

## Declaration of Information Security Measures

Vakrangee value the information entrusted to it and ensure the security of information by means of adequate and commensurate measures. Vakrangee is building, implementing, operating, controlling, maintaining and continuously improving the information security management system in the context of the company's business activities and risks. In compliance with the requirements of ISO/IEC 27001, the company management has declared Information Security Policy as its commitment. The intent of the management is to support the information security objectives and principles.

- **Appropriate Management of Confidential Information through Compliance with Laws, Ordinances and Regulations.** Vakrangee manage all confidential information concerning business activities appropriately in accordance with laws, ordinances and Company regulations. "Confidential information" means valuable technical or business information held by the Company and information (such as personal information, information obtained from outside the Company and insider information), which, if disclosed or used in an unauthorized way, could be disadvantageous to the Company and/or its stakeholders. Physical objects that constitute confidential information are also in control of Vakrangee.
- **Enforcement of Security Management Measures.** Vakrangee has implemented appropriate security management measures for the protection and proper control of confidential information. Information Security measures means organizational, human, technological and physical measures that are strictly enforced according to the confidentiality level of the applicable information.
- **Enhancement of Information System Security Measures.** Vakrangee enhance its information system security measures to prevent unauthorized access, intrusion and wrongful use of confidential information, and implement comprehensive countermeasures with IT.
- **Education.** Vakrangee provide regular education for all employees concerning the importance of confidential information management and the Company's efforts to enhance it.
- **Continual improvement of Management through the PDCA Cycle.** Vakrangee establish a confidential information management system and improve it proactively and continually through the PDCA (Plan-Do-Check-Action) cycle, regularly monitor and evaluate security risks.
- **Timely and Appropriate Information Disclosure.** Vakrangee disclose information that should be externally released in a timely and appropriate manner.

In case of any concerns if you would like to obtain a copy of Vakrangee's Information Security Management Policy please contact Vakrangee's Information Security Manager / Data Protection Officer at [infosec@vakrangee.in](mailto:infosec@vakrangee.in), or [systems@vakrangee.in](mailto:systems@vakrangee.in) OR at below address:

**Address:**

Vakrangee Information Security Manager (ISM)  
VAKRANGEE LIMITED  
Vakrangee House, Plot No 66,  
Marol Co-op Industrial Estate,  
Off M. V. Road, Marol, Andheri (E)  
Mumbai – 400059

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\*\*Declaration of Information Security Measures also available on our website <http://www.vakrangee.in/>