



2nd December, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
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 Presentation

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company will be participating in “Jefferies India ESG Summit” virtual conference to be held on 3rd December, 2021.

Attached is a presentation which will be made at the Summit. The same is for your information and for uploading on the stock exchange website. The presentation will also be uploaded on the Company’s website www.ultratechcement.com.

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

This is for your information and records, please.

Thanking you,
Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Encl. a/a.

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
**US90403E1038 and
US90403E2028**

Singapore Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589
ISIN Code:
US90403YAA73 and USY9048BAA18



UltraTech Cement Limited

India's Largest Cement Company

Scaling High on ESG

Stock code: BSE: 532538 | NSE: ULTRACEMCO | Reuters: UTCL.NS | Bloomberg: UTCEM IS/UTCEM LX

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Sustainability
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GLOSSARY

MNT – Million Metric Tons, **LMT** – Lakh Metric Tons, **MTPA** – Million Tons Per Annum,
MW – Mega Watts, **Q1** – April-June, **Q2** – July-September, **Q3** – October-December, **Q4** – January-March,
CY – Current Year period, **LY** – Corresponding period Last Year, **FY** – Financial Year (April-March)

Sustainability snapshot

TCFD² Disclosure
Climate change risks and opportunities aligned with TCFD guidelines



Launched India's first sustainability-linked bonds
The first ever such bonds based on our sustainability targets performance

EP100
Part of the global EP100 initiative committed to double energy productivity

Committed and validated GHG intensity reduction target as per SBTi¹
Target to reduce CO₂ intensity by 27% by FY32 over FY17

RE100
Commits to 100% renewable energy usage by 2050

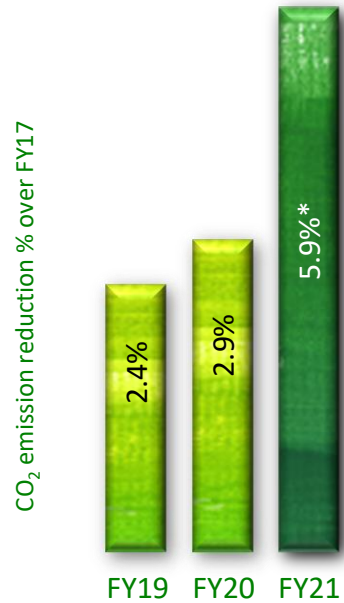
Net zero concrete by 2050
Committed to the GCCA³ 2050 Cement and Concrete Industry Roadmap for Net Zero Concrete

¹ Science Based Targets initiative (SBTi) is a globally recognized body for creating a standardized methodology for setting emission reduction targets and benchmarking corporates working towards achieving Paris Agreement aligned goals,

² Task Force for Climate Related Disclosure, ³ Global Cement and Concrete Association

Key Sustainability Metrics

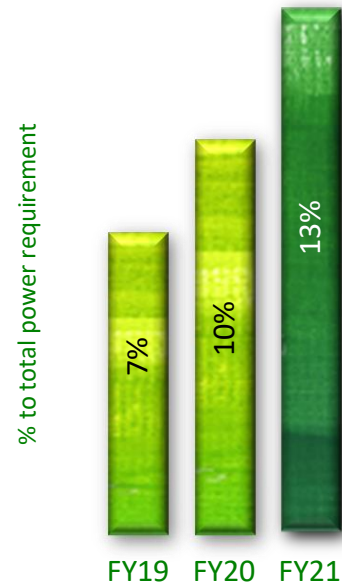
CO₂ Reduction



Target:

- Reduction of 27% direct CO₂ intensity by FY32 over FY17

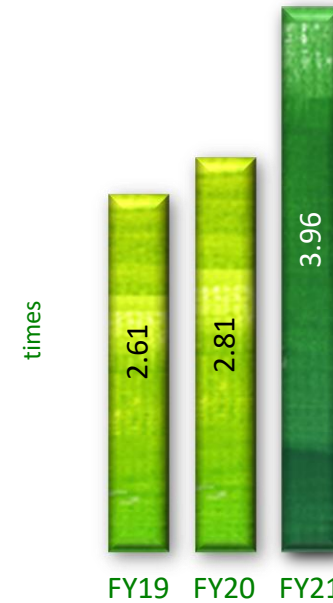
Green Energy Mix



Target:

