



# **INFORMATION TECHNOLOGY POLICY**

Effective from: **April 1, 2024**

First Revision: **August 28, 2023**

Second Revision: **February 13, 2024**

\*Placed before the Board of Directors at its meeting held on February 13, 2024, and reviewed/approved thereat.

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HINDALCO MANAGEMENT FRAMEWORK  
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## INFORMATION TECHNOLOGY POLICY

We, at Hindalco Industries Limited, operating across the process chain from mining to semi-fabricated products in non-ferrous metals, believe in delivering seamless information services to enable business operations, enhance productivity, customer satisfaction and stakeholder value along with adequate protection of information assets.

To achieve this, we shall:

- Formulate IT Strategy and execution plans aligned with business plans and activities.
- Develop structured systems analysis, design processes for provisioning of IT Services.
- Design, develop and implement IT Systems to facilitate smooth business operations.
- Optimize, enhance, and align IT Service to changing business needs in terms of IT Infrastructure and Application.
- Provide timely and accurate information, enabling tactical and strategic business decisions.
- Enhance efficiency and optimize cost of IT operations.
- Endeavour to provide high availability of IT Systems and Services.
- Formulate Information Security Policy aligned with business objectives.
- Provide adequate information security to ensure confidentiality, integrity and availability of Information Assets.
- Ensure adherence to Information Technology Act and other statutory and regulatory requirements.
- Endeavour to continually train and develop IT professionals for delivering high quality services.

This policy shall be made available to employees and other parties concerned. The content and implementation of this policy shall be reviewed and updated periodically to synchronize with the changing IT landscape.

**HINDALCO INDUSTRIES LIMITED**