



17 January 2022

JLRA MODERN SLAVERY STATEMENT 2022

Reporting entity:

The reporting entity is Jaguar Land Rover Australia Pty Ltd (“JLRA”).

JLRA’s corporate structure, operations and supply chains

Jaguar Land Rover Limited (“JLR LTD”) is a subsidiary of Jaguar Land Rover Automotive PLC (“JLRA PLC UK”) in the United Kingdom, which is itself a subsidiary of Tata Motors Limited. JLR LTD and all of its affiliated companies around the world comprise a global entity whose business activities consist of development, manufacture, marketing and sale of premium motor vehicles and automotive parts.

JLRA is a wholly-owned subsidiary of JLR LTD and is the Australian importer and distributor of “Jaguar” and “Land Rover” premium vehicles. As the Australian reporting entity (for *Modern Slavery Act 2018 (Cth)* compliance purposes) within the above corporate structure and authorised licensee of all “Jaguar” and “Land Rover” brands in this jurisdiction, JLRA is responsible for co-ordinating the local operations of Jaguar Land Rover business in Australia, on behalf of JLRA PLC UK and JLR LTD.

While certain local operations are managed and governed by JLRA, JLRA sources all parts and vehicles through global relationships controlled and managed by JLR LTD on behalf of JLR PLC UK, where JLR PLC UK is the appropriate reporting entity for the purposes of the United Kingdom *Modern Slavery Act 2015 (UK)*. JLR PLC UK compiled and submitted the “SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR JAGUAR LAND ROVER AUTOMOTIVE PLC AND ITS SUBSIDIARIES (JLR) FOR THE FISCAL YEAR ENDED 31 MARCH 2022” which is available at <https://www.jaguarlandrover.com/code-conduct> and attached to this submission as Schedule 1 (“2022 Global Statement”).

The 2022 Global Statement details the nature of the operations and supply chains of the related bodies corporate and affiliates of JLRA PLC UK, which includes JLRA. As such the 2022 Global Statement applies to JLRA’s operations and supply chains and is to be read as part of this Statement.

Risks of modern slavery practices in JLRA operations and supply chains and the actions taken to assess and address these risks

The 2022 Global Statement discusses the global risks of modern slavery in the global supply chain which (ultimately) services JLRA’s operations and the process undertaken globally to assess the risks pertaining to JLRA’s supply chain regarding incidences of modern slavery.

Further, all suppliers to JLRA (i.e. JLRA specifically) on substantial local services engagements are Australian entities – Australia has a firm rule of law and contractual enforcement rights are strong as a result. Like all affiliates of JLRA UK PLC, JLRA manages its Australian suppliers via standard supplier contracts containing detailed provisions setting minimum standards for supplier personnel working conditions and employment

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status, along with audit and certification obligations to satisfy JLRA of the relevant supplier's commitment to these issues.

As a default JLRA also requires all suppliers to comply with the global JLRA UK PLC codes of conduct (see <https://www.jaguarlandrover.com/code-conduct>), including the CP2-005 Human Rights policy which contains detailed provisions pertaining to the protection of human rights, working conditions, and imposing rigorous obligations with respect to anti-slavery. Suppliers must also comply with the JLR LTD Global Sustainability Web Guide – Supplier Environmental & Social Requirements, including a Code of Basic Working Conditions.

As outlined in the 2022 Global Statement, to date JLRA has received no reports of concerns regarding slavery or human trafficking in its operations, however this is an ongoing priority area for JLRA. In the event that such issues were reported, JLRA would undertake an urgent thorough investigation into the concerns raised under the supervision of members of senior JLRA management and JLRA's Board of Directors. If the investigation confirmed the concerns, JLRA would put in place robust action plans to address the issue and protect the victims.

How we measure the effectiveness of our modern slavery undertakings

JLRA remains committed in an ongoing fashion to weeding out and eradicating the scourge of modern slavery worldwide, and in conjunction with its global affiliates will do everything in its power to support that goal. Where JLRA can properly deploy leverage or influence change for this purpose it does and will continue to do so. All JLR LTD affiliates, including JLRA, assess the effectiveness of our commitments by conducting routine internal business reviews and routine supplier relationship reviews, along with ongoing staff and personnel engagement reviews where the critical messages contained in this Statement and the 2022 Global Statement are raised, and performance assessed. We commit to constant improvement in this endeavour and will require the same of our suppliers by implementation of appropriate performance metrics.

Moving forward JLRA shall continue to conduct training and to ensure that all relevant stakeholders intrinsically understand and live the ideals and principles contained in this Statement, and the role and obligations of JLRA, its personnel and suppliers under this Statement.

**Approved by the Board of Directors of Jaguar Land Rover Australia Pty Limited.
Signed by Managing Director**

**Penny Ferguson
Managing Director**

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SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR JAGUAR LAND ROVER AUTOMOTIVE PLC AND ITS SUBSIDIARIES (JLR) FOR THE FISCAL YEAR ENDED 31 MARCH 2022

JLR's Slavery and Human Trafficking Statement is made pursuant to Section 54 of the Modern Slavery Act 2015 "Transparency in Supply Chains". This Statement sets out the steps JLR has taken to address the risk of slavery and human trafficking taking place within its own operations and supply chains.