- Green mix to increase to 34% by FY24
- Waste Heat Recovery System (WHRS) capacity to increase to ~302 MW by FY24 from 137 MW currently

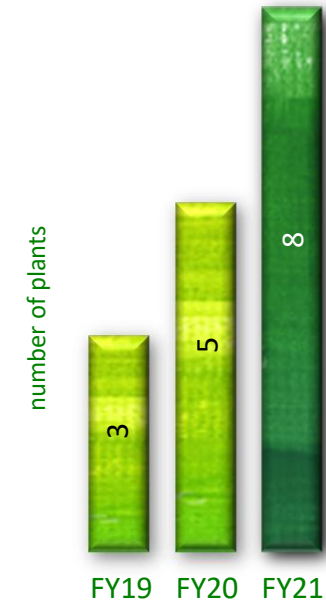
Water Positive



Target:

- 5 times water positive by FY23

Biodiversity Assessment



Target:

- To complete biodiversity assessment for all integrated units by FY24

* Direct CO₂ intensity at 674 kg CO₂/ mt of cementitious material in FY21 as compared to 716 kg CO₂/ mt of cementitious material in FY17.

ESG performance score

Dow Jones Sustainability Index

Achieved an overall score of 79 on a scale of 100; score has improvement by 11 points (Ranked 7th in the Construction material category)

An Equity Research firm in its “ESG Way” series

UltraTech scored 72.7 on a scale of 100 and in 1st quartile in the sector

MSCI Rating

Overall ESG score : 2.2 on a scale of 10

An Indian Credit Rating agency in its “ESG Gauge” compendium

UltraTech scored 61 on a scale of 100 and amongst the top quartile in the sector



Global Cement and Concrete
Association



Net Zero Concrete by 2050

UltraTech Cement announced its commitment to the GCCA 2050 Cement and Concrete Industry Roadmap for Net Zero Concrete. We are fully committed to work together with our partners and stakeholders with the aim of achieving the Net Zero goal.

UltraTech joins RE100



- Target to be 100 % renewable energy by 2050
- Contracted renewable energy capacity scaled up 2.5 times in the last two years
- On track to achieve a green energy mix of 34% by 2024

Raising the bar on climate disclosure



TCFD | TASK FORCE ON CLIMATE-RELATED
FINANCIAL DISCLOSURES



Detailed study on four step recommendations



Climate related risks and opportunities assessment (transitional and physical risks)



