



8<sup>th</sup> December, 2020

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Corporate Relationship Department  
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Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
Intimation of Investor Meeting and Investor Presentation**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of the investor meeting to be held on 8<sup>th</sup> December, 2020 which will be attended by the representatives of the Company.

The schedule may undergo change due to exigencies on part of the investor/Company.

Also attached is a Investor Presentation titled 'Building Solutions'. This is also being uploaded on the website of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read "Sanjeeb", is written over a blue circular stamp.

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl. a/a.



**UltraTech Cement Limited**

# UltraTech Cement Limited

Virtual Conference – 8<sup>th</sup> December, 2020

Sr. No.	Name
1	Jefferies India ESG Summit





# UltraTech Cement Limited

## Building Solutions

How this Commitment is helping build  
UltraTech in a Sustainable way



**CONTENTS**

**ESG  
Journey at  
UltraTech**

**1**

**Environment**

**2**

**Social**

**3**

**Governance**

**4**





Global announcement on  
1<sup>st</sup> September 2020



Global Cement and Concrete Association (GCCA) members commit to continue to drive down the CO<sub>2</sub> footprint of their operations and aspire to deliver society with carbon neutral concrete by 2050. GCCA will work across the 'built environment' value chain to deliver this aspiration in a circular economy, whole life context.

UltraTech is  
the founding  
member of  
GCCA

# UltraTech Sustainability Journey

GRI based  
Sustainability Report in  
place

Registered Carbon  
credits projects with  
UNFCCC

Business Responsibility  
Report (BRR) in place

First response to Carbon  
Disclosure Project

1. Committed to SBTi
2. Improvement on the DJSI index
3. Circular economy ~17 MNT of waste recycled in 19-20.
4. Water positive & Plastic negative
5. Biodiversity management roadmap till 2024
6. Eco labelling and LCA of products
7. Disclosures on CDP water

Awareness

*2005 to 2009*

Management

*2010 to 2015*

Leadership

*2016 to 2020*

A scenic landscape featuring a calm lake in the foreground, a dense forest of evergreen and deciduous trees in the middle ground, and snow-capped mountains in the background under a clear blue sky. The water in the lake reflects the surrounding greenery and mountains.

# ENVIRONMENT

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## Use of decision making tools

- Use of internal carbon price
- Adoption of TCFD framework
- Science Based Targets

## Product mix

- Improving Cement : Clinker Ratio
- Product that reduces resources at end use

## Technology levers

- Waste heat recovery, Energy efficiency
- Alternative fuel and Renewable energy

## External partnerships

- Surpassed target of doubling energy productivity as part of #EP100



# Key Sustainability Metrics – Progress card & Public commitments



## Targets

Project:  
Zero carbon

25% direct CO<sub>2</sub> intensity reduction over FY06  
Current direct CO<sub>2</sub> intensity at 613.76 kg CO<sub>2</sub>

Project:  
JAL

6 times water positive by 2023  
Potential harvesting & recharge of 90 mn m<sup>3</sup>

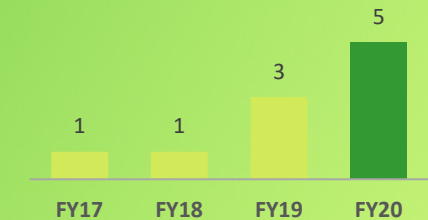
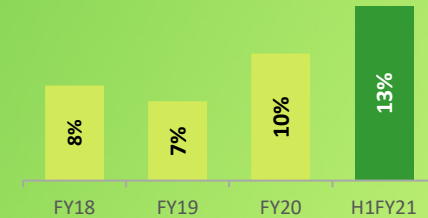
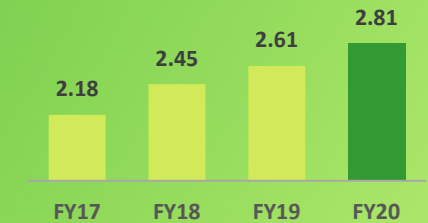
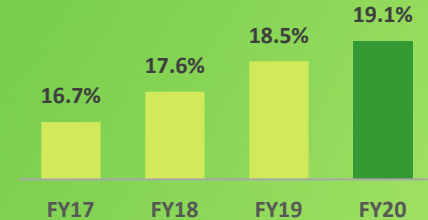
Project:  
Green power

34% by 2024 (480 MW)

