

**C P PHARMACEUTICALS LIMITED****DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2021**

The directors present their report and the financial statements for the year ended 31 March 2021.

**Directors of the company**

The directors who held office during the year were as follows:

R K Limaye

N Wynne

**Dividends**

The directors recommend a final dividend payment of £Nil be made in respect of the financial year ended 31 March 2021. This dividend has not been recognised as a liability in the financial statements.

**Environmental matters - streamlined energy and carbon reporting**

In accordance with the requirements of The Companies (Directors' Report) and Limited Liability Partnerships (Energy and Carbon Report) Regulations 2018 the Directors would like to disclose the following information for the year ended 31 March 2021.

**Carbon emissions plus intensity ratio (as per regulations)**

	2021	2021	2020	2020
	'000 kWh	tonnes CO2e	'000 kWh	tonnes CO2e
Scope 1 (direct emissions) - natural gas	9,399	1,728	9,065	1,667
Scope 2 (indirect emissions) - electricity	7,927	2,026	7,269	1,858
		2021		2020
		tonnes CO2e/£m		tonnes CO2e/£m
Intensity metric				
Scope 1 and 2 emissions/sales revenue		77		96

**Methodologies used within the calculation**

The Company has used the actual kWh data from the monthly invoices it receives and then applied the "Government conversion factors for company reporting" to calculate the CO2e content.

**Energy efficiency action taken in the year**

In February 2020 the Company undertook discussions with an Energy Implementation Company whereby they would install "Uninterruptible Power Supply (UPS)" and "Combined Heat and Power Equipment (CHP)". This was to provide protection against power outages from supply disruption and maximise energy usage whilst achieving the lowest energy baseload. The project is deferred due to the priority of vaccine manufacturing. Units have been hired to provide UPS support in the meantime. There is a continuous program of light replacement where older lighting is replaced with modern LED energy saving lighting.

**Engagement with suppliers, customers and others**

The Company values highly the relationship it has with both its Suppliers and Customers and undertakes regular interaction to balance the needs of the Company with the Suppliers/Customer needs. In particular, Long-Term Supply Contracts, Payment Terms acceptable to both parties, Requirement information well in advance of needs.

**Information included in the Strategic Report**

In accordance with section 414C(11) of the Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013 the Strategic Report preceding the Directors' Report includes information that would have formerly been included in the business review, the principal risks and uncertainties and future developments sections of the Directors' Report. Additionally, the Company believes that employees are one of the most important elements of a successful business and set out in the Strategic report how engagement with employees takes place. Additionally statements in relation to disabled persons are also provided in the Strategic Report.