

## BIODIVERSITY POLICY

We at Adani Transmission Limited, believe the sustainability of our business is intricately linked with the ecosystem in which we operates. We are conscious of dependencies of our business on the environment and biodiversity and the potential impacts.

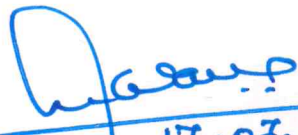
We are committed to integrate the need for biodiversity conservation within the business decision making and make this policy part of Integrated Management Systems (IMS) implemented throughout our business.

We shall strive to:

- Identify and assess biodiversity related aspects, assess risk and impacts and estimate the status (value) of biodiversity before the start of a new project and monitor aspects and impacts over the project and operating plants lifecycle;
- Manage and use land in a manner that allows biodiversity conservation needs to be integrated with business needs through the project lifecycle, including decommissioning, closure and rehabilitation;
- Comply with, and exceed where possible, the local, regional and national legislative requirements on land management and biodiversity conservation and applicable international conventions where applicable in all jurisdictions in which we operate;
- Work towards the conservation of threatened, rare and endemic species and high priority conservation areas, and support local, national and global conservation initiatives;
- Provide information and raise awareness among our employees and other stakeholders to enhance knowledge and understanding of biodiversity and conservation issues, where applicable;
- Work towards achieving a minimum of No Net Loss (NNL) of biodiversity in all operations and at places where critical habitat is present with ultimate aim to achieve Net Positive Gain (NPG) of biodiversity and continual improvement;
- Measure periodical progress against this policy and review performance on a periodic basis to ensure ongoing management of biodiversity.

The content and robustness of implementation of this policy will be reviewed periodically and revised accordingly.

**Date:** 17th July 2020

  
17.07.2020  
**Anil Sardana**  
**MD & CEO**  
**Adani Transmission Limited**