



AMBUJA CEMENTS LIMITED

CHARTER OF

INFORMATION TECHNOLOGY & DATA SECURITY

COMMITTEE

Charter of Information Technology & Data Security Committee

TABLE OF CONTENTS

Sr. No.	Particulars	Page Nos.
1.	Objective	3
2.	Composition of the Committee, Meetings and Quorum	3
3.	Terms of Reference	3
4.	Disclosures	4

Charter of Information Technology & Data Security Committee

1. Objective

The Information Technology & Data Security Committee ("Committee") is a voluntary committee constituted by, and accountable to, the Board of Directors ('Board') of ACC Limited ('Company').

The primary objective of the Committee is to oversight the Company's information technology use and protection, including review and oversight of the Corporation's policies, plans and programs relating to enterprise cybersecurity and data protection risks associated with the Company and its IT infrastructure.

2. Composition of the Committee, Meetings and Quorum

- 2.1 The Committee shall have minimum three Members, of which at least half (50%) shall be Independent Directors.
- 2.2 The Members of the Committee shall elect a Chairman amongst themselves.
- 2.3 The Committee shall meet periodically, but at least 2 times a year.
- 2.4 The quorum for Meetings of the Committee shall be either two Members or one-third of the Members of the Committee, whichever is greater, including at least one Independent Director.
- 2.5 The Committee may invite such of the executives, as it considers appropriate (particularly, the IT Head), to be present at the Meetings of the Committee. On occasions considered necessary, the Committee may also meet without the presence of any executive of the Company.
- 2.6 The Company Secretary shall act as Secretary to the Committee Meetings.

3. Terms of Reference

The Committee shall act and have powers in accordance with the terms of reference, as approved by the Board from time to time, which shall include the following:

Charter of Information Technology & Data Security Committee

SN	Terms of Reference	Frequency
1.	To review and oversee the function of the Information Technology (IT) within the Company in establishing and implementing various latest IT tools and technologies by which various key functions and processes across various divisions within the group can be automated to the extent possible and thereby to add the value	H
2.	To review and oversee the necessary actions being taken by IT and Cyber team with respect to protection of various important data across the Company and what the policy for data protection and its sustainability	A
3.	To oversee the current cyber risk exposure of the Company and future cyber risk strategy	H
4.	To review at least annually the Company's cyber security breach response and crisis management plan	A
5.	To review reports on any cyber security incidents and the adequacy of proposed action	H
6.	To assess the adequacy of resources and suggest additional measures to be undertaken by the Company	A
7.	To regularly review the cyber risk posed by third parties including outsourced IT and other partners	A
8.	To annually assess the adequacy of the Group's cyber insurance cover	A

Frequency **A** Annually **Q** Quarterly **H** Half yearly **P** Periodically

4. DISCLOSURES

The updated charter shall be continuously hosted on the website of the Company.
