

ENVIRONMENTAL POLICY

Delta Corp Limited (“the Company”) is the only listed company in India engaged in casino gaming, with 2,000+ live gaming positions and with state-of-the-art offshore and onshore casinos. The company directly or through its subsidiaries has a presence across Goa and Sikkim and in online skill gaming. Our offshore casino Deltin Royale, in Goa, is currently India’s largest offshore gaming vessel. Deltin JAQK and Deltin Caravela are two other offshore gaming vessels. We also operate an electronic onshore casino at our hotel Deltin Suites in Goa.

The Company has a legacy of fair, transparent and ethical social and environmental practices. The Company’s philosophy embarks on business strategies and ensures environmental accountability, ethical social behaviour and fairness towards all stakeholders comprising regulators, employees, customers, vendors, investors and the society at large.

The Company is committed to respecting and making efforts to protect and restore the environment in line with Principle 6 as per National Guidelines on Responsible Business Conduct (NGRBCs) which is an essential requirement of the Business Responsibility and Sustainability Report (BRSR) as mandated by Securities and Exchange Board of India (SEBI)

The Company recognises that environmental impact and climate change are among the key sustainability risks to businesses and society, affecting economic stability, ecology and vulnerable communities. Its approach to longer term sustainable growth and stakeholder value creation integrates environmental stewardship into its business strategy. It is committed to the protection of the environment and prevention of pollution. As a truly responsible corporate citizen, the Company strives to mitigate environmental risks and leverage opportunities by minimizing its environmental impact.

The Company shall aim to fulfil its environmental sustainability commitments through the following broad-level actions:

Resource Efficiency

- Improve resource efficiency in operations, especially for key resources such as energy and water
- Integrate energy, water and environmental considerations into the design of our new facilities and in enhancements to the existing facilities

Energy and Climate Action

- Monitor and reduce energy consumption
- Manage and improve energy performance, energy efficiency

Waste Management

- Adopt a sustainable waste management philosophy in line with the concept of circularity through waste minimization, segregation, reuse, recycling and eco-friendly disposal according to regulatory requirements or industry best practices

Beyond Compliance Approach

- Fulfil all applicable compliance obligations related to environment (like resource efficiency, control of pollution, waste disposal, etc.) and energy (like energy use, energy consumption and efficiency).
- Consider stakeholder expectations for continually improving its environmental sustainability aspirations and strategies
- Strive to support various voluntary national protocols, conventions and agreements on environment and proactively engage with governmental and other agencies in designing and driving environmental policy and regulation

Communication and Transparency

- Raise awareness and encourage employees to conserve energy and water, reduce waste and adopt recycling.
- Communicate the environmental policy to all employees, customers, business associates, and other stakeholders and ensure that it is available to the interested parties

Continual Improvement

- Ensure availability of resources for improvement in environmental performance towards sustainable development
- Set, monitor, benchmark and review progress against targets on an ongoing basis towards achieving continual improvement in energy and environmental performance and the overall environmental management system
- Review the environmental policy periodically to ensure their continuing applicability and relevance to its operations and evolving stakeholder expectations

This policy is reviewed and approved by the Board of Directors at its meeting held on 20th June, 2023.