Scenario analysis conducted as per TCFD recommendation

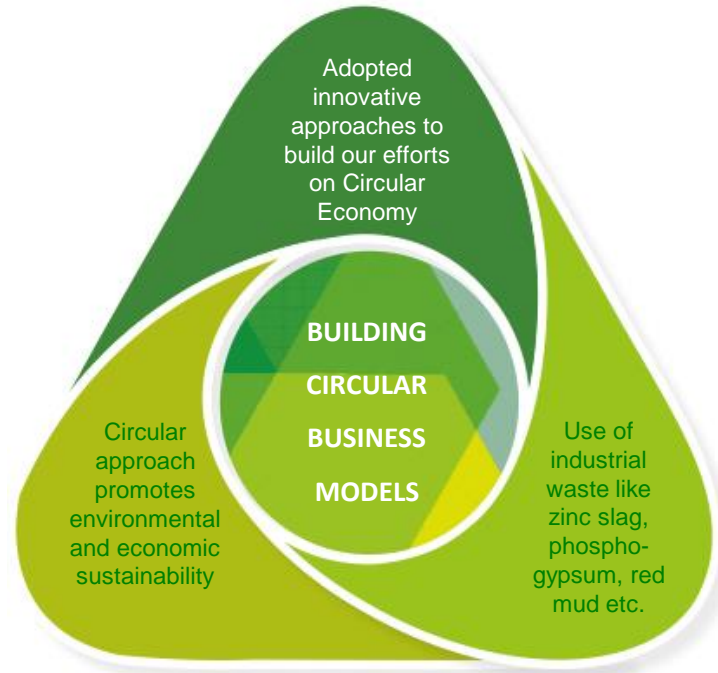


Scientific understanding of climate change and risks entailed

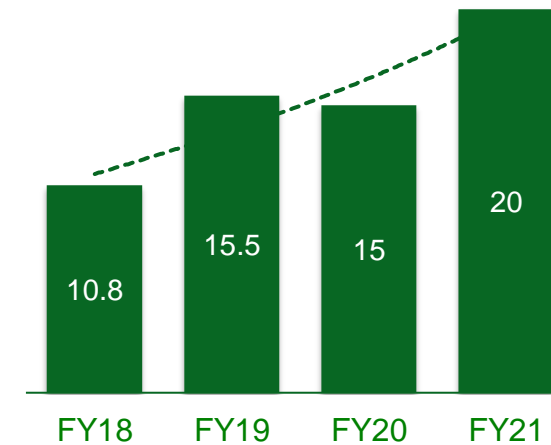
Environment



Mainstreaming circular business model



Alternative Raw Material (MnT)



- UltraTech is 2.2 times plastic positive (*We burn plastic waste collected from the community in our kilns, which is more than twice the plastics used for packaging cement*)
- Alternative fuel of 3.46 MnT and alternative raw material of 20.44 MnT recycled in our plants in FY21
- Partnership with other industries for using their waste such as bauxite residue, copper slag, zinc residue etc. as alternative raw material

Water positive strategy



- **3.96** times water positive in FY21
- More than **71 Mn m³** of water harvested and recharged
- More than **14%** of the water withdrawn is recycled and reused
- Increased water replenishment by **>125%** over 4 years
- Scored more than **1.85 on a scale of 2.0** under the Water, Sanitation and Hygiene programme by World Business Council for Sustainable Development (WBCSD)

- Target to be **5** times water positive by FY23
- Potential harvesting and recharge of **90 Mn m³**



Engagement with our suppliers

“Project Sahyog” is a supply chain sustainability initiative with a goal to achieve environmental and social sustainability across our supply chain through a collaborative and consultative approach.



Capacity building

ESG assessments of key suppliers

- Continuing engagement with suppliers
- Learnings shared on supply chain sustainability
- Best practices on supply chain sustainability

- Reached out to critical suppliers
- Completed ESG assessment for 75% of our critical suppliers
- Corrective action and guidance provided

Green initiative



CNG – Go Live

- Switching to CNG based vehicles reduce CO₂ emission by 14%
- First vehicle onboarded in Sep-21
- After successful roll-out, parallel roll-out started across the plants



