management ensured that sufficient HSE resources were available and allocated responsibilities for implementing the NCC LIFE framework. Roles & Responsibilities, targets & objectives, goals, training needs & required behaviours had been clearly defined, agreed & communicated throughout the entire organization and structure.

To support this further, there is a systematic risk management process in place to identify and control all the hazards in projects / units which requires verification of conformity. The HSE management system has various procedures and norms. Therefore, a process has been established for carrying out Internal HSE Audits. This process mandates to organize internal audits for all active projects and it is verified by Head Office Audit Team at least once in six months. Certain Projects were selected for frequent auditing, depending on their status, importance, and risk profile. This was in addition to any external audits carried out by accredited auditors.

13. Number of complaints on the following made by employees and workers.

	(Cur	FY 2023-24 rent Financial Yea	ır)	(Pre	FY 2022-23 evious Financial Yea	ar)
	Filed during the year	Pending Filed resolution at Remarks during the		Pending resolution at the end of year	Remarks	
Working Conditions	0	0	-	0	0	-
Health and Safety	0	0	-	0	0	-

14. Disclose % of your plants & offices that were assessed (by the entity/ statutory authorities/ third parties) in the current F.Y for health & safety practices & working conditions.

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	1000/
Working Conditions	100%

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 and safety practices and working conditions.

Every project of the Company's Safety Committee undertakes a review of all accidents and incidents, and formulate procedures based on risk analysis of data gathered through respective Project sites. This data is used for predictive analysis, measurement of incidents and unsafe behaviors. This enables identification of the key areas of risk which in turn guides the projects to proactively manage and focus resources to prevent any accidents or incidents. Such analysis is shared throughout the group to support NCC Mission Safe Working Environment ZERO accident objective.

In view of this collective approach, efforts have been made in understanding the Company's high- risk profile holistically as well as in general. HSE risk management culture has been inculcated across the Company. Various steps have been taken including:

- Implementation of HSE Surveillance Rating
- Developed HSE Training Modules on high-risk activities.



- Developed standardized template of HSE Lessons Learnt and these alerts are shared in the centralized knowledge sharing platform which can be accessed by all employees.
- Enrolled Subject Matter Experts (SMEs) into the HSE Management Community of central knowledge sharing module.
- Implementation of senior management audits based on standard checklist developed by the HSE Council.

The outcome of the efforts has been to capture the high-risk hazardous activities ubiquitous in various NCC's Business verticals. This helps to devise an action plan to enhance the competency among stakeholders in managing such activities with higher degree of awareness and suitable training from competent external agencies as well as subject matter experts. Each employee of the organisation strives to achieve HSE excellence in their respective functions and align their actions and business decisions.

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 extends life insurance coverage for works related death of its employees & workers.
- 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.
 - Periodical reviews are done with value chain partners to ensure they are complying with statutory obligations, laws, timely payment of duties and taxes. "Standard terms & conditions" are part of all the orders which are binding to value chain partners that requires them to clear payment dues, such as Taxes, PF, Insurance, Gratuity, etc.
- 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:

	Total no. of affected	employees/ workers	No. of employees/workers that are rehabilit and placed in suitable employment or who family members have been placed in suital employment		
	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)	
Employees	Injuries - 3 Fatalities - 0	Injuries - 9 Fatalities - 0	-	-	
Workers	Injuries - 12 Fatalities - 5	Injuries - 16 Fatalities - 5	-	-	

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. Disclose % of value chain partners (by the value of business done with them) that were assessed in the current F.Y for health & safety practices & working conditions.

	% of value chain partners (by value of business done with such partners) that were assessed
Health and safety conditions	
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.

Assessment of risks / concerns at value chain partner's working premises is noted and categorised based on the shortcomings. Defined time is provided to the partner for rectifying the same and comply to all the EHS guidelines company has defined. Visits are done to the premises on regular basis for analysing the guidelines being followed. Company has incorporated all the EHS guidelines as part of the contract while finalization of orders. These guidelines are intended to supplement any contractual requirements, manual, SOP's, Value chain partner's existing EHS programmes, Client requirements etc.

