



**Godrej & Boyce Mfg. Co. Ltd.**

Pirojshanagar, Vikhroli, Mumbai 400 079

## ***CORPORATE ENERGY POLICY***

GODREJ is committed to energy conservation, environmental protection, and profitable growth through sustainable development. We are in the business of manufacturing, marketing and servicing a wide range of appliances and other consumer durables, industrial products, high-precision components, electrical and electronics products, and property development. We are committed to continuously improve the Energy performance in all our activities, products and services. We will continue to ensure that our operations comply with all local, state and central statutes, rules and standards, relating to energy efficiency and energy conservation.

We will continue to inculcate energy awareness amongst our employees, business partners and local communities through the process of communication, education and participation, and we will strive for:

- Adoption of appropriate energy conservation technologies.
- Greater efficiency in in-house energy generation, and distribution.
- Adoption of appropriate technologies to enable our customers to benefit from higher energy performance standards of our products and equipment.
- Adoption of appropriate energy-efficient technologies, equipment and processes for all new projects.
- Closely monitoring and controlling energy consumption by more effective energy management systems.
- Benchmarking of energy consumption levels in different businesses with the best-in-class.
- Maximizing the recovery of waste energy.
- Periodic internal and external energy audits to identify and communicate opportunities for improvements and energy conservation.
- Recognizing and rewarding the efforts of our employees in energy conservation initiatives, and sharing and enriching our experiences in energy conservation within the Company and the Group.

We are committed to reduce our specific energy consumption by at least 1% every year till 2010.

**July, 2005**  
**Director**

**J.N. GODREJ**  
**Chairman & Managing**