CO₂ Emissions 132 Grams/ kilometer

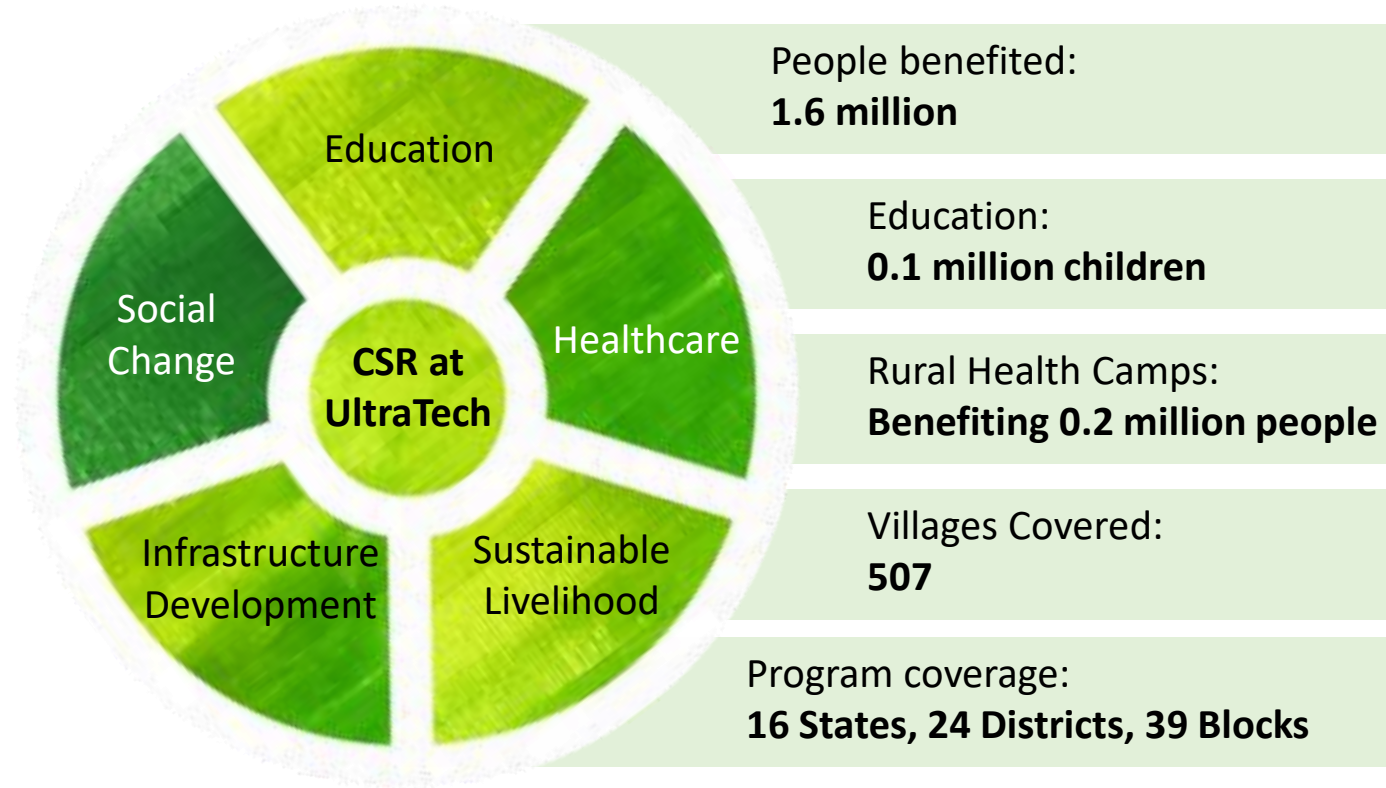


CO₂ Emissions 113 Grams/ kilometer

Social



CSR at UltraTech



CSR Spend in H1 FY22 : Rs 49 crs

- Promote and strengthen income generation activities for women as alternative livelihood option
- Training in tailoring conducted for women
- Breed improvement program in collaboration with Bharatiya Agro Industries Foundation – Kovaya, Jaffrabad, Khor, Wanakbori and Hirmi
- Animal vaccination drive
- Support to farmers under Farmer Producer Organization Scheme along with NABARD



Education support



बैकुण्ठ में व्यवसायिक प्रशिक्षण लेते छात्रगण

(वीरेन्द्र साहू)

तिलदा नेवरा (लोक किरण)। युवाओं के स्वालम्बन हेतु अल्ट्राटेक सो एस आर की पहल अल्ट्राटेक सोमेट बैकुण्ठ में

डोजल मैकेनिक, वेलिडिंग ट्रेड एवं होम एप्लायंस के लिए कम से कम 8 वीं पास योग्यता रहती है। कम्प्यूटर की पाठशाला एवं स्पोकन इंग्लिश आसपास के ग्राम पंचायत के स्कूल के छात्र - छात्रा