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

Essential Indicators

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

The stakeholder identification process at NCC Limited is built around the following procedures marked in order of execution as mentioned below:

- Purpose of stakeholder analysis.
- Identifying potential stakeholders who may affect or may be affected by the business.
- Stakeholder categorization (internal or external).
- Stakeholder prioritization based on impact on the business.
- Information gathering on stakeholder expectations.
- Developing a stakeholder engagement plan.

In order to make sure that the business is serving its stakeholders' needs and accomplishing its objectives, it is important to continually monitor and engage key stakeholders in the process of identifying them.

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

Stakeholder Group	Whether identified as Vulnerable and Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Employees	No	Circulars, E-mails, Meetings, Corporate Social Initiatives, Welfare Initiatives, In House Magazines, Help Desk etc.	As and when required	Employee development and benefits, expectations, volunteering, career advancement, etc.
Clients/ Customers	No	E-mails, Official Letters, Customer satisfaction	As and when required	Project delivery, timeline, challenges that are faced during execution, Customer satisfaction and feedback
Suppliers/Sub- contractors	No	E-mails, Meetings, Official Letters	As and when required	Need and expectation, schedule, supply chain issues, need for awareness and other training, their regulatory compliance, EHS performance etc.,



Stakeholder Group	Whether identified as Vulnerable and Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Local communities	No	Direct Engagement as well as the execution of a company's CSR project	As and when required	To seek their feedback and expectation of the CSR programs
Media	No	Press Releases, Quarterly Results, Annual Reports, AGM (shareholder's interaction), Access information and media interactions	As and when required	Performance reporting, good practices, show cases, awards and showcases, awards and successes, initiatives, etc.
Government	No	Press Releases, Quarterly Results, Annual Reports, Stock Exchange filings, issue specific meetings, representations	As and when required	Reporting requirement, Statutory compliance, authority's assistance, and solving issues.
Shareholders	No	E-mail, Press Releases, Quarterly Results, Annual Reports, AGM (Shareholder's interaction), Quarterly investor presentation, stock exchange filings and corporate website	As and when required	To understand their requirements and expectations, which are crucial to the business
Investors/ Banks & Financial Institutions	No	E-mails, Meetings	As and when required	To evaluate business performance

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.
 - Feedback/grievances received from various stakeholders are communicated to the Board based on relevance by respective functional leaders
- 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.

The company conducted internal stakeholder consultations to identify material issues that impact its business & day-to-day operations.

- 3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.
 - NCC Limited continuously engaged with vulnerable/ marginalized stakeholder groups as per the stakeholder engagement plan. The Company's outreach initiatives cater to the underprivileged/marginalized/vulnerable communities residing in underdeveloped areas with a single objective of improving their lives and livelihood through CSR initiatives spearheaded by the CSR team:
 - a) Skill development the Company has executed projects such as setting up of Central Instrumentation Laboratory at University College for Women at Koti, Hyderabad that promotes skill development amongst women who still form a vulnerable section of the society & bring them into the workforce.
 - b) Education- the Company has deployed several projects for better & state of the art education for our children & adults. These projects include support to "Ekal Vidyalayas" (benefiting tribal students), enabling digital classrooms for schools in Kothapeta, upgradation of computer lab at Arts and Science College for Women, Andhra Mahila Sabha, AAS Vidyalaya Education Café (an online platform for educating dropouts) and many more.
 - c) Healthcare- Access to primary healthcare & pre/postnatal care is basic human right. The Company has taken several measures to benefit communities that are unable to access these basic facilities. Our initiatives include operational expenses for milk banks, support for Aaryajanani Program, eye treatment & surgeries for EWS at LV Prasad Institute & support to setting up charitable diagnostics center & poly clinic at CR Foundation.
 - d) Rural development- the Company has executed several measures for rural development & empowering our rural communities by developing infrastructure such as roads, drainage lines, water tanks, housing for marginalized & EWS etc.
 - e) Community building- the Company has supported the peaceful co-existence of communities by enabling them with proper community spaces & gathering infrastructure. Prominent among these is the community center at Aziznagar, R R Dist, Telangana.

