#### Statement of Support

MEW Electricals Ltd. recognizes that it exists in an environment where the ten principles of UN Global Compact are very important. We understand the nuances of the ten principles in the domain of Human Rights, Labour, Environment and Anti-Corruption. The requirements of these are embedded into our policies and procedures, which guide each and every team member at MEW Electricals at all times.

The values of dignity of labour, respect for every employee, being fair and developing each and every employee to the best of their abilities is the basis for Human Rights.

We appreciate and recognize the labour rights and can say with pride that we have one of the finest labour practices in our organization.

Environmental concerns are a top priority in our business agenda. We abide by the standards set by the authorities.

The organization denounces corruption in any form. It has policies which guide people at all levels to exhibit a good moral and ethical behaviour.

Add to these, we are working on nine of the 17 Sustainable Development Goals (SDG's).

As a corporate citizen, we fully support the ten principles of UN Global Compact & Sustainable Development Goals and are pleased to communicate the progress.

Bimal Sethia Director

19<sup>th</sup> September 2018

#### HUMAN RIGHTS

# Principle 1: Businesses should support and respect the protection of internationally proclaimed human rights; and

#### Principle 2: make sure that they are not complicit in human right abuses.

At MEW Electricals Ltd. we recognize that every human being has a right to have access to food, shelter and education. As an organization, we have been supporting education of the children in tribal areas. The company supports THE FRIENDS OF TRIBALS SOCIETY OF INDIA. The education of the tribal children is supported by having One-Teacher-School (Ekal Vidyalaya) in remotest of the villages.

A policy on conflict mineral has been made to prohibit procurement of tin that has been sourced from mines that support and fund conflict within the Democratic Republic of Congo or adjoining countries. We are also creating an awareness on conflict minerals within our group companies and the suppliers.

The three important Human Resource values of the organization are RESPECT, DIGNITY and SAFETY.

Every task is treated with dignity and every employee is treated with respect. The focus is on adding value to each and every task, whereby the person doing it does not feel inferior in any way.

Safety considerations are kept foremost for everyone. The company is implementing the requirements as per ISO 45001:2018. The policy on prevention of sexual harassment at work place has been implemented. We provide a safe working environment for all our employees.

As an organization, we ensure that at no point of time we are complicit in human rights abuses.

The guidance standard ISO 26000:2010 on Social Responsibility is being implemented. The underlying principles will reinforce the ten principles of UNGC.

#### LABOUR

Principle 3: Businesses should uphold the freedom of association and the effective recognition of the right of collective bargaining.

Principle 4: the elimination of the forms of forced and compulsory labour Principle 5: the effective abolition of child labour

Principle 6: the elimination of discrimination in respect of employment and occupation.

At MEW Electricals Ltd. the employees transcend to the level where they are treated as family members of an extended family of Ram Ratna Group. Driven by the human resource values of respect, dignity and safety, they are being groomed to be a better person and valued team member.

The organization has the following polices in place:

- 1. Prevention of forced and compulsory labour
- 2. Prevention of child labour
- 3. Policy for non-discrimination
- 4. Policy for equal opportunities

Every team member is informed and educated on the contents and implications of these policies. Regular training is taken on the policies. Compliance status is made and reviewed in the monthly management review.

The well constituted committees exist for 'Employee Welfare', 'Canteen', 'Women Welfare', 'Sports & Recreation',

During the last two years, there has been no case reported for a case of

- a) Child labour
- b) Forced / compulsory labour
- c) Grievance for discrimination
- d) Grievance for favouritism/ inequality

ENVIRONMENT Principle 7: Businesses should support a precautionary approach to environmental challenges Principle 8: undertake initiatives to promote greater environmental responsibilities Principle 9: encourage the development and diffusion of environmentally friendly technologies.

MEW Electricals Ltd. is fully aware of the environmental challenges and has exerted a very proactive role to ensure that it leaves the minimum carbon footprints.

The initiatives taken by the organization are as follows:

- 1. Proactive training to employees on the new standard for Environment Management System (EMS) ISO 14001:2015
- 2. Implementation of the requirements of ISO 14001:2015
- 3. Extensive tree plantation in and around the plant site
- 4. Training on conservation of resources, including fuel for vehicles and food in the canteen. It discourages the practice of wasting food and drinking water in the canteen. Regular training, counselling and education takes place formally and informally.
- 5. Installing translucent sheet on roof top to let sunlight be used during the day time.
- 6. Promoting energy efficient machines and processes.
- 7. Promoting use of LED lamps

There is a close monitoring of consumption of resources (water, electricity, materials). The environmental objectives are monitored and have been achieved during the year. The table below gives the reduction in consumption of resources.

Sr. No.	Area	Target	Achievement
1	Water	5%	2%
2	Electricity	5%	2%
3	Fuel	5%	3%
4	Process scrap	3%	3%

#### ANTI-CORRUPTION Principle 10: Businesses should work against corruption in all its forms, including extortion and bribery

The two values - ETHICS and INTERGITY are deeply rooted in the organization. These are followed at all levels, at all times and in all situations.