मगमत् में 20 प्रशिक्षण ले रहे हैं सभी प्रशिक्षण की अवधि एक वर्ष की है जिसमें आस पास के गावों के युवा जिनकी आर्थिक परिस्थिति कमजोर है उन्हें निःशुल्क प्रशिक्षण दिया जाता है



इसके साथ ही सर्वत्र के कार्यशाला में प्रायोगिक एवं सैद्धांतिक शिक्षा एवं व्यक्ति का विकास किया जाता है साथ ही उन्हें यूनिकार्म सुरक्षा उपकरण एवं 20000 रुपये की छत्रवृत्ति भी प्रदान किया जाता है साथ ही आस पास की ग्रामीण महिलाओं को आत्म निर्भर भारत की पहल एवं महिला सशक्तिकरण को आगे बढ़ाते हुए उन्हें सिलाई कढ़ाई का प्रशिक्षण

सामाजिक उत्तरदायित्व सो एस आर के तहत व्यवसायिक प्रशिक्षण केंद्र में इलेक्ट्रिकल - डोजल मैकेनिक एवं वेलिडिंग-परेलु विद्युत् उपकरणों की मगमत् का प्रशिक्षण दिया जा रहा है -इलेक्ट्रिकल के प्रशिक्षण में प्रवेश के योग्यता 10 वीं पास

के लिए निः शुल्क प्रशिक्षण दिया जाता है जिसमें प्रवेश की न्यूनतम आयु 18 वर्ष से 35 वर्ष तक रहता है विगत तीन वर्षों में 248 युवा लाभान्वित हो चुके हैं वर्तमान में -इलेक्ट्रिकल में 50 -डोजल मैकेनिक एवं वेलिडिंग में 30 -परेलु विद्युत् उपकरणों की

दिया जाता है आस पास के ग्राम पंचायत के संचालित स्कूलों के छात्र छात्राओं को कम्प्यूटर की शिक्षा के अलावा बच्चों को इंग्लिश में खोलने पढ़ने के लिए स्पोकन इंग्लिश की जानकारी अल्ट्राटेक प्लॉट बैकुण्ठ द्वारा दी जा रही है।

- Support to students from the underprivileged background for admission in Navodaya Vidyalaya or similar schools.
- Transforming lives of rural youth by vocational training

Nature Conservation

- Small check dams were constructed to check runoff water and secure water for tribal farmers of remote locations
- Earthen bunds and pits in farmers fields and waste weir constructed nearby Rajashree Cement Works, Karnataka



Safety strategy

Policy



- 'Zero Tolerance' policy and collaboration with vendors as per the company's stringent safety parameters

Engagements



- Occupational Health and Safety (OH&S) Board chaired by the Managing Director

Knowledge and Awareness



- Endeavor to utilize evolving technologies
- Application of video and data analytics for real time intervention and improvements, AI based safety chatbot

Target

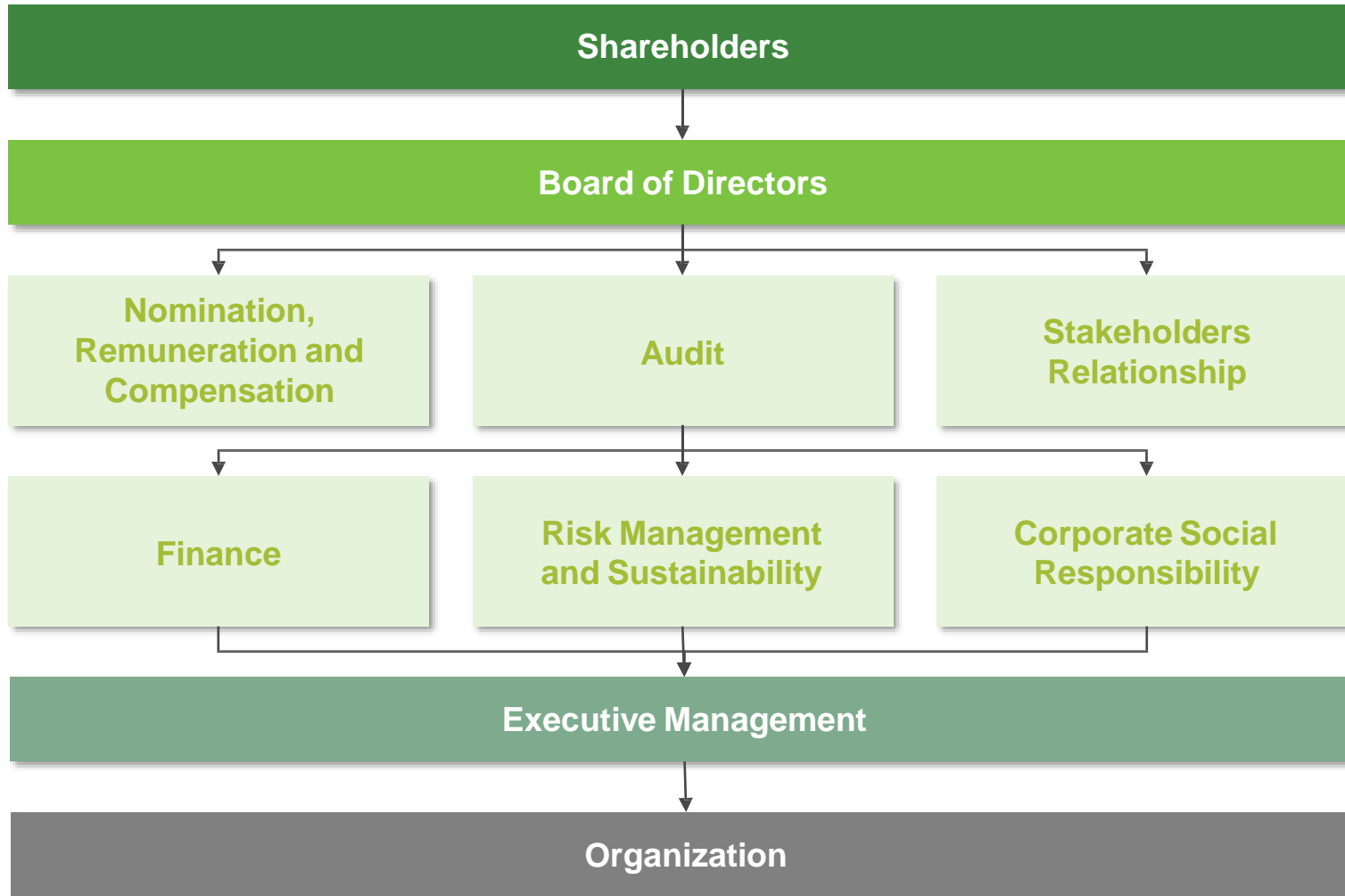


- Zero Harm target for Safety

Governance



Board Structure and Compliance



Independent Directors	50%
Woman Directors	30%
Board Attendance	>90%
Committee Attendance	>90%

Policies governing our business



1. Sustainability Policy
2. Code of Conduct
3. Tax Policy
4. Policy on Related Party Transaction
5. Whistleblower Policy
6. CSR Policy
7. Board Diversity Policy
8. Dividend Distribution Policy
9. Internal Audit Charter
10. Anti-Corruption and Bribery policy
11. Anti-Harassment and discrimination policy
12. Supplier Code of Conduct
13. Human Rights Policy
14. Safety Policy
15. Occupational Health Policy
16. Energy and Carbon Policy
17. Water Stewardship Policy
18. Biodiversity Policy
19. Stakeholder Engagement Policy
20. Cyber security policy

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

Regd. Office: Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400 093
[Corporate Identity Number L26940MH2000PLC128420]

www.ultratechcement.com or www.adityabirla.com
investorrelations.utcl@adityabirla.com