## Adani Mining Pty Ltd **Environment and Sustainability Policy**

Adani Mining Pty Ltd is an environmentally responsible company that is committed to protection of the environment and to the sustainable management of its operations and activities.

We will achieve this by:

- Promoting engagement, participation and a culture of innovation:
- Encouraging the efficient use of water and energy, recycling of materials, reduction of waste and prevention of pollution;
- Improving our management if greenhouse emissions and energy efficiency;
- Implementing and maintaining an Environmental Management System in accordance with AS/NZS ISO 14001:
- Meeting or exceeding environmental legislation and other criteria to which we subscribe:
- Completing regularly reviews of our environmental performance and identify and implement opportunities for improvement;
- Motivating and influencing our suppliers and subcontractors with our approach towards responsible environmental practice;
- Promoting initiatives, systems, values and behaviours that drive environmental sustainability;
- Displaying strong leadership in environmental management internally and within the industries we operate; and
- Provide a positive environmentally friendly working environment.

We all have an accountability and responsibility to:

- Immediately report and remediate any damage, spills or loss of containment;
- Follow all environment and sustainability work practices, procedures, instructions and
- Work in a manner which ensures minimal environmental impact;
- Encourage other employees to work in a responsible manner; and
- Participate in training.

Chief Operating Officer

Date: 24th May 2012