

CYBER SECURITY POLICY

1. PREFACE:

In an age where data flows ceaselessly through virtual realms the need for a robust and forward-thinking cyber security policy is pivotal to survival of businesses.

We are committed to safeguarding and protecting the integrity and confidentiality of our data including the intellectual property of our Company in the form of patents.

2. TITLE:

This Policy shall be called **“Cyber Security Policy of Prince Pipes and Fittings Limited.”**

3. SCOPE:

This policy covers all employees, whether permanent or contractual, within our Company. It extends its reach to also cover identified contractors, third-party vendors, and the entire tapestry of stakeholders who engage and have access both tangible and intangible – as well as our intricate data and information systems.

4. DEFINITIONS:

“Board” means the Board of Directors of Prince Pipes and Fittings Limited.

“Company” means Prince Pipes and Fittings Limited or Prince Pipes and its subsidiaries, joint-ventures and associate companies, which may be established in the near future.

“Employees” means employees of Prince Pipes and Fittings Limited its subsidiaries, joint-ventures and associate companies.

“Policy” means Cyber Security Policy.

5. POLICY OBJECTIVES:

The Company’s cybersecurity policy is rigorously designed to realize the following day-to-day objectives:

- Unveiling and Safeguarding Confidential Information from Unauthorized Intrusion.
- Fortifying the Resilience of Network Integrity.
- Safeguarding / Protecting Data Integrity.

- Orchestrating Incident Response and Ensuring Effective Disaster Recovery.
- Ensuring Adherence to Current Regulatory, Contractual Obligations, and Streamlined Reporting.
- Crafting Strategies for Uninterrupted Business Operations, and
- Elevating Cybersecurity Consciousness Across the Organization.

6. AMENDMENT:

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.
