

IT INFRASTRUCTURE AGEING MANAGEMENT POLICY

VARDHAMAN CAPITAL PVT LTD herewith referred as VCPL, is the SEBI registered Stock Broker & Depository Participant. The under-mentioned policy regarding IT Infrastructure ageing management is created by the Compliance Officer and approved by the Board of Directors on 24/10/2022

OBJECTIVE

The objective of this policy is that we should be having a proper mechanism to plan our requirement for our Data center and keep in pace with the current trend. Information reveals that an ageing infrastructure and outdated strategy for data storage, retention and recovery present unacceptable levels of risk to the enterprise.

POLICY

- Whenever buying any IT, the management should decide the product configuration based on the work required.
- The AMC of the product.
- Discussions with Software vendors, whether the particular product will be able to meet their software configurations in the next 5 – 7 years

Procedure -

- Based upon experience with the continuing changes and improvements in desktop & Servers, it is recommended that a five-to-seven-year replacement cycle will create an adequate platform to support standard business applications. However, each computer should be assessed on a regular basis to ensure that it continues to support the unique work applications of its user.

PROCEDURE

- The IT staff or other designated employee who is updating, implementing, reconfiguring, or otherwise changing the system shall carefully know all changes made to the system.
- The IT Department implementing the change will ensure that all necessary data backups are performed prior to the change.
- The employee/vendor implementing the change shall also be familiar with the rollback process in the event that the change causes an adverse effect within the system and needs to be removed.
- After installation, to participate in mock trading to check for the proper working of the changed hardware and software.

5. A record should be maintained for recording of addition and removal of IT infrastructure.

APPROVAL AUTHORITY AND REVIEW POLICY:

This policy is approved by the Board of VARDHAMAN CAPITAL PVT LTD.

This policy may be reviewed as and when there are any changes introduced by any statutory authority or as and when it is found necessary to change the policy due to business needs.

POLICY COMMUNICATION:

A copy of this policy shall be made available to all the relevant staff/persons such as: compliance officer / department in-charge /authorized persons.

Further, a copy of this policy has to be displayed on our website.