Project:  
Biodiversity


BMP for all IUs (23) by 2024

## Trends



UltraTech: Most energy efficient Cement company globally

# UltraTech improves on climate metrics

	Transition risk rank	Physical risk rank	Transition opportunities rank	Climate governance & strategy rank
2020*	4 	10 	8 	5 
2018**	5	12	10	8
key actions:				
	<ol style="list-style-type: none"> <li>Adopted internal carbon pricing</li> <li>Achieved doubling energy productivity target under #EP100 program</li> </ol>	<ol style="list-style-type: none"> <li>Physical risk assessed for all assets</li> <li>Mitigation and adaptation plan for high-risk sites</li> <li>Increased the water positivity index</li> </ol>	<ol style="list-style-type: none"> <li>More than 70 products certified under eco-label</li> <li>Accelerated circular business models (&gt;100 mn tons waste used as raw material in last decade)</li> </ol>	<ol style="list-style-type: none"> <li>Signatory to GCCA Climate Ambition 2050</li> <li>Board level oversight on Climate performance</li> <li>Executive compensation linked to Climate performance</li> </ol>

# Water stewardship

Water:  
harvested &  
recharged

2017

29  
Million m<sup>3</sup>  
of water

2020

50  
Million m<sup>3</sup>  
of water

Water:  
recycled &  
reused

12  
%

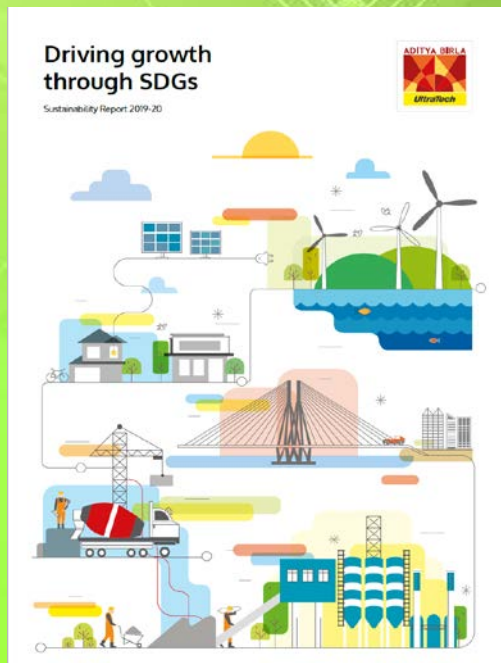
14  
%

Increased water  
replenishment by  
**>70%**  
over 3 years

## GRI

## CDP

## DJSI

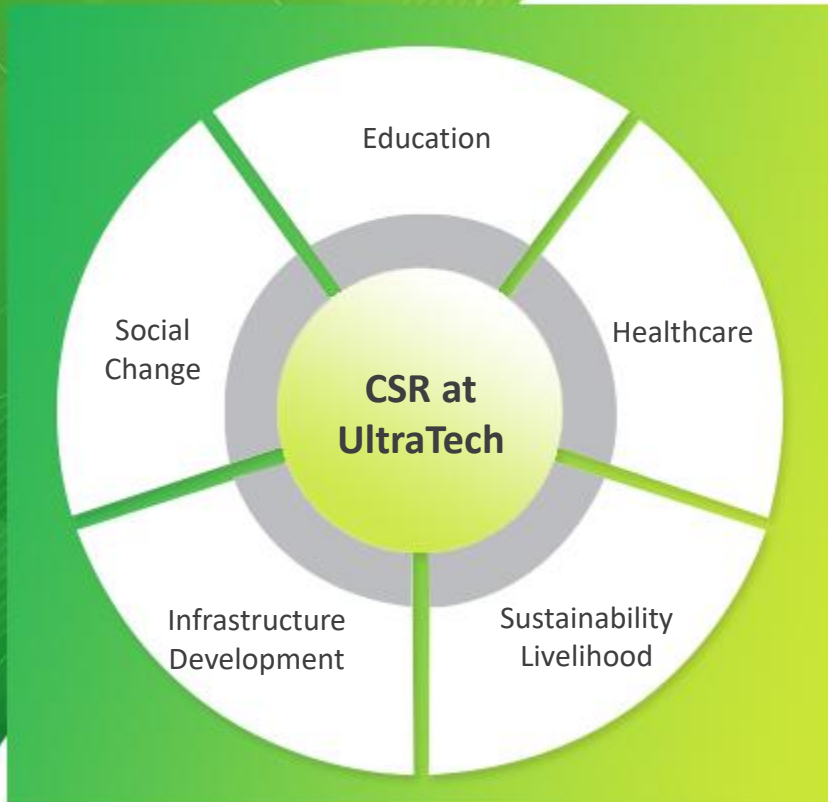


1. GHG Accounting completed
2. This year we have disclosed both Climate and Water response

1. Score has improved by 9 points to 68- 15% increase from the previous year
2. Environment: 71% higher vs industry average score- 46
3. Social: 52% higher vs industry average score-40
4. Governance: 39% higher vs industry average score- 46

