

DECLARATION OF OTHER OFFICES PERFORMING VALIDATION AND VERIFICATION/CERTIFICATION FUNCTIONS (Version 01.0)

| · | |
|--|---|
| Entity name | Earthood Services Private Limited |
| UNFCCC entity ref. no. | |
| Do you allocate functions to offices other than your central office or to other legal entities (outsourced entities)? Note: this form shall be provided with the | Yes No If "yes", complete the sections below. |
| submission of the application for accreditation or upon the A6.4 mechanism accreditation panel's request. Subsequent changes to the information provided in this form shall be notified to the secretariat in accordance with paragraphs 36 and 267 of the Article 6.4 mechanism accreditation procedure (version 01.0). | |
| Description of other offices (add rows as nece | |
| Name of the office number 1.1 | Earthood UK Limited |
| Physical address | 33 Hanworth Road, Sunbury-on-Thames, London, TW16 5DA |
| Country | United Kingdom |
| Postal address | 33 Hanworth Road, Sunbury-on-Thames, London, TW16 5DA |
| Country | United Kingdom |
| Legal entity status at the location | Registered |
| Relationship with the DOE | Subsidiary of Earthood Services Private Limited, India |
| For example: Branch (i.e., office other than the central office) | |
| Number of personnel | 02 |
| Personal directly involved in validation and verification/certification activities on the date of submitting this form | |
| Functions allocated | No function allocated as there is no activity related to |
| Summary of functions allocated to the office other than the central office | CDM or Article 6.4 performed from this office. |
| Name of the office number 1.2 | Earthood Karbon Ve Çevresel Sertifikasyon Hizmetleri A.Ş. |
| Physical address | Beştepe Mah. 31.Sok. 2/B İç Kapı No:104 Yenimahalle/Ankara |
| Country | Turkey |
| Postal address | Beştepe Mah. 31.Sok. 2/B İç Kapı No:104 Yenimahalle/Ankara |
| Country | Turkey |
| Legal entity status at the location | Registered |
| Relationship with the DOE | Subsidiary of Earthood Services Private Limited, India |
| For examples: Independent company, office of other legal entity belonging to the same group, etc. | |

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| Number of personnel | 02 |
|--|---|
| Personal directly involved in validation and verification/certification activities on the date of | |
| submitting this form | |
| Functions allocated Summary of functions allocated to the outsourced entity | No function allocated as there is no activity related to CDM or Article 6.4 performed from this office. |
| Name of the office number 1.3 | Earthood Rus Limited Liability Company |
| Physical address | Moscow, 60- Letiya Oktyabrya Ave, 10A, 6 Floor, premise VIII, room 3m |
| Country | Russia |
| Postal address | Moscow, 60- Letiya Oktyabrya Ave, 10A, 6 Floor, premise VIII, room 3m |
| Country | Russia |
| Legal entity status at the location | Registered |
| Relationship with the DOE | Subsidiary of Earthood Services Private Limited, India |
| For example: Branch (i.e., office other than the central office) | |
| Number of personnel | 04 |
| Personal directly involved in validation and verification/certification activities on the date of submitting this form | |
| Functions allocated | No function allocated as there is no activity related to |
| Summary of functions allocated to the office other than the central office | CDM or Article 6.4 performed from this office. |

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Outsourced functions in accordance with appendix 1

Use the following table to indicate which functions have been outsourced, as defined by paragraphs 57–62 of the Article 6.4 mechanism accreditation standard (version 01.0). Indicate the function by entering the office number (as defined above) of the outsourced entity.

*Outsourcing can be done exclusively in the context of the other functions that are carried out by the outsourced body.

| Chapter | Requirement | | Function | Para | Outsourcing | Office number of the outsourced entity (from above) |
|---------|---|---|---|-------|-------------|---|
| 6 | Legal status and matters | | | 11-15 | N/A | |
| 7 | Liability and finance | Financial stability | | 16-17 | NO | |
| | | Liability | | 18-19 | NO | |
| 8 | Entity's management | Management structure | | 20-23 | NO | |
| | | Management functions | | 24-26 | NO | |
| 9 | Safeguarding impartiality | General | | 27-29 | N/A | |
| | | Safeguarding impartiality at the policy level | | 30-32 | NO | |
| | | Safeguarding impartiality at the organization level | | 33-37 | NO | |
| | | Safeguarding impartiality at the operational level | | 38-45 | YES* | |
| | | Review of effectiveness | | 46-48 | NO | |
| 10 | Human resources and competence Sufficiency of human resources Competence requirements | General | 49-55 | NO | | |
| | | resources | Recruitment and outsourcing to an entity | 56-62 | No | |
| | | | Use external individuals | 63-65 | YES* | |
| | | Competence requirements | Initial competence analysis | 66-70 | NO | |
| | | | Competence for validation or verification/certification teams | 71 | NO | |

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| Chapter | Requirement | | Function | Para | Outsourcing | Office number of the outsourced entity (from above) |
|---------|---|---|--|-----------|--|---|
| | | | Competence for technical experts | 71 | NO | NA |
| | | | Competence for technical reviewers | 71 | NO | NA |
| | | Management of human resource and competence | Demonstration of competence and qualification of personnel | 72-76 | NO | NA |
| | | | Monitoring of performance and ensuring competence and training | 77-83 | NO | NA |
| | | | Personnel records | 84 | NO | NA |
| 11 | Information management | Information to be made available in the public domain | | 85 | NO | NA |
| | | Confidentiality | | 86-88 | YES* | NA |
| 12 | Validation and verification/certification process | Contract review | Validation/verification contract review | 89-91 | YES | NA |
| | | | | 92-94 | NO | NA |
| | | Selection of the validation or verification/certification personnel | | 95, 97-99 | YES, excluding appointment of technical review teams | NA |
| | | | | 96 | NO | NA |
| | | Validation and verification/certification | | 100 | YES | NA |
| | | | | 101 | NO | NA |
| | | Technical review | | 102-103 | NO | NA |
| | | Issuance of final validation or verification/certification opinions and reports | | 104-106 | NO | NA |
| 13 | Quality management system | General | | 107-108 | NO | NA |

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| Chapter | Requirement | | Function | Para | Outsourcing | Office number of the outsourced entity (from above) |
|---------|---|------------------------------------|--|------------------------------------|-------------|---|
| | | Responsibilities of top management | | 109-110 | NO | NA |
| | | Article 6.4 quality manager | | 111 | NO | NA |
| | | Document and record | Control of documents | 112-113 | NO | NA |
| | | management system | Control of records | 114-117 | YES* | NA |
| | | Internal audits | Records pertaining to validation and/or verification/certification functions | 118(a), 118(c) –(e), and 119 | YES* | NA |
| | | | Records pertaining to validation and/or verification/certification functions | 118(b), and 118(f) –(l) | NO | NA |
| | | | | 120-122 | NO | NA |
| | | Corrective and preventive actions | | 123-128 | NO | NA |
| | | Management review | | 129-132 | NO | NA |
| 14 | Handling complaints, disputes and appeals | Complaints | | 133-134 | NO | NA |
| | | Disputes | | 135-137 | NO | NA |
| | | Appeals | | 138-140 | NO | NA |

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| Name of entity representative | Dr. Kaviraj Singh |
|------------------------------------|-------------------|
| Signature of entity representative | Carry |
| Date (DD/MM/YYYY) | 06-08-2024 |

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