

CONFLICT MINERAL POLICY

01-04-2026

Name of the Document	Conflict Minerals Policy
Version	1
Document owner	Procurement & Sourcing
Revision	00

Introduction

TRL Krosaki Refractories Limited ("TRL Krosaki" or "the Company") is committed to ethical, transparent, and socially responsible business conduct. This Conflict Minerals Policy sets out the Company's commitment to ensuring that minerals used in its products do not directly or indirectly contribute to armed conflict, human rights abuses, or unethical practices.

Our Commitments

This policy applies to all TRL Krosaki operations, products and business activities as well as to all suppliers, contractors, and business partners involved in the organization's supply chain. TRL Krosaki is committed to:

- We strive to avoid the procurement or use of conflict minerals that are sourced unlawfully or obtained through unethical means. The conflict minerals in question are **tin, tungsten, tantalum, and gold (3TG)**, which are extracted from the Democratic Republic of the Congo and its surrounding areas. We take great care to ensure that we do not acquire these resources from such distressed regions.
- Supporting responsible mineral sourcing practices across its supply chain.
- Promoting transparency and accountability in sourcing decisions.
- Undertake reasonable due diligence within their own supply chain.
- TRL Krosaki will follow OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

Supplier Due Diligence

- Suppliers shall establish their own conflict minerals policies aligned with recognized international standards.
- Suppliers shall conduct due diligence on their value chain.
- Supplier shall provide accurate and complete conflict mineral declaration whenever requested.
- Suppliers shall ensure that minerals supplied are sourced from responsible and legitimate sources.

Governance Mechanism

The Vice President – Proc. & GMPC is responsible for implementing and monitoring the Sustainable Procurement Policy and driving continuous improvement and executing measures to identify and mitigate risks within its scope, reporting annually to the Audit Committee.

The logo for TRL Krosaki Refractories Limited features the letters 'TRL' in a bold, sans-serif font, followed by a stylized 'K' that incorporates a red and grey geometric design. To the right of the 'K' is the word 'KROSAKI' in a smaller, all-caps, sans-serif font. Below this, the words 'REFRATORIES LIMITED' are written in a larger, all-caps, sans-serif font. A thick red horizontal line is positioned below the entire logo.

(Formerly TATA REFRATORIES LIMITED)

Registered Office Belpahar District Jharsuguda (Odisha) 768218
Tel. 91 6645 258389/258391/258396 Fax .91 6645 250243/250254

Web Site : www.trlkrosaki.com

Email: info@trlkrosaki.com, CIN-U26921OR1958PLC000349

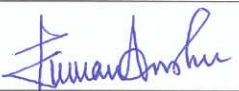
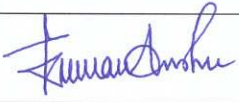
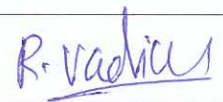
Reporting Violations and Disciplinary Action

TRLK maintains a confidential, non-retaliatory grievance mechanism for concerns relating to ethics, misconduct, or sexual harassment. Stakeholders may report concerns via the toll-free line 18001230549 and Email id ec@trlkrosaki.com

Review & Amendment

The management reserves its right to amend or modify this Policy in whole or in part, at any time, without assigning any reason whatsoever. They will review the policy every three years and update it as necessary to accommodate changes in laws, regulations, or urgent market conditions. Revisions may be made whenever required to ensure the policy remains current with necessary legal and internal changes.

This Policy shall be effective from the date of approval from 01-04-2026.

		
Mr. Kumar Anshu (AGM I/C, Proc.)	Mr. Kumar Anshu (AGM I/C, Proc.)	Mr. R.V.G. Durairaj VP (Proc. & GMPC)
Prepared By	Reviewed By	Approved By