



Bharat Road Network Limited

BRR Policy on Principle 6: Preservation of Environment

[Regulation 34(2) (f) of SEBI Listing Regulations, 2015]

1. Philosophy: Bharat Road Network Limited (“BRNL” or ‘the Company’) is committed to adopt business practices that creates long term stakeholders value by implementing opportunities and managing risks arising from economic, environmental and social developments. The Company places highest corporate priority in ensuring and adhering to best procedures relating to environment protection. It is committed to respect, protect, and make efforts to restore the environment. The Company is focussed for performance that does not merely comply with regulations but reduces environmental impacts. GHCL Limited believes that it has a responsibility to take care of the planet and preserve its beauty, resources and strength for future generations.

2. Scope: This policy is applicable to the Company and its Subsidiaries and Associates, suppliers, contractors, NGO and other entities which are directly dealing with the company either in the business operations or in its CSR activities.

3. Policy and its guiding Principles:

(i) The Company shall utilize natural and manmade resources in an optimal and responsible manner and ensure the sustainability of resources by reducing, reusing, recycling and managing waste.

(ii) The Company shall take measures to check and prevent pollution. The Company shall assess the environmental damage and bear the cost of pollution abatement with due regard to public interest.

(iii) The Company shall ensure that benefits arising out of access and commercialization of biological and other natural resources and associated traditional knowledge are shared equitably.

(iv) The Company shall continuously seek to improve their environmental performance by adopting cleaner production methods, promoting use of energy efficient and environment friendly technologies and use of renewable energy.

(v) The Company shall proactively persuade and support its value chain to adopt these principles.

4. Implementation:

The policy shall be appropriately communicated by hosting it on the website of the Company. The Managing Director, through the Functional Heads of the Departments/ Unit Heads of the Company shall be responsible for ensuring that the policy is implemented throughout the Company and its SPVs. Compliance with the Policy shall be monitored and evaluated by the Company Secretary on a regular basis. Any grievances/ complaints with respect to violation of the policy shall be reported to the Company Secretary.

5. General:

In case of any doubt with regard to any provision of the policy and also in respect of matters not covered herein, a reference to be made to the Company Secretary. The Company secretary in consultation with the Managing Director and/or Board of Directors shall clarify the doubt and communicate the same to the respective person. In case, clarification or doubt is subject matter of policy then, Company Secretary shall refer the matter to the Board of Directors for their direction. On receipt of direction/ clarification, Company Secretary shall communicate the same to the respective person I division.

6. Modification/ Amendment:

Any or all provisions of this Policy would be subject to revision / amendment in accordance with the guidelines on the subject as may be issued by the Central Government, or Ministry of Corporate Affairs or SEBI and or any other statutory authorities, from time to time.
