



INFORMATION SECURITY POLICY

BNL-API/CHEM-IT-POL-000001

Ref. SOP #: BNL-API/CHEM-QA-SOP-000079

IOL Chemicals and Pharmaceuticals Limited is wholly committed for ensuring all information it manages shall be appropriately secured to protect against the consequences of breaches of confidentiality, failures of integrity or interruptions to the availability of that information.

We are committed to:

- Ensure compliance to all applicable requirements related to information security.
- Provide guidance to users, administrators and developers of information systems on appropriate behaviours and controls required in order to maintain the integrity of information.
- Provide a comprehensive approach to information security across the IOLCP to set out the means by which information policies are scrutinized, approved, revised, communicated and monitored.
- Include IT policy in all business practices to safeguard the information
- Establish effective governance mechanism to safeguard all the information including interested parties
- Ensure to safe guard the IT assets and conduct periodic review of information security management system.
- Ensure to adopt new technologies and digitalization to strengthen information system for continual improvement

This policy shall be implemented across the Organization and communicated to all interested parties on request.

A handwritten signature in blue ink, appearing to read 'V. Gupta'.

Varinder Gupta

Managing Director

Ver.# 1 (Effective Date: 31.01.2026)