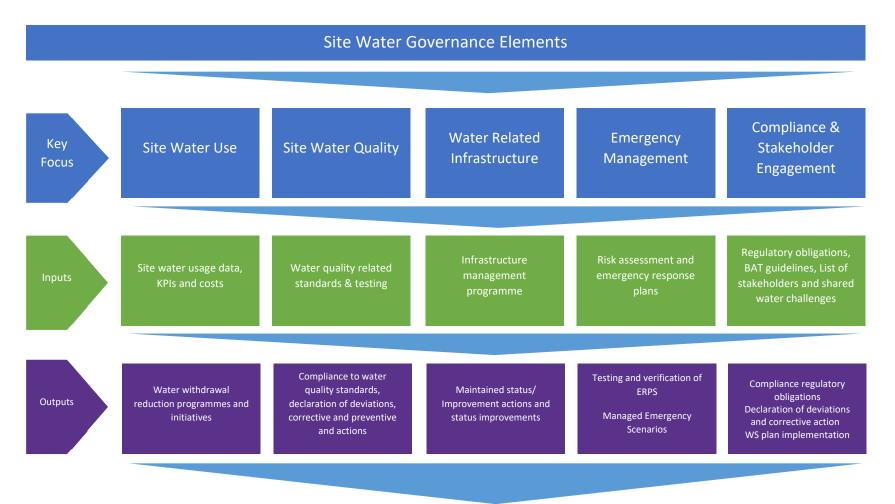
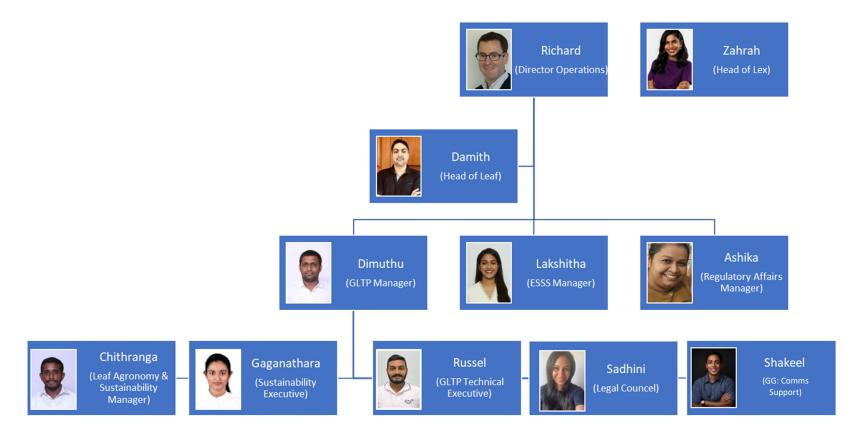
## SITE WATER GOVERNANCE FRAMEWORK



Responsibility: Site Water Governance Team

## SITE WATER GOVERNANCE TEAM



Designation	Roles & Responsibilities
Director Operations	<ul> <li>Overall accountable of implementing the water governance framework at operating sites</li> <li>Review and approve the targets and action plans the achieve good water governance at sites</li> <li>Sponsor the water stewardship Steering committee for CTC</li> <li>Liaise between the leadership team and water governance committee to set and drive the priorities</li> </ul>
Head of Lex	<ul> <li>Sponsor ESG platform and endorse water governance plans execution at steering committee</li> <li>Provide Sponsorship in-terms of Regulation monitoring, external engagement &amp; Communication of performance</li> </ul>
Head of Leaf	<ul> <li>Sponsor the water governance actions implementation for GLTP site in Kandy</li> <li>Allocate resources for implementations</li> <li>Quarterly review site level execution status</li> </ul>
Engineering Site Services and Sustainability Manager	<ul> <li>Replicate water stewardship initiatives among sites and harmonize activities in line with CTC ESG glidepath</li> <li>Provide Engineering support for in-house Water recycling projects</li> <li>Provide Engineering support for in-house Water withdrawal reduction projects</li> <li>Provide ESG Capex assessment for in-house investment</li> </ul>
Regulatory Affairs Manager	<ul> <li>Support regulatory scope review for water Governance relevant to CTC &amp; water stewardship programme</li> <li>Provide guidelines in terms of external stakeholder engagement- Dos &amp; Don'ts to execution teams</li> <li>Provide any engagement support for new stakeholder on-boarding on need basis</li> </ul>
Agronomy & Sustainability Manager	<ul> <li>Drive allocated workstream within water stewardship framework</li> <li>Facilitate any crop field related water initiatives</li> <li>Assist GLTP manager in devising water stewardship tactical execution plan</li> <li>Facilitate stakeholder engagement</li> <li>Facilitate water stewardship projects</li> <li>Monitor any compliance violations, investigations and comms plan</li> </ul>
GLTP Technical Executive	<ul> <li>Primary focus is to drive &amp; implement in-house Water Withdrawal &amp; recycling initiatives</li> <li>Track and report Water usage &amp; water recycling to business on monthly basis</li> <li>Assist GLTP manager in devising water stewardship tactical execution plan</li> <li>Facilitate stakeholder engagement</li> <li>Facilitate water stewardship projects</li> <li>Site water quality and compliance to minimum standards of as per regulatory obligation</li> </ul>
Legal Counsel	<ul> <li>Facilitate on request any Water regulatory related queries and scope review</li> <li>Facilitate and review on request any comms material for external stakeholders</li> </ul>

	Participate in water stewardship steering committee meetings to advice on need basis
Communications Manager	<ul> <li>Execute comms on internal comms channels based on water stewardship tactical plan designed by GLTP manager and approved by steering committee</li> <li>On need basis only trigger external comms - Media, Annual report, CTC Website etc.</li> <li>Participate and assist water stewardship tactical plan from comms perspective while participating in steering committee sessions</li> </ul>