ETHICS is about following the rules. INTEGRITY is about doing the right thing, regardless of the rules.

MEW Electricals Ltd. differentiates between what is right and what is not right. It differentiates between what is acceptable and what is not acceptable.

There is a policy which prohibits people from accepting gift or favour of any kind from anyone. Misuse of power or position is viewed seriously.

Every employee is trained and retrained on the requirements of the 10<sup>th</sup> Principle of UN global Compact.

### Self- Assessment Sheet for UNGC Ten Principles

Assessment Date: 19th Sep'18

Human	Rights	Labour	Environme	ent	Anti-corruption
Principle	Requirement		Status as on 19 <sup>th</sup> Sep'18		
1	Support & respect internationally proclaimed Human Rights		•	Fully Support Fully Respect	
2	Ensure businesses are not complicit in <b>Human Rights</b> abuses		•	Not at all complicit in Human Rights abuses	
3	Uphold freedom of association and effective recognition of the rights to collective bargaining		•	Employees have freedom of association and rights to collective bargaining	
4	Uphold elimination of all forms of forced and compulsory labour			Zero forced or compulsory labour.	
5	Uphold the effective abolition of <b>child</b> labour		•	Zero child labour	
6	Uphold elimination of <b>discrimination</b> in respect of employment and occupation		•	Zero non discrimination	
7	Support precautionary approach to environment challenges		•	Good practices in place to address environment challenges	
8	Undertake initiatives to promote greater environmental responsibility		•	Several initiatives taken towards better environment	
9	Develop and diffuse <b>environmentally</b> friendly technologies		•	Energy efficient machines Energy efficient processes	
10	•	ainst all forms of <b>corr</b> g extortion and brib	•	•	Ethics and Integrity promoted at all levels. Zero tolerance to corruption.

## MEW Electricals Ltd. focus on Sustainable Development Goals during 2017-18

Goal No	Goal	Actions
3	Good Health and Well Being	<ul> <li>MEW Electricals organized free medical camp and dental for the community. The total number of beneficiaries is 800 and 300 respectively.</li> <li>The company conducts regular training sessions on parenting and holistic well being</li> </ul>
4	Quality Education	<ul> <li>Within the organization the company grooms its employees through meaningful knowledge sessions. On an average, every employee receives 30 hours of formal training to upgrade his knowledge.</li> <li>Outside the organization, the company lends support to local engineering colleges by providing guest faculty. Four such lectures were taken in different colleges during the year.</li> <li>To supplement engineering education, the student's visits to the manufacturing plant were held. More than nine such visits by colleges were held.</li> </ul>
6	Clean Water and Sanitation	<ul> <li>HEMA FOUNDATION - the philanthropic arm of RR Global of which MEW is a part, is engaged in imbibing moral values in school children through short films. SWACHHTA – film on cleanliness was released. It will be shown to children in all the schools across the country.</li> <li>The organization has constructed a toilet block at a girl's hostel in tribal area in Silvassa. The maintenance and water supply is ensured by the organization.</li> <li>There is a regular awareness training of cleanliness and sanitation for all employees.</li> </ul>
7	Affordable and Clean Energy	<ul> <li>The organization has set installed energy efficient machineries and processes</li> </ul>
8	Decent Work and Economic Growth	<ul> <li>The organization supports development of skills of the engineering students. It provides them an opportunity to work hands-on on various streams/ trades. A total of 3 trainees received training to sharpen their skills. This will help them to seek better employment opportunities.</li> </ul>
9	Industry, Innovation and Infrastructure	<ul> <li>The organization is expanding vertically and horizontally. It will provide employment opportunities to more people in the coming years.</li> <li>Through introduction and use of latest technology, the organization will increase quality of work in all the spheres.</li> </ul>

Goal No	Goal	Actions	
12	Responsible consumption and production	<ul> <li>Responsible consumption and production starts with responsible/ sustainable procurement. The organization takes cognizance of various legal and other requirements; particularly in the areas of Ozone depletion, Conflict minerals.</li> <li>The approach to zero waste has been driving the organization on wastes minimization.</li> </ul>	
13	Climate Action	<ul> <li>The organization is committed to GREEN manufacturing, with zero emissions and discharges.</li> <li>Organization is committed to reduce its Carbon footprints through several initiatives.</li> </ul>	
15	Life on land	<ul> <li>The organization is working towards a dense tree plantation in and around its manufacturing plant.</li> <li>Tree plantation is carried out through the year. The trees planted are selected on environmental considerations and their support to bird life.</li> <li>On the World Environment Day (5<sup>th</sup> June) BASIL (<i>tulsi</i>) saplings are given free of cost to all the employees of the organization.</li> </ul>	