Please note for the purposes of this Statement JLR's joint venture arrangements are treated as being part of our supply chain.

OUR ORGANISATION

Business Sector

JLR's primary business is the manufacture of premium automobiles. JLR has two globally recognised brands: Land Rover, a manufacturer of premium all-terrain vehicles and Jaguar, a manufacturer of sports cars, sports utility vehicles and saloons. JLR is active in motorsport with Jaguar Racing. JLR also supplies automotive parts, services and branded merchandise; offers a range of driving experiences and provides mobility and smart transportation services.

Organisational Structure

The average number of staff working for JLR was approximately:

Average Staff Numbers ('000)	Year Ended 31 March 2022			Year Ended 31 March 2021		
	UK	Overseas	Total	UK	Overseas	Total
Direct Employees (Salaried)	14.2	3.6	17.8	14.6	3.6	18.2
Direct Employees (Hourly Paid)	12.7	3.6	16.3	14.1	3.1	17.2
Agency Staff	1.6	0.1	1.7	2.5	0.1	2.6
Total	28.5	7.3	35.8	31.2	6.8	38.0

JLR has a global sales network across 123 countries and approximately 1,463 franchised dealer sites worldwide. We have 19 JLR owned National Sales Companies (NSCs) servicing 22 key international markets. Other markets are serviced through export and import partners.



JLR's traditional manufacturing base is in the UK. A JLR wholly-owned factory in Brazil started production during the year ended 31 March 2017. In September 2017, Magna Steyr commenced contract manufacturing for JLR at Graz, Austria. During the year ended 31 March 2019, a JLR wholly-owned factory in Slovakia became operational. JLR also has a vehicle assembly site at Pune in India. Chery Jaguar Land Rover, the Company's joint venture in China with Chery Automobile Company Ltd, has been treated as part of JLR's supply chain for the purposes of this Statement.

Responding to the Modern Slavery Act

JLR has a cross-functional working group, under the sponsorship of the Executive Director of Purchasing, to respond to the requirements of the Modern Slavery Act 2015. The working group has representation from Group Compliance, Purchasing, and Human Resources. We have an ongoing programme to improve our response to slavery and human trafficking risk. Existing policies and practices are regularly reviewed and updated as required. The JLR Audit Committee has been kept informed of progress with this programme.

SLAVERY AND HUMAN TRAFFICKING RISKS WITHIN JLR'S SUPPLY CHAINS

JLR sources goods and services directly from a global network of approximately 6,450 active suppliers, based in 69 countries. These suppliers can be analysed by the area of the JLR business that they primarily supply goods and services to, as follows:

Area of JLR Business	Approximate Number of Suppliers	
	Year Ended 31 March 2022	Year Ended 31 March 2021
Production and Special Operations	500	550
Indirect Procurement and NSCs	4,900	4,550
Aftermarket	1,000	950
Branded Goods	50	50
Total	6,450	6,100

Like other automobile manufacturers, JLR's supply chain is highly complex. This complexity and limitations on the visibility beyond the first tier of the supply chain mean there are inherent challenges in efficiently and effectively assessing and addressing supply chain issues, such as human rights risks. Therefore, our work to address slavery and human trafficking risks within our supply chains has been focused primarily on our Tier 1 suppliers.

RELATIONSHIPS WITH SUPPLIERS

JLR actively manages its relationships with its Tier 1 suppliers. There are clear contractual arrangements in place with all direct suppliers, who are required to sign up to JLR's Global Terms & Conditions (Global T&Cs). JLR communicates the standards expected of its suppliers through a variety of mechanisms, including: supplier conferences; Supplier Sourcing system, Covisint (a global supplier portal); direct buyer interactions; emails to suppliers; and via the JLR Corporate website.

The importance of addressing the risk of slavery and human trafficking in our supply chains has been reiterated to key JLR suppliers at our supplier conferences in May each year from 2016 to 2019. These conferences were suspended on 2020 and 2021 due to COVID restrictions. In May 2022 JLR held a supplier conference at which we communicated the importance of addressing the slavery and human trafficking risks in our supply chains.

EXPECTATIONS OF SUPPLIERS

The standards JLR expects its suppliers to meet, including standards equivalent to those articulated in the Code, are set out in the Global T&Cs, which also detail human rights requirements, including basic working conditions. The Global T&Cs are supported by JLR's Global Sustainability Web Guide – Supplier Environmental & Social Requirements document, which articulates the minimum environmental and social standards JLR expects all its suppliers and business partners to adhere to.

It addresses working conditions (including specific reference to the Modern Slavery Act), with expectations of processes and safeguards to demonstrate compliance. There is an accompanying Minimum Standard of Working Conditions Self-Assessment Checklist.

