

Vardhaman Capital Private Limited

POLICY ON INFORMATION TECHNOLOGY ACT COMPLIANCE

Policy created by	Designated Officer
Policy reviewed by	Technology Committee
Policy reviewed on	31.12.2023
Policy Approved by	Board of Directors
Policy approved on	04.01.2024

Version - 1.0

Introduction:

The Information Technology Act (IT Act) of 2000 is a comprehensive legislation in India that deals with various aspects of electronic commerce, electronic governance, cybercrime, and digital signatures. Our organization is committed to adhering to the policies and provisions of the IT Act 2000 to ensure legal compliance and to promote secure and efficient electronic transactions and communications.

Key Policies and Provisions:

1. Digital Signatures

Our organization recognizes the legal validity of digital signatures as provided under the IT Act. The company will:

- Utilize digital signatures for all electronic transactions to ensure authenticity and integrity.
- Engage Certifying Authorities (CAs) licensed by the Controller of Certifying Authorities (CCA) to issue digital certificates.
- Maintain a secure process for the use and management of digital signatures.

2. Electronic Governance

To enhance efficiency and transparency in service delivery, our organization will:

- Implement electronic records and digital signatures in all internal and external communications with government departments.
- Adopt electronic processes to streamline operations and reduce paper-based documentation.

3. Electronic Commerce

Our organization supports the recognition of electronic contracts and documents. The company will:

- Ensure all electronic documents and transactions are legally valid as per the IT Act.
- Implement robust electronic payment systems and electronic funds transfer mechanisms.

4. Cyber Security

Our organization is committed to addressing cyber threats and ensuring data security. The company will:

- Implement measures to prevent and respond to hacking, identity theft, data breaches, and cyber-terrorism.
- Establish procedures for investigating and prosecuting cybercrimes.

5. Data Protection and Privacy

While the IT Act does not explicitly cover comprehensive data protection, our company will:

- Comply with subsequent amendments and rules regarding sensitive personal data and information.
- Implement data protection measures to safeguard personal and sensitive data.

6. Intermediary Liability

Our organization, as an intermediary, will:

- Adhere to the provisions of the IT Act related to hosting or transmitting third-party content.
- Ensure compliance with conditions that offer protection to intermediaries under the Act.

7. Penalties and Adjudication

Our Company will:

- Comply with the penalties outlined in the IT Act for offenses such as unauthorized access, hacking, and data theft.
- Cooperate with adjudicating officers and appellate tribunals in handling disputes related to cybercrime and electronic transactions.

Amendments and Rules

Our organization acknowledges that the IT Act is subject to amendments and updates. The company will:

- Stay informed about any changes to the Act and supplementary regulations and guidelines.
- Update internal policies and procedures to remain compliant with the latest legal requirements.

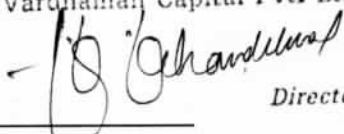
Conclusion

Our organization is dedicated to maintaining compliance with the Information Technology Act of 2000 and its subsequent amendments. The company will continuously review and enhance its policies and procedures to address emerging issues in the digital domain. For specific legal advice or compliance requirements, we will consult with legal professionals familiar with Indian cyber laws.

Change in the Policