

SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED



CYBER SECURITY AND DATA PRIVACY FRAMEWORK OF SCILAL

In accordance with the existing Service Level Agreement (SLA) between SCILAL and The Shipping Corporation of India Limited (SCI), SCILAL utilizes SCI's IT infrastructure, computer systems, network resources and related IT support services for its day-to-day operations.

In view of the prevailing operational arrangement, the Board of Directors of SCILAL, at its Meeting held on 04.08.2026, approved the adoption of the Cyber Security and Data Privacy Framework of SCI, including the applicable policies, procedures, standards and controls, as amended from time to time, as the Cyber Security and Data Privacy Framework of SCILAL.

The adopted framework provides an appropriate structure for safeguarding the Company's information assets, IT systems and business data and for managing cyber security, information security and data privacy risks. It supports the confidentiality, integrity and availability of information and provides for appropriate controls relating to user access, authentication, information security and protection against cyber threats.

The Company's accounting records are maintained in Tally on a secure cloud-based platform, with appropriate access controls, authentication mechanisms and security safeguards. The use of such systems is subject to the applicable IT and security controls maintained through SCI's technology environment.

The Cyber Security and Data Privacy Framework of SCI, as amended from time to time, shall remain applicable until the expiry / termination of the SLA between SCILAL and SCI.