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.

	(0	FY 2023-24 Current Financial Yea	r)	FY 2022-23 (Previous Financial Year)			
Category	Total (A)	No. of employees / workers covered (B)	% (B/A)	Total (C)	No. of employees / workers covered (D)	% (D/C)	
Employees							
Permanent	6586	6586	100%	5515	5515	100%	
Other than permanent	6175	6175	100%	5975	5975	100%	
Total employees	12761	12761	100%	11490	11490	100%	
Workers							
Permanent			Not Ap	plicable			
Other than permanent	13033	13033	100%	9121	9121	100%	
Total workers	13033	13033	100%	9121 9121 100%			



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

Category		FY 2023-24 (Current Financial Year)				FY 2022-23 (Previous Financial Year)				
	Total	Equal to Minimum Wage		More than Minimum Wage		Total	Equal to Minimum Wage		More than Minimum Wage	
	(A)	No. (B)	% (B/A)	No. (C)	% (C/A)	(D)	No. (E)	% (E/D)	No. (F)	% (F/D)
Employees										
Permanent	6586	0	0%	6586	100%	5515	-	-	5515	100%
Male	6479	0	0%	6479	100%	5417	-	-	5417	100%
Female	107	0	0%	107	100%	98	-	-	98	100%
Other than Permanent	6175	6175	100%	0	0%	5975	5975	100%	-	-
Male	6104	6104	100%	0	0%	5943	5943	100%	-	-
Female	71	71	100%	0	0%	32	32	100%	-	-
Workers										
Permanent										
Male					Not Ap	plicable				
Female										
Other than Permanent	13033	13033	100%	0	0%	9121	9121	100%	-	-
Male	12657	12657	100%	0	0%	8862	8862	100%	-	-
Female	376	376	100%	0	0%	259	259	100%	-	-

- 3. Details of remuneration/salary/wages, in the following format.
 - a. Median remuneration/wages:

	Male		Female	
	Median remuneration/ Number salary/ wages of respective category		Number	Median remuneration/ salary/ wages of respective category
Board of Directors (BoD) – Executive Director	5	5,57,89,583	-	-
Key Managerial Personnel	2	98,24,421	-	-
Employees other than BoD and KMP	6479	5,80,440	107	6,35,976
Workers	Not Applicable, as there are no permanent workers on the company's payroll			

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

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Gross wages paid to females as % of total wages	1.61%	1.74%

- 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).
 - The Company is dedicated to upholding and safeguarding human rights. It has a set of guidelines in place such as the Code of Conduct, as well as HR policies and processes that specifically address these concerns. Human rights are a top priority for the organization, and we have a zero-tolerance towards any violations related to human rights. The Company does not have a single focal point for addressing human rights issues, but the HR head of the respective IC is responsible for addressing all human rights related issues & impacts.
- 5. Describe the internal mechanisms in place to redress grievances related to human rights issues.
 - The Company considers human rights to be a fundamental and essential value. It endeavours to uphold fair and ethical business and employment practices by supporting, safeguarding, and advocating for human rights. The Company adhere to zero tolerance towards all forms of slavery, forced labour, child labour, human trafficking, and any kind of physical, sexual, psychological, or verbal abuse.
 - All grievances that are received by the entity are addressed as and when received by the respective Project Managers / Business unit heads through Admin in Coordination with HR department. All the grievances received are duly investigated and appropriate actions are taken to resolve the issue /complaint. Whenever required, disciplinary actions are initiated as deemed fit and assistance from regulatory authority is sought.
- 6. Number of Complaints on the following made by employees and workers:

	FY 2023-24 (Current Financial Year)			FY 2022-23 (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	0	0	-	0	0	-
Discrimination at workplace	0	0	-	0	0	-
Child Labour	0	0	-	0	0	-
Forced Labour/Involuntary Labour	0	0	-	0	0	-
Wages	0	0	-	0	0	-
Other human rights related issues	0	0	-	0	0	-

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

	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	0	0
Complaints on POSH as a % of female employees / workers	0	0
Complaints on POSH upheld	0	0



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

NCC believes that every employee is a trustee of its stakeholders and must adhere to the Company's Code of Conduct and conduct himself or herself at all times in a professional and ethical manner.

The company has a "Whistle-blower Policy" which encourages stakeholders to bring to the Company's attention, instances of unethical behaviour, discrimination, harassment, actual or suspected incidents of fraud or violation of the NCC Code of Conduct, that could adversely impact the Company's operations, business performance and / or reputation. The Company investigates such reported incidents in an impartial manner and takes appropriate action to ensure that the requisite standards of professional and ethical conduct are always upheld.

The policy also mentions about non-retaliation against complainants stating "No employee who reports a violation shall suffer any harassment, retaliation, or adverse employment condition because of such reporting. Any employee who retaliates against a person reporting a violation will be subject to disciplinary proceedings, which may extend to termination of employment."

- 9. Do human rights requirements form part of your business agreements and contracts? (Yes/No). Yes
- 10. Percentage of your plants & offices that were assessed (by entity or statutory authorities or third parties) for sexual harassment, discrimination at workplace, Child Labour, Forced Labour/Involuntary Labour, Wages, or other human rights related issues.

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	
Forced/involuntary labour	
Sexual harassment	1000/
Discrimination at workplace	100%
Wages	
Others – please specify	

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above.

No significant risks reported in the assessment.

Leadership Indicators

- 1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints. Not Applicable
- 2. Details of the scope and coverage of any Human rights due diligence conducted.
 - The Company currently has not conducted any human rights due diligence through a third-party. However, the Company has a Code of Conduct and HR policies that adequately address human rights aspects. Various awareness programs are conducted regularly to sensitize employees and value chain partners to the Code of Conduct and human rights issues and to help understand and adhere to the Company's policies and practices regarding human rights.
- 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, the premises / offices are accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016. This shows the NCC's dedication to fostering inclusive and welcoming environments for everyone.
- 4. Percentage of value chain partners that were assessed (by entity or statutory authorities or third parties) for sexual harassment, discrimination at workplace, Child Labour, Forced Labour/Involuntary Labour, Wages or other human rights related issues, along with the corrective action taken to address significant risks & concerns arising from assessments.

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual harassment	
Discrimination at workplace	
Child labour	
Forced/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.

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

Essential Indicators

1. Details of total energy consumption (GJ) and energy intensity, in the following format.

FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
-	-
-	-
-	-
-	-
1,51,347	99,593
19,83,967	23,73,050
-	-
21,35,313	24,72,643
21,35,313	24,72,643
116	186
	(Current Financial Year)

Note: For F.Y 24, data is reported for 221 sites & for F.Y 23, data is reported for 191 sites.

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. 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.

Under the Performance, Achieve and Trade (PAT) Scheme of the Government of India, NCC Limited does not have any sites or facilities that have been designated as designated consumers (DCs).

3. Provide details of the following disclosures related to water, in the following format.

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Water withdrawal by source (in kiloliters)		
(i) Surface water	24,292	11,777
(ii) Groundwater	4,83,801	2,18,644
(iii) Third party water (Municipal water supplies)	4,61,962	2,85,724
(iv) Seawater / desalinated water	-	-
(v) Others (Packaged Drinking water)	-	-
Total volume of water withdrawal (in kiloliters) (i + ii + iii + iv + v)	9,70,056	5,16,144
Total volume of water consumption (in kiloliters)	9,70,056	5,16,144
Water intensity per crore of turnover (Water consumed / turnover in crores)	52.61	38.93
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		

Note: For F.Y 24, data is reported for 221 sites & for F.Y 23, data is reported for 191 sites.

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. Provide the following details related to water discharged:

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (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		
- 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. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. Not applicable. The current operational sites are under the Control of the company's customers.
- 6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format.

Parameter	Please specify unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
NOx	-		
SOx	-		Not available
Particulate matter (PM)	-	Not available	
Persistent organic pollutants (POP)	-		
Volatile organic compounds (VOC)	-		
Hazardous air pollutants (HAP)	-		

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

Parameter	Unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (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 CO ₂ equivalent	1,36,620	1,63,408
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO ₂ Equivalent	34,053	22,408
Total Scope 1 and Scope 2 emissions per Crore of turnover	MTCO ₂ e/Cr	9.26	14.01
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)		-	-
Total Scope 1 and Scope 2 emission intensity in terms of physical output		-	-
Total Scope 1 and Scope 2 emission intensity (optional) - the relevant metric may be selected by the entity		-	-

Note: For F.Y 24, data is reported for 221 sites & for F.Y 23, data is reported for 191 sites.

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

8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.

The company replaced CFL fixture with LED light fixtures through which it has estimated a saving potential of 40% in Lighting Load, it has also installed Auto Sliding glass doors at offices to reduce cooling demand. These initiatives have helped the company reduce greenhouse gas emissions.

9. Provide details related to waste management by the entity, in the following format.

Parameter		FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Total Waste generated (in metric tons	5)		'
Plastic waste (A)	21.4		
E-waste (B)	-waste (B)		
Bio-medical waste (C)		1400.14	
Construction and demolition waste (D)		8031.61	
Battery waste (E)		0.00	
Radioactive waste (F)		0.00	
Other Hazardous waste (G) Please spec	ify	411.68	
Other Non-hazardous waste generated (I Please specify (Break-up by composition to the sector)	•	2.58	Not available
Total (A+B + C + D + E + F + G + H)		9868.25	
Waste intensity per rupee of turnover (Total waste generated / Revenue from o	operations)		
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total waste generated / Revenue from operations adjusted for PPP)			
Waste intensity in terms of physical output			_
Waste intensity (optional) – the relevant metric may be selected by the entity			
For each category of waste generated operations (in metric tons)	l, total waste recovered	through recycling, re-using	g or other recovery
Category of waste			
(i) Recycled		0.92	
(ii) Re-used*		136.71	Not available
(iii) Other recovery operations	2580.02		NOT available
Total	2717.65		
For each category of waste generated	l, total waste disposed b	y nature of disposal meth	od (in metric tons)
Category of waste			
(i) Incineration	0.61		
(ii) Landfilling	2831.28		Not available
(iii) Other disposal operations	2580.53		
Total			

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



10. 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.

Not Applicable

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, please specify details in the following format.

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

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

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
EIA, if applicable, is in the scope of the company's customers					

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format.

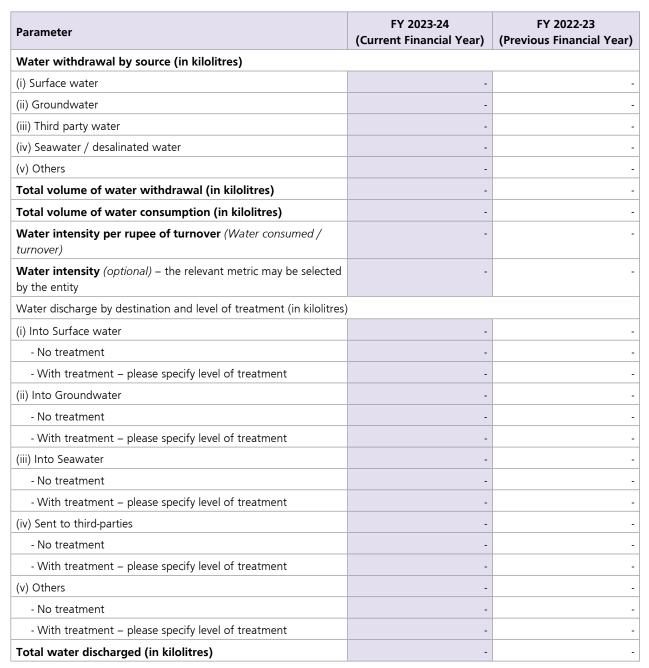
S. No.	Specify the law / regulation / guidelines which was not complied with	Provide details of the non-compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken, if any

Leadership Indicators

Water withdrawal, consumption and discharge in areas of water stress (in kilo liters).

For each facility / plant located in areas of water stress, provide the following information:

- (i) Name of the area: None
- (ii) Nature of operations
- (iii) Water withdrawal, consumption, and discharge in the following format:



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 and its intensity, in the following format.

Parameter	Unit	FY 2023-24 (Current Financial Year)	FY 2022-23 (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 CO ₂ equiv- alent	-	-
Total Scope 3 emissions per Crore of turn- over			

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

3. With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct and 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, as per the following format.

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

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

The Company has robust framework for managing risks in our organization. All our business verticals have individual Risk Management Councils headed by the "Board of Directors" and comprising of several functional heads ranging from procurement, HR, administration, finance & accounts, operations & others. This council is responsible for evaluating & mitigating various risks arising out of different projects under different verticals. These risks are typically segregated under payment risks, work front risks, execution risks, technology risks, resource problems & other risks. A mitigation plan is provided by the company against all these identified risks. This entire process ensures that the business runs smoothly & any disruptions are predicted and mitigated beforehand.

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.

Nil

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

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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 and industry chambers/ associations.

The Company is a member of 11 trade and industry chambers/ associations.

b. List the top 10 trade and industry chambers/ associations (determined based on the total members of such a 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	Construction Federation of India	National
2	Builders Association of India	National
3	Construction Industry Development Council (CIDC)	National
4	Confederation of Indian Industry	National
5	Water Supply Contractors Association	State
6	National Highway Builders Federation	National
7	National Safety Council of India	National
8	Federation of Telangana Chamber of Commerce and Industry	State
9	BRICS Chamber of Commerce & Industry	National
10	Employees Federation of South India	National
11	National Human Resources Development	National

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

There have been no instances where regulatory authorities have issued adverse orders regarding anti-competitive conduct.

Leadership Indicators

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

S. Public policy No. advocated Method Whether informati available in the pul such advocacy domain? (Yes/No	Web Link.
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None

The Company actively participates in various issues related to business and society by representing itself at both state and national levels. Through these forums, the Company can engage in discussions and collaborate with others on important matters.



PRINCIPLE 8: Businesses should promote inclusive growth and equitable development.

Essential Indicators

 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
NIL					

Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format.

S. 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 F.Y (In INR)
NIL						

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

The company's CSR team is involved regularly in dialogues with its beneficiaries & local communities. The team takes on ground feedback from community members. This feedback mostly comprises of new demands & improvements to the CSR projects handled by the entity. The CSR team of the company assesses these demands & suggestions and implements them on priority.

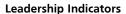
4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

Parameter	FY 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Directly sourced from MSMEs/ small producers	18%	21%
Directly from within India	100%	100%

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 2023-24 (Current Financial Year)	FY 2022-23 (Previous Financial Year)
Rural	4.38%	4.27%
Semi-urban	0.15%	0.18%
Urban	91.95%	92.15%
Metropolitan	3.52%	3.40%

(Place to be categorized as per RBI Classification System – rural/semi-urban/urban/metropolitan)



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
Not Ap	pplicable

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	
1	Andhra Pradesh	Vishakhapatnam	12.50 Lakhs	
2	Andhra Pradesh	Vishakhapatnam	87.00 Lakhs	

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

No

(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:

S.	Intellectual Property based on	Owned/Acquired	Benefit shared	Basis of calculating benefit share	
No.	traditional knowledge	(Yes/No)	(Yes / No)		
Nil					

5. 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 benefited from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
1	Operational expenses of Dhaatri Mother's Milk Bank at Niloufer Hospital, Hyderabad	10000	100
2	Implementing Aaryajanani Program for pregnant women to have stress free pregnancy	600	100
3	Robotics in Academics - hands-on-training to 500 children from Government Schools in the latest Robotics technologies, Hyderabad and Secunderbad	601	100
4	Installation of YAG Laser Equipment for cataract operations for poor for improved vision, Secunderabad	578	65
5	Establishment of Dhaatri Lactation Support Unit at Bhimavaram, AP	10000	100
6	Meditation Hall for conducting Yoga and Meditation to promote Physical and Mental wellbeing to all age groups, Undrajavaram at Weast Godavari Dist, AP	4000	-
7	Dedicated and customised delivery vehicles (3 in No.) for transportation of cooked food in states of UP and Telangana	13400	100
8	Cataract Surgeries with Intra Ocular Lens Implant - cataract operations for needy elder residents in needy areas in state of AP & Telangana	1000	100
9	Construction of drainage, roads and other rural development works at Kaukuntla Village, Vikarabad, Telangana	4022	50
10	Toilets and Other sanitation related works in the State of UP	1200	100
11	Maintenance expenses of the buildings and the infrastructure created at Antervedipalem, East Godavari dist, AP	650	100
12	Support for education (till graduation) for children who have lost either of their parents during COVID-19 pandemic	25	100
13	Construction of Rural Housing and other Rural Development Projects at Antervedipalem, East Godavari dist, AP	200	100
14	Construction of homes and related infrastructure facilities for the economically backward groups in the Tribal area at Battapanukula Panchayat, Lankaveedhi Village, Paderu Division at Koyyuru Mandal, Alluri Seetharama Raju District , A.P.	60	100
15	Contribution for scholarship, research projects, infrastructure, skilling and outreach projects at IIT Hyderabad	3800	0
16	Construction of Community Hall at Vatti Khammam Pahad Village, Khammam District to be used by Tribals	4000	50
17	Construction of housing and other rural development facilities for the economically weaker section at Antervedipalem, East Godavari dist, AP	150	100



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

Essential Indicators

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

The company's business model is based on delivering projects for its clients/customers. It does not have any end consumers as stakeholders. The company conducts regular meetings with its customers/clients to understand their expectations & communicates progress on the project to them during these meetings. It also responds to feedback & requirements that the customers/clients raise at these meetings.

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

Parameter	As a percentage to total turnover		
Environmental and social parameters relevant to the product			
Safe and responsible usage	Not applicable. As we don't have specific consume product or product range		
Recycling and/or safe disposal			

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

	FY 2023-24 (Current Financial Year)			FY 2022-23 (Previous Financial Year)		
	Received during the year	Pending resolution at end of year	Remarks	Received during the year	Pending resolution at end of year	Remarks
Data privacy						
Advertising						
Cyber-security						
Delivery of essential services			Ni	I		
Restrictive Trade Practices						
Unfair Trade Practices						
Other						

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

	Number	Reasons for recall	
Voluntary recalls	Not Applicable		
Forced recalls			

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.

Yes, the company have overall IT security policy within which it specifies controls that covers data privacy.

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.

None



- 7. Provide the following information relating to data breaches:
 - Number of instances of data breaches There were no data breaches.
 - Percentage of data breaches involving personally identifiable information of customers None
 - Impact, if any, of the data breaches None

Leadership Indicators

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

Information relating to all the business provided by the Company are available on the Company's website.

NCC (ncclimited.com)

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

Not Applicable

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

Not Applicable

4. 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?

Not Applicable

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)

The Company operates more in B2B model. The company conducts regular meetings with its customers/clients to get feedback & requirements from them, if any.

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