



# GRAPHITE INDIA LIMITED

REGD. & H.O.: 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA PHONE: 91 33 4002 9600, 2226 5755 /4942 / 4943 / 5547 / 2334, 2217 1145/ 1146 FAX: 91 33 2249 6420, E-mail: gilro@graphiteindia.com WEBSITE www.graphiteindia.com, CIN: L10101WB1974PLCO94602

## Environment Policy

### 1. PURPOSE

Graphite India Limited ("GIL" or "the Company") is committed to responsible environmental management and continual improvement in environmental performance. As a leading manufacturer of graphite electrodes and related carbon products with operations across manufacturing plants, processing units, warehouses, logistics operations, project sites, and offices, GIL recognizes its responsibility to minimize environmental impacts and use natural resources efficiently across the value chain.

This Policy sets out GIL's commitment to pollution prevention, resource conservation, regulatory compliance, and integration of environmental considerations into business decisions, including the responsible management of environmental impacts associated with its products throughout their life cycle.

### 2. SCOPE

This Policy applies to all GIL operations, facilities, employees, contract workers, suppliers, contractors, transporters, service providers, and business partners. It covers environmental aspects associated with raw material sourcing, manufacturing processes, storage, logistics, waste management, product use, end-of-life management, and office operations.

### 3. ENVIRONMENTAL COMMITMENTS

GIL strives to:

- Comply with all applicable environmental laws, regulations and statutory requirements, including those issued by CPCB, SPCBs, and other regulatory authorities.
- Develop, implement, and continually improve environmental management systems aligned with recognized standards such as ISO 14001.
- Set objectives and targets to avoid, reduce, or mitigate environmental impacts across operations.
- Identify, assess, and manage environmental risks and impacts through appropriate mitigation and adaptation measures.
- Integrate environmental considerations into planning, capital projects, process design, product development, and supplier selection.
- Promote efficient use of energy, water, and materials across manufacturing, processing, storage, and logistics operations.
- Prevent pollution by controlling emissions, effluents, waste, odour, and noise from manufacturing and transport activities, and work to reduce SO<sub>x</sub>, NO<sub>x</sub>, VOC, particulate



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matter (PM), and dust emissions from manufacturing processes as required and practicable.

- Encourage circular economy practices through waste reduction, reuse, recycling, and responsible management of process by-products and wastes.
- Reduce greenhouse gas emissions and improve carbon efficiency across operations and logistics, explore cleaner energy and mobility solutions where feasible, and commit to mitigating climate change through increasing energy efficiency and renewable energy use during operations.
- Ensure responsible water management, including conservation, efficient processes, wastewater treatment, and reuse wherever possible, and commit to responsibly handling natural resources such as water by implementing actions that will reduce water consumption.
- Promote environmentally responsible procurement and encourage suppliers to adopt sound environmental practices.
- Protect biodiversity and ecosystems by avoiding activities that may cause ecological harm and support local environmental initiatives and strive to sustain and promote local biodiversity through sustainable land management and conservation.
- Manage hazardous materials responsibly in accordance with applicable regulations and look for options, where feasible, to reduce harm to the environment by substituting input materials with less hazardous or toxic alternatives.
- Consider environmental impacts across the product life cycle and strive to develop products that minimize harm to the local environment during use, as practicable, supported by life cycle assessment (LCA) where appropriate.
- Address environmental impacts associated with end-of-life of products and commit to optimizing collection, recovery, and recycling of post-consumer products wherever feasible.
- Ensure that products released to the market are safe for their intended use and commit to the release of products that are safe for end users.
- Explore opportunities to support customers in reducing environmental impacts and look for feasible options to provide products with lower emissions profiles, including transition pathways away from fossil-fuel-intensive processes where practicable.
- Build environmental awareness and capability among employees, contractors, and partners through training and communication.
- Monitor, measure, and communicate environmental performance to management and relevant stakeholders.



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#### 4. RESPONSIBILITY AND ACCOUNTABILITY

The Operations Team is responsible for implementing this Policy and monitoring environmental performance. Plant Heads and functional managers are accountable for compliance and continual improvement within their respective areas. All employees, contractors, and partners are expected to adhere to this Policy and applicable environmental procedures.

#### 5. REVIEW AND CONTINUOUS IMPROVEMENT

Environmental performance indicators shall be monitored regularly, supported by internal audits and reviews. This Policy will be reviewed periodically to ensure its continued relevance, effectiveness, and alignment with regulatory requirements, operational needs and GIL's sustainability objectives.

#### 6. GOVERNANCE

This Policy is approved by the Executive Director of GIL. The Operations Teams are responsible for implementing, monitoring, and periodically reviewing this Policy to ensure continued relevance, effectiveness, and alignment with the Company's sustainability vision.

**DATE: 12.12.2025**

**A. DIXIT**

**EXECUTIVE DIRECTOR**