



ENVIRONMENTAL POLICY

As one of the world's leading carbon materials manufacturing companies, Birla Carbon and its affiliate companies create products that contribute to an enhanced standard of living for people throughout the world.

Birla Carbon recognizes that effective management of environment impacts is a fundamental part of our business. We shall strive to integrate sound environmental practices across our management and governance systems to minimize environmental impacts and attain a leadership position in environmental stewardship.

Every Birla Carbon site shall endeavor to:

- Maintain positive compliance with environmental regulations;
- Maintain internationally accepted ISO14001 environmental management system standard in all our operations;
- Take initiatives towards efficient use of natural resources and energy; reduction and prevention of pollution; and promote waste avoidance and recycling measures in line with internationally disseminated technologies and practices;
- Enhance environmental awareness through participation and consultation with employees and contractors by training and effective channels of communication;
- Engage with internal and external stakeholders and wider communities to broaden our understanding of environmental priorities, their links to global issues and initiate actions on key environmental challenges;
- Influence our contractors and suppliers to adopt our environmental policies, principles and practices, and encourage appropriate environmental management across the supply and value chains;
- Continually improve the environmental performance of our current and future products, services and infrastructure; and
- Monitor, measure, report the progress, performance of environmental conservation and management initiatives in compliance with internationally recognized protocols and communicate approach and achievements to relevant stakeholders.

A handwritten signature in blue ink, appearing to read "Dale Clark", written over a horizontal line.

Dale Clark

Chief Manufacturing Excellence Officer

Date: 01st August 2026