



## INFORMATION SECURITY POLICY

The Tata Power Company Limited (Tata Power) 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 is protected adequately through appropriate controls and proactive measures. Accordingly, Tata Power is committed to the implementation of Information Security by establishing comprehensive processes throughout the organization.

Business 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 and industrial espionage to information systems. Such incidents can have a serious impact on our competitive position and result in substantial damage to business and reputation.

To ensure the successful and profitable operations of the organization, the Company's Information Security Policy (ISP) has been upgraded. The policy sets out the Management's strategy to address Information Security concerns and the responsibilities of employees to prevent breaches of security. You will be aware that your contract of employment requires you to maintain confidentiality of all the organization's information. This requirement extends to protecting organization's information stored on electronic systems and printed copies and hence you are responsible for the integrity of such information whilst in your possession. It shall also be ensured that all legal, regulatory, and statutory obligations are met. The Management is committed to provide the necessary guidance and support for the successful deployment of this Information Security Policy.

Date: 16<sup>th</sup> October 2018

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(Praveer Sinha)

**CEO & Managing Director**