There are a number of processes in operation that address human rights risks within JLR's supply chains. These include:

- On 1 March 2022 we introduced an improved supplier sustainability data management platform (NQC SupplierAssurance) to all our Production Purchasing, Special Vehicles Operations and Branded Goods suppliers, as well as Indirect Procurement and Aftermarket suppliers with an annual spend of more than £100,000. To date, 1,132 suppliers (at individual statutory entity level) have completed self-assessment questionnaires, which include questions regarding forced / bonded and child labour. The questionnaire has been developed to address the Modern Slavery Act, as well as other sustainability related regulations. No slavery or human trafficking issues have been reported to us through these questionnaires.
- The Supplier Technical Assistance diagnostic tool assesses all potential new suppliers for Production and Special Vehicle Operations. It includes six questions on human rights. Suppliers are asked to confirm that they do not employ any form of forced or child labour. No slavery or human trafficking issues have yet been identified by this process.
- Branded Goods Manufacturing Site Self-Assessment (MSSA) is required to be completed by all new suppliers of branded goods. The MSSA asks for information on labour standards, whistleblowing facilities and ethical / social audits completed. Responses have been received from all current branded goods suppliers. No slavery or human trafficking issues have been reported to us through these self-assessments.
- JLR China Supplier Self-Assessments, which new suppliers to JLR China are asked to complete, addressing legal and regulatory obligations, including labour laws. We also undertake searches of publicly available sources to see whether concerns are highlighted. No slavery or human trafficking issues have been identified through these assessments.

If we became aware of slavery or human trafficking concerns within our supply chains, we would seek to work with the relevant suppliers to improve conditions for their workforce. We reserve the right to deselect suppliers, if they were to fail to make required improvements within a reasonable timeframe.

ASSESSMENT OF RISKS OF SLAVERY AND HUMAN TRAFFICKING IN JLR'S SUPPLY CHAINS

JLR maintains a register of suppliers that have published Slavery and Human Trafficking statements, which we monitor as part of our assessment of suppliers' approaches to addressing modern slavery risks. To date, we have identified approximately 710 of our suppliers that have published a Statement setting out the actions they are taking to address slavery and human trafficking in their operations and supply chains.

In our Slavery and Human Trafficking Statement for the year ended 31 March 2021, we reported that we had identified 50 suppliers who were deemed to present an elevated risk of slavery and human trafficking. We distributed a Slavery and Human Trafficking Questionnaire to these suppliers, in order to seek additional assurance. Of these 50 suppliers:

- 18 provided a satisfactory initial response to the questionnaire;
- 20 required further follow-up and we are working with these suppliers to obtain relevant assurances;
- 10 are no longer JLR suppliers; and
- In 2 cases, no response has been received to date.

For the year ended 31 March 2022, we have undertaken our annual exercise to assess slavery and human trafficking risk within JLR's supply chains. We have evaluated our Tier 1 suppliers by considering the countries where our suppliers are based, products and services being supplied and the volume of spend. The data was evaluated against recognised external indices of perceived slavery risk within sectors and geographic areas, to assess whether suppliers may represent an elevated modern slavery risk.

For the year ended 31 March 2022, our supply chain risk assessment has identified an additional 65 suppliers which may represent an elevated slavery or human trafficking risk. These suppliers span 13 countries: Brazil, Bulgaria, China, India, Mexico, Morocco, Philippines, Romania, Russia, South Africa, Turkey, UAE and Vietnam. We are currently seeking further information to understand how these suppliers protect human rights within their operations.

We have performed several social audits in the year ended 31 March 2022 of suppliers which may represent an elevated slavery or human trafficking risk. These audits have not identified significant risks or issues with those suppliers.

Also for the year ended 31 March 2022, a JLR Modern Slavery Act Compliance Programme questionnaire has been completed to our satisfaction by each of JLR's joint ventures.

There are also a number of people working on our sites as employees of companies providing outsourced services, such as cleaning, logistics and catering. The nature of these services may mean there is an increased inherent risk of slavery and human trafficking. The companies that provide these services are subject to the Global T&Cs. We have sought and received additional assurances that they have identified actions to address the slavery and human trafficking risk within their operations and supply chain.

EVOLVING APPROACH TO SLAVERY AND HUMAN TRAFFICKING RISK IN SUPPLY CHAINS

The Code, our Policies and contractual terms are clear on the need to protect human rights. However, we recognise that these measures only give a limited degree of comfort that slavery and human trafficking are not occurring within our supply chains. We will continue to assess how we might obtain further comfort over the effectiveness of anti-slavery and human trafficking measures beyond the first tier of our supply chain.

As our programme progresses, we have prioritised potentially higher risk suppliers for the risk mitigation measures we implement. We have obtained more granular data from suppliers, undertaken more detailed reviews of supplier information (particularly with regard to commodity level information), rolled-out self-assessment questionnaires to additional higher risk suppliers, and commissioned a programme of social audits at higher risk suppliers.

We continue to seek further transparency within our supply chain and are looking to obtain this transparency at the supplier nomination stage.

APPROVAL

This statement has been reviewed by the Board of Directors of Jaguar Land Rover Automotive plc and is approved on the Board's behalf by the Chief Executive Officer.



Thierry Bolloré
Chief Executive Officer of Jaguar Land Rover
5 September 2022