

## INFORMATION SECURITY AND BUSINESS CONTINUITY POLICY

We at **ADANI TRANSMISSION LIMITED**, engaged in engineering, procurement, project management, construction and operation & maintenance of sub stations & transmission lines and associated infrastructure are committed to secure information and ensure availability and reliability of transmission systems in exceeding our performance commitments.

We achieve this through consistency of our information security and business continuity practices across all the locations to create value for our stakeholders. We are committed to protect our information assets and to provide high availability of transmission systems by implementing controls and measures which will enhance the organizations' overall capability to manage any disruptive incidents.

We will implement the requirements of Information Security and Business Continuity Management systems and ensure fulfilment of needs and expectations of our stakeholders and compliance obligations. We will realize our commitment through:

- **S**takeholders are made responsible for implementation of information security and business continuity policies and procedures within their area of operations to ensure that the levels of organisational resilience and information security developed will continue to meet the needs of the organization and its commitment to customers.
- **E**stablishment of robust systems that satisfy applicable legal and regulatory requirements related to information security and business continuity. Appropriate resources are allocated in order to implement, operate and maintain an effective Information Security and Business Continuity management systems.
- **C**onfidentiality, and integrity of all information assets utilised in business activities are ensured. The availability of information is maintained to meet business needs and stakeholders' requirements. Information security and business continuity related incidents are managed as per the approved policies and procedures.
- **U**niform and consistent business continuity and information security objectives are established and achieved across the organization.
- **R**evise the Information Security and Business Continuity policies periodically for their continuing suitability and when significant changes occur. The information security and business continuity management systems are continually improved to achieve the organizations objectives. Information security and business continuity risks are managed as per the Risk management framework implemented.
- **E**nsuring that employees and other stakeholders are trained for effective implementation of Information Security and Business Continuity Management Systems. In order to promote a workplace culture of increased awareness, the policies will be maintained, communicated, and made available to all employees and other relevant interested parties.

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**Anil Sardana**  
**Managing Director & CEO**