



## ISMS Policy

L. G. Balakrishnan & Bros Limited *believes that knowledge is extremely important in achieving our mission-vision and company goals. In this context; fulfilling our responsibilities for all legal, regulatory, or contractual obligations, all kinds of information security requirements of Internal and External Interested parties; We protect the confidentiality, integrity and accessibility of our company and our stakeholders with a sustainable approach.*

### Our main objectives of Information Security are:

- To minimize the damages that may be caused by Data security by effectively managing information security,
- To think about the possibility of experiencing information security violation event, and to respond in a coordinated manner,
- To prevent interruptions in critical business processes, to be able to work again within the targeted recovery period in case it cannot be reached,
- To ensure that all business processes are integrated, harmonized and balanced,
- Comply with all applicable legislation on information security and contracts with third parties (business partners, customers, and suppliers)
- To ensure the confidentiality, integrity and accessibility of our customers' information assets within the scope of Information Security Management System,
- Protecting our reputation and brand value with our employees, customers, suppliers and the public,
- Preparing procedures and instructions to help control our Information Security Management System in accordance with standards; to regularly monitor its effectiveness in line with the continual improvement.

A handwritten signature in black ink, appearing to read 'P. Prabakaran', located in the bottom right corner of the document.

Date : 01/08/2024  
Issue No : 01

P. Prabakaran  
Managing Director