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**SOCIAL**



**People benefited: 1.6 million**

**Education for: 0.1 million children**

**Rural Health camps for: 0.2 million people**

**Villages covered: 502**

**Program coverage: 16 States**

# COVID-19 counter-measures

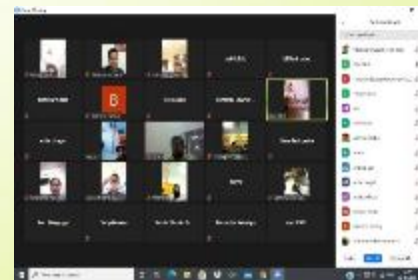
1.0 mn  
population  
outreach

1. Training for agriculture, non-farm livelihood virtual, reaching out to 1874 farmers
2. Training and learning sessions for alternative livelihoods
3. Education support with online classes in 13 locations and informal orientations

## शिक्षक सम्मान समारोह आयोजित



नवज्योति/बोरोन्दा। शिक्षक दिवस पर बिरला क्विंट सर्वेज द्वारा अपनी सीएसआर गतिविधियों के अंतर्गत सीनियर सेकेंडरी स्कूल राजलानी में 12 शिक्षकों का सम्मान कर उन्हें स्मृति चिन्ह प्रदान करने पर। इस अवसर पर बिरला क्विंट के प्रबंधन प्रतिनिधि के रूप में श्रेष्ठ आशीष चंदा एवं विपिन खन्सैना ने शिक्षक की महत्ता पर प्रकाश डाला एवं शिक्षकों को शुभकामना दी। इस अवसर पर बिरला क्विंट के रामकुमारसिंह श्रेष्ठवात आदि उपस्थित रहे। कार्यक्रम का सफल संचालन बनिता कुमावत ने किया। अभार गणपत लाल मेघवाल ने व्यक्त किया।



# UltraTech's R<sup>4</sup> strategy to manage Covid-19



Response

- Timely precautions to ensure safety of people
- Business Continuity Plan
- A safe exit strategy from the lockdown by formulating robust SOPs to control the virus spread



Relief

- Leveraged technology to stay connected with each other and to keep abreast of the market conditions



Recover

- Extended full support to our supply chain partners, vendors, business associates



Resilience

- UltraTech's Freeflow Plus compacting Concrete helped our customers reduce dependence on labour



1. 4371 families were supported through immunisation, food kits and health camps
2. Awareness camps across villages to reinforce prevention message as well as social distancing
3. Health and social workers safety & risk minimization, distributed health kits containing face masks, hand gloves, sanitizers and rain-coats
4. High standards of hygienic sanitation facilities for schools
5. Agroforestry models on farm bunds



आंचलिक 16-09-2020

अल्ट्राटेक सीमेंट ने 120 आंगनवाड़ी कार्यकर्ताओं व भित्तिनों को स्वच्छता किट और रेनकोट बांटे



हिरमी (ग्रामीण) | अल्ट्राटेक सीमेंट संयंत्र सामाजिक सहभागिता के दायित्वों की पूर्ति के अंतर्गत भित्तिनों और आंगनवाड़ी कार्यकर्ताओं को कोरोना महामारी से बचाव, जन जागरण एवं सम्मान के लिए 7 से 14 सितंबर तक कोरोना सुरक्षा सप्ताह कार्यक्रम मनाया। इसके तहत संयंत्र के आसपास के 12 ग्रामों की 120 भित्तिन और आंगनवाड़ी कार्यकर्ताओं का सम्मान कर उन्हें कोरोना से बचाव के लिए सैनिटाइजर, दस्ताने, मास्क, रेनकोट आदि सामानों की एक किट दी गई। संयंत्र कार्मिक प्रमुख विनोद नेब्वियार ने कहा कि वर्तमान में भित्तिन और आंगनवाड़ी कार्यकर्ता कोरोना वायरस के रूप में अपनी जान की परवाह किए बिना काम कर रही हैं। इनका सम्मान कर जागरूकता लाना और इनकी सुरक्षा के लिए किट प्रदान करना ही इस अभियान का प्रमुख उद्देश्य था। कार्यक्रम में प्रशासनिक प्रमुख जितेंद्र तवर, ग्रामीण विकास अधिकारी वैभव त्रिपाठी, जनपद सदस्य अनुपम अग्रवाल, अल्का उपध्याय, ग्राम भटभरा, अमैरी, सकलौर, परेशवानी, बरडीह, हिरमी, भिलौनी, कुथरीद, बुड़गहन, मोहरा, पाहरी, चंगेरी आदि ग्रामों के जनप्रतिनिधि शामिल थे।



