

INFORMATION SECURITY MANAGEMENT SYSTEM POLICY

ASPIRATION

- To be a flagship company for EPC, Power Transmission, Distribution, Lighting Solutions, Railway & Other Infrastructures globally.

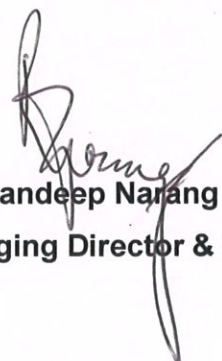
COMMITMENT

- Fulfilment of customer requirements by delivery of high information security results.
- Protection of information and assets from all threats, whether internal or external, deliberate, or accidental.
- Compliance with all applicable legal & other requirements related to information security.
- Continual improvements in all aspects by operations by maintaining CIA Profile. (Confidentiality, Integrity & Availability)
- Establish business continuity plans & risk management procedures to counteract interruptions to business activities.
- Impart awareness and training on information security to all members to ensure integrity.

PATH

- Effective controls on threats / risks on information assets.
- Reduction in ISMS risks & incident.
- Monitoring and maintaining health of IT infrastructures.
- Enhancement in awareness and skill on ISMS controls.

Date: 01.04.2024

A handwritten signature in black ink, appearing to read "Randeep Narang", is written over the printed name and title.

Randeep Narang
Managing Director & CEO