

# TVS Srichakra Limited

## Information Security Policy

*Version No: 1.0*

© 2024 TVS Srichakra Ltd., All rights reserved.

Property of TVS Srichakra Ltd.

No part of this document may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopying or recording, for any purpose, without the express written consent of TVS Srichakra Ltd.

Rev No	Date	Description of Change	Prepared By	Effective from	Reviewed By	Approved By
1.0	1-Feb-2024	Initial Document	Syam Prakash KG	1-Feb-2024	Gopinath P	Arvind Singh

# Information Security Policy

## *Table of Contents*

<i>Introduction</i> .....	3
<i>Objective</i> .....	3
<i>Scope</i> .....	3
<i>Policy</i> .....	3
<i>RACI Matrix</i> .....	4
<i>ISO 27001 References</i> .....	4
<i>Document References</i> .....	4

## Information Security Policy

### Introduction

TSL has defined an “information security policy” which is approved by top management, and which sets out TSL’s approach to managing its information security.

The information security policy has taken into consideration:

- a) business strategy and requirements;
- b) regulations, legislation and contracts;
- c) the current and projected information security risks and threats.

### Objective

To specify and document the Information Security policy that ensures:

- the confidentiality, integrity and availability of Information Assets of TSL and its information systems;
- the protection against foreseeable threats and hazards;
- the protection against accidental, unauthorized or unlawful access, copying, use, processing, disclosure, alteration, transfer, loss or destruction of information assets;
- all TSL’s information systems are secured by people, process and technology; and aligned with TSL’s missions and goals.

### Scope

This policy applies to TSL’s information assets and information processing facilities located at the IT Data center in TSL’s Madurai plant and the DR center at Madurai city as specified in “Scope document” doc id: TSL/ISMS/001.

The local data privacy / protection / security laws of the country and corporate policies shall apply and precede / complement to the information security policies wherever applicable.

### Policy

TVS Srichakra Limited (TSL) is committed to providing a safe and secure Information & Technology environment by establishing a comprehensive Information Security Management system (ISMS) that assures confidentiality of business digital information, integrity of information processed in IT assets, availability of IT systems and information to process its business requirements.

- TSL will ensure to comply with the applicable Legal & regulatory requirements pertaining to Information Security;
- TSL will prepare and maintain Business Continuity Plan for ensuring uninterrupted strategic & business critical IT operations;

## Information Security Policy

- This environment (ISMS) will be sustained through adequate education and training to users of the systems and partnering with capable service partners;
- The reliability of the ISMS will be accomplished through periodic risk assessment, deploying mitigating controls, and ensuring compliance to applicable statutory, regulatory, and contractual obligations, relevant to Information Technology;
- TSL will ensure to continuous improvement of the ISMS by periodic review of the effectiveness of IS policies and processes;
- While determining the ISMS policy, TSL has considered,
  - assignment of responsibilities for information security management to defined roles; and
  - procedures for handling exemptions and exceptions.

### RACI Matrix

Responsible	Accountable	Consulted	Informed
IT Team	CISO (Information Security)	Department Heads	Top Management

### ISO 27001 References

Organizational Control 5.1 Policies for Information Security

### Document References

1. TSL\_ISMS Manual\_V1.0
2. TSL\_HR SOP\_V1.0
3. TSL\_Risk Management Policy\_V1.0
4. TSL\_Compliance Policy\_V1.0



P Gopinath

(CISO / VP - IT)

Date: 1/2/2024



Arvind Singh

(Chief Operating Officer)

Date: 1/2/2024