

SHRIRAM EPC LIMITED
BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT
2020

The Directors present the Business Responsibility and Sustainability Report of the Company for the financial year ended on 31st March, 2020, pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details on the aspects discussed in this Report are available in the Company's Sustainability Report. The Company's Board approved the Sustainability and Business Responsibility Report is available on the Company's website— www.shriramepc.com.

GENERAL INFORMATION

Corporate Identity Number (CIN) of the Company:	L74210TN2000PLC045167
Name of the Company	Shriram EPC Limited
Address of the Registered Office	Sigappi Achi Building, 4th Floor 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai-600008
Website	www.shriramepc.com
E-mail id	suresh@shriramepc.com
Financial year reported	31st March 2020
Key products/services	Engineering, Procurement and Construction
Locations where business activities undertaken by the Company:	Respective project sites
Markets served by the Company:	Client based
Subsidiary companies and their BR initiatives:	SHRIRAM EPC FZE, SHARJAH and step down subsidiary Shriram EPC Arkan LLC (70 % subsidiary of SEPC FZE Sharjah). Project undertaken at Sohar, Oman is for constructing Balance of Plant (BoP) for 1.2 MTPA Mini Mill Project where all safety measures have been taken complying with all statutory regulations.

FINANCIAL DETAILS

Paid up Capital (As on 31.03.2020):	Rs. 971.53 crores
Gross Sales Value	Rs 681.05 crores
Total profit after taxes:	Rs. -80.99 crs
Total Spending on Corporate Social Responsibility (CSR):	Not applicable
As percentage of Profit after taxes:	Not applicable

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K. SURESH
Vice President & Company Secretary.

LIST OF CSR ACTIVITIES IN WHICH EXPENDITURE HAS BEEN INCURRED:

The Company has formed a CSR Committee based on the net worth of the Company. CSR activities would be carried out once the company makes applicable profits.

ACTING RESPONSIBLY AND ADVANCING GRADUALLY.

At Shriram EPC Limited (SEPC), safety, responsibility and sustainability are deeply embedded in everything we do. Our EPC projects are all environmental friendly work whether it is power/solar projects, mining or water treatment & sewerage line replacement, process and metallurgy plants products, processes and the entire canvas of global operations are designed to create value for stakeholders with a long-term perspective.

We are continuously embedding occupational health and safety, process safety, environmental stewardship, and social and governance parameters in every aspect of our business.

Our focus is to constantly improve business performance every year through a prudent decision-making process, which is guided by years of engineering and specialised competencies in the markets where we operate. Despite business uncertainties and challenges, we are continuously enhancing our business verticals.

WE CARE FOR OUR PEOPLE, COMMUNITIES AND ASSETS

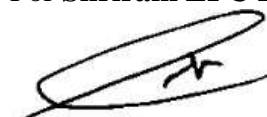
The safety and welfare of our employees and the communities where we operate is of crucial importance to us. We continue to pursue excellence in safety to better protect our employees and promote an environment where safe behaviour is supported and valued.

WE ACT RESPONSIBLY FOR THE PLANET

Our state-of-the-art power plants or water treatment & sewerage line replacement will continue to craft innovative, cost-effective solutions to reduce our environmental impact, helping us fulfil our responsibility towards the planet and society.

As a company committed to value creation, we will continue to work hard to live up to the expectations of our stakeholders. It is our endeavour to act responsibly for their wellbeing and advance sustainably while balancing profitability with environmental and societal commitments.

For **Shriram EPC Limited**



K. SURESH
Vice President &
Company Secretary.