# Our CSR Achievements



## **Achievements:**

- Reached out to a population of 1.6 million people across 502 villages in 16 states of India through our CSR initiatives.
- **Sanitation:**
  - Built 442 individual toilets and sanitation facilities in 38 villages to make Open Defecation Free.
- **Livelihoods:**
  - The 840 Self-Help Groups (SHG) set-up empowers 8000 households economically and socially.
  - Covered 26000 farmers to help them to improve their farm productivity
- **Education:**
  - Over 35000 students benefitted from our special coaching classes and career counselling program
- **Health:**
  - More than four lakh villagers have availed our healthcare services across units.

# Project Jagruti 2.0: Sustainability awareness amongst employees



5000+



55

Jagruti 2.0 was  
launched on  
10<sup>th</sup> July 2020

Learning index for  
these sessions  
have been 76%

Plan to cover 100%  
of manufacturing  
employees this year

# UltraTech creating positive impact

Office  
electricity  
savings

**464**  
tCO<sub>2</sub>

Office  
commute  
savings

**583**  
tCO<sub>2</sub>

Rail  
Transportation  
saving

**1.25 mn**  
tCO<sub>2</sub>



# UltraTech creating positive impact (Contd...)



Reduction in  
Water  
consumption

6.3  
Million liters  
of water

Reduction in  
paper usage

8  
Tons of  
paper

For the year 19-20 we were conferred with:

- a) 6 awards for Safety Excellence by National Safety Council
- b) 5 awards on Energy Efficiency from CII
- c) 5 awards on CSR
- d) 4 awards for Mines Management
- e) 1 on Environment Management
- f) 1 on People Management

# Governance

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*Shareholders*

*Board of Directors*

*Nomination,  
Remuneration and  
Compensation*

*Stakeholders  
Relationship*

*Risk Management  
and Sustainability*

*Finance*

*Audit  
Committee*

*Corporate Social  
Responsibility*

*Executive Management*

*Organization*

## Compliance

1. Independent Directors 50%
2. Woman Directors 30%
3. Board Attendance >90%
4. Committee Attendance >90%



# UltraTech: Policies governing our business



1.	Sustainability Policy	10.	Supplier Code of conduct
2.	Code of Conduct	11.	Human Rights policy
3.	Tax Policy	12.	Safety policy
4.	Policy on related party transaction	13.	Occupational Health policy
5.	Whistleblower policy	14.	Energy & Carbon policy
6.	CSR Policy	15.	Water Stewardship policy
7.	Board diversity policy	16.	Biodiversity policy
8.	Dividend Distribution Policy	17.	Stakeholder engagement policy
9.	Internal Audit Charter		

1. UltraTech has been recognized '**India's Best Companies to Work For 2020**' by Great Place To Work® Institute in association with *The Economic Times*
2. With a rank of '83' across all sectors and industries in India. More than 1,000 companies participated in the survey this year
3. The recognition endorses UltraTech's 'High-Trust, High-Performance' organizational culture.

## Great Place to Work-Certified™

High-Trust, High-Performance

## Disclaimer

Statements in this ‘presentation’ describing the Company’s objectives, estimates, expectations or predictions may be “forward looking statements” within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make difference to the Company’s operations include global and Indian demand supply conditions, finished goods prices, feedstock availability and prices, cyclical demand and pricing in the Company’s principal markets, changes in governmental regulations, tax regimes, economic developments within India and the countries within which the Company conducts business and other factors such as litigation and labour negotiations. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statement, due to any subsequent development, information or events, or otherwise.

### **UltraTech Cement Limited**

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*[Corporate Identity Number L26940MH2000PLC128420]*

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Thank you

