



Information Security Management System

Torrent Power Limited (TPL) recognizes that information is a critical business asset. Our ability to operate effectively and succeed in a competitive market with several legislative and regulatory requirements depends on our capability to ensure that business information as well as customer and employee's personal information are protected adequately through appropriate controls and proactive measures. To safeguard interest of our customers, partners, investors and employees, TPL is committed to implement and continuous improvement of information security controls and culture throughout the organization to preserve the confidentiality, integrity and availability of the information and information systems by establishing comprehensive process throughout the organisation.

Business and personal information must be protected from loss, theft, destruction, unauthorized alteration and unauthorized access. We are all aware of the internal & external threats from computer viruses, malwares, ransomwares, hackers external or internal cyber security incidents or data breach attempts and industrial espionage to information systems. Such incidents can have a serious impact on our competitive position and result in substantial damage to the business and brand reputation

To ensure the sustainable operations of the organization, the Information Security Management System (ISMS) has been implemented, and we shall strive to achieve desired level of information security by comprehensive security risk management and regular monitoring and reviews of our implemented information security processes, systems and activities. Our focus is on the security of information as a whole rather than just technology as a solution. The System sets out the Top Management's strategy to address Information Security concerns and the responsibilities of employees and third parties to prevent breaches of security.

Your Engagement with TPL as a stakeholder or interested party requires you to maintain confidentiality of all the organization's information. This requirement extends to protecting organization's information stored on electronic systems, printed copies and accordingly you are responsible for the security of such information whilst in your possession. It shall also be ensured that all Contractual, legal, regulatory, and statutory obligations are met. The Management is committed to provide the necessary guidance and support for the successful deployment of TPL ISMS policy.

Date: 1st Jan 2025

A handwritten signature in black ink, appearing to read "Saurabh Mashruwala".

Saurabh Mashruwala

Chief Finance Officer
Torrent Power Ltd