



R Mukundan
Managing Director & CEO

Information Security Policy

Tata Chemicals Limited (TCL) recognizes information as a critical business asset. TCL's ability to operate competitively in global markets and meet all its stakeholders' evolving requirements depend on the ability to ensure that confidentiality, integrity and availability of its information is protected through pertinent security controls and proactive measures.

TCL's Information Security (IS) Policy defines the capabilities and requirements to protect information and systems from unauthorized access, use, disclosure, disruption, alteration, loss, or destruction.

TCL shall maintain and continually improve the IS Policy and applicable procedures across all locations where company's operations are carried out.

TCL's Information Security (IS) Policy defines:

- Roles and responsibilities of personnel responsible for protecting TCL's information resources.
- Principles regarding compliance, review, approval, exceptions, auditing, performance, and reporting of information assets.
- Security measures to be undertaken by various functions of the organization.
- Appropriate measures to ensure that all assets (physical, informational, paper, people, services, site, and software etc) shall be managed and protected.
- Objectives to ensure appropriate controls are in place for applications, network, devices, and endpoints to protect the information from unauthorized access, modification, disclosure, or destruction.
- Guidelines to strengthen TCL physical security controls and to prevent unauthorized physical access, damage, and interference to TCL's premises and information.
- Appropriate requirements and processes for information system acquisition, development, and maintenance.
- Controls and guidelines for accessing, processing, communicating, and managing TCL information by its third parties/ vendors/ suppliers. Also, the IS policy defines guidelines regarding supplier service delivery management including review and audit on regular interval.

TCL information security policy shall be periodically reviewed to ensure its alignment to the business needs, evolving threat landscape, and all applicable regulatory requirements and such revisions shall be communicated to all concerned.

(R Mukundan)
Managing Director & CEO

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