



Amber Enterprises India Limited	 amber AMBER GROUP	Policy on Product Sustainability 
PPS/2023/02		Date of Issue: 16 May 2023

Document Name	<i>Amber Policy on Product Sustainability</i>
Preface	<p>We at Amber Enterprises India Limited, recognizes the impact of its business operations and we provide products of superior quality and value by sourcing its technologies, equipment, inputs etc. from our reputed suppliers.</p> <p>Amber endeavours to embed the principles of sustainability, as far as practicable, into the various stages of product life-cycle including procurement of raw material, manufacturing of product, transportation of raw materials and finished goods, and disposal by consumers.</p> <p>Amber encourages involvement of all stakeholders and ensures that the policy is well communicated, implemented, monitored and reviewed periodically.</p>
Release Date	16 May 2023
Issued By	Business Responsibility and Sustainability Committee
Approved By	Board of Directors ('BoD')

1. DEFINITIONS

Term	Definitions
Amber	Amber Enterprises India Limited
Associates	It includes directors, employees, agents, representatives, vendors, contractors and business partners or any other persons/individuals, who may be acting on behalf of the Company.
Group Companies	It means all the Subsidiary(ies), Step-down Subsidiary(ies) and Associate(s) companies of Amber.
Stakeholders	Stakeholders are investors, employees, customers, suppliers, communities, governments, or trade associations etc.
Sustainable	It involving the use of natural products and energy in a way that does not harm the environment so that it that can continue or be continued for a long time.



Amber Enterprises India Limited
CIN : L28910PB1990PLC010265

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2. OBJECTIVE

The objective of this policy is to lay down principles to embed sustainability across the life cycle of the product and decoupling economic growth from environmental degradation, increasing resource efficiency, and promoting sustainable lifestyles.

3. SCOPE

The Policy covers all the functions and departments associated directly or indirectly in the manufacture of products and applies to all levels of the organization across the Company and its Group Companies and associates viz R&D, product development, material sourcing, logistics, product manufacture, upkeep of plant & machinery, product marketing, use and end of life of product. The policy also covers the value chain partners who are associated with the operations.

4. VISION



To be an industry leader and add value to the business of our customers and stakeholders by adopting sustainable business practices.

5. OUR COMMITMENT

We aim to follow and promote sustainable business practices and to co-create sustainable business value for our stakeholders to achieve their sustainability goals. We believe that environmentally sustainable business operations will empower us to create a sustainable future.

6. POLICY STATEMENT

- We comply with regulatory requirements pertaining to our products and services, in the areas of marketing, communication, advertising, promotion and sponsorship to enable customers to make informed purchase decisions.

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- We promote resource-efficient and low-carbon processes & technologies to minimize adverse environmental and social impacts in the product life cycle.
- The Company provides appropriate information about environmental and social impacts due to business operations through appropriate and relevant tools such as certifications,
- labels, ratings, and other communication and disclosure platforms including reports, websites, etc.
- We ensure that all goods and services are procured, manufactured and delivered by observing good labour welfare practices, human rights, ethics, occupational health, safety and environment protection.
- We strive to source raw materials and products in a manner so as to continuously improve the balance between social, economic and environmental impacts.
- The company endeavors to use resources judiciously and substitute them wherever possible, with eco-friendly alternatives while promoting recovery, recycling, and reuse.
- We comply with all regulatory requirements pertaining to the health and safety impacts of its products and services; and
- We promote awareness on social and environmental principles across the value chain and seek compliance on major social and environmental issues.

7. ENSURING PRODUCT SUSTAINABILITY

- Assessing all Raw Material Sources;
- Checking its Recyclability;
- Inspecting the Manufacturing Process;
- Assessing the Supply Chain;
- Measuring its Transportability;



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- Researching the source locations;
- Ensuring a Compliance check list

8. POLICY REVIEW AND AMENDMENT

The Business Responsibility and Sustainability Committee (**‘BRSR Committee’**) shall review and amend the policy from time to time as and when deemed fit and make recommendations on any changes required to the Board for consideration and approval.