

## Information Security Policy

Meghmani Organics Limited (MOL) acknowledges the significance of information as a crucial asset for its business operations. The company's ability to compete effectively in global markets and meet the evolving demands of its stakeholders relies heavily on its capacity to safeguard the confidentiality, integrity, and availability of its information through appropriate security controls and proactive measures.

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

MOL is committed to maintaining and continuously enhancing the IS Policy and relevant procedures across all locations where the company conducts its operations.

MOL's Information Security (IS) Policy defines:

- The roles and responsibilities of personnel tasked with safeguarding MOL's information resources, as well as the principles governing compliance and reporting of information assets, are outlined in this document.
- Additionally, it provides guidance on review, approval, exceptions, auditing, performance, and security measures to be implemented by various functions within the organization.
- It sets objectives to ensure appropriate controls are in place for applications, network, devices, and endpoints to prevent unauthorized access, modification, disclosure, or destruction of information.
- The guidelines also aim to strengthen MOL's physical security controls and prevent unauthorized physical access, damage, and interference to its premises and information.
- The document also outlines the appropriate requirements and processes for information system acquisition, development, and maintenance.
- Lastly, it provides controls and guidelines for accessing, processing, communicating, and managing

The information security policy of MOL shall undergo periodic reviews to ensure its alignment with the business requirements, evolving threat landscape, and all relevant regulatory obligations. Any necessary revisions to the policy shall be communicated to all relevant stakeholders.



Mr. Ankit Patel  
Chairman & Managing Director  
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