

HCL Great Britain Limited

Directors' Report (continued)

For the year ended 31 March 2021

Statement of carbon emissions in compliance with Streamlined Energy and Carbon Reporting (SECR): SECR covering energy use and associated greenhouse gas emissions relating to gas, electricity and transport, intensity ratios and information relating to energy efficiency actions.

	31 March 2021	31 March 2020
Total energy consumption (kWh)	50,966	347,266
Total emissions generated through business travel (tCO ₂ e)	13	88
Total gross emissions (tCO₂e)	13	88
Emissions per staff member (tCO ₂ e)	0.1	0.4

Energy efficiency actions

HCL Great Britain Ltd will be moving to HCL Technologies UK Limited in the coming year, all energy efficiency actions and targets will fall under the latter company.

Quantification and Reporting Methodology

We report our emissions with reference to the latest Greenhouse Gas Protocol Corporate Accounting and Reporting Standard (GHG Protocol). The 2020 UK Government GHG Conversion Factors for Company Reporting published by the UK Department for Environment Food & Rural Affairs (DEFRA) are used to convert energy use in our operations to emissions of CO₂e. Data sources include the group's internal systems. For transport data where actual usage data (e.g. litres) was unavailable conversions were made using average fuel consumption factors to estimate the usage.

Statement of directors in performance of their statutory duties in accordance with s172(1) Companies Act 2006

The Board of Directors determines the purpose and values of the Company. The primary role of the Board is that of trusteeship, to protect and enhance stakeholders' value through the strategic supervision of the Company

The Company is controlled by a Board that exercises leadership, integrity and judgments, to achieve continuing prosperity and to act in the best interest of the Company. The Board plays a critical role of supervising the approach of the management who serves to achieve the short/long term interests of the shareholders and other stakeholders. The Board ensures that the Company complies with all relevant laws, regulations, governance practices, accounting and auditing standards. It identifies key risk areas and key performance indicators of the Company's business and constantly monitor these factors.

The Board is entrusted with the ultimate responsibility of the management, general affairs direction and performance of the Company and has been vested with the requisite powers, authorities and duties.