Information Security Policy

Effective from: **April 1, 2024**

First Revision: **June 07, 2022**
Second Revision: **February 13, 2024**

*Placed before the Board of Directors at its meeting held on February 13, 2024, and reviewed/approved thereat.

INFORMATION SECURITY POLICY

To safeguard interest of our investors, employees, partners & clients, Hindalco commits to the continuous improvement of Information Security controls and culture throughout the business environment. Preserving the confidentiality, integrity and availability of information is essential and we shall effectively secure our IT systems and information by:

- Setting up security organization & information security being one of the focus of top leadership.
- Implementing required policies, processes, standards & guidelines related to various domains of information security.
- Implementing effective Risk Management Framework.
- Managing the security of all information systems and supporting infrastructure through the implementation of appropriate physical, technical & administrative security controls.
- Making sure information is protected to an appropriate level, based on information classification.
- Complying with all relevant regulatory, legislative & contractual requirements.
- Implementing segregation of duties throughout information systems & effective access controls.
- Having effective BCP & DR plans to mitigate the risk of failures or disaster of critical information systems.
- Implementing effective threat detection & remediation capability, supported by effective Incident Response.
- Building security focussed culture with comprehensive Security Awareness Program for all employees and wherever applicable to third parties also.
- Introducing innovative and latest technology & tools as required to fulfil the security goals of the organisation.

We commit to ensure that Information Security Management System (ISMS) is maintained, continually improved, and supported with adequate resources to achieve the objectives set in this Policy Statement.