

INFORMATION SECURITY MANAGEMENT SYSTEM POLICY

We, at Mahindra and Mahindra recognize that Information Security is the responsibility of everyone in the organization. We shall ensure confidentiality, integrity and availability of our Information assets and IT assets by implementing the “Information Security Management System”:

We shall achieve this by ensuring that:

- Information assets and IT assets are protected against unauthorized access.
- Information is not disclosed to unauthorized persons through deliberate or careless action.
- Information is protected from unauthorized modification.
- Information is available to authorized users when needed.
- Applicable regulatory and legislative requirements are met.
- Disaster recovery plans for IT assets are developed, maintained and tested as far as practicable.
- Information security training is imparted to all IT users.
- All information security breaches are reported and investigated.
- Violation of policies is dealt with a disciplinary action.

The Information Security TL Council shall have the responsibility to create, review and implement Information Security Management System (ISMS). All business heads / department heads will be directly responsible for ensuring compliance of the policies.



Anand Mahindra

(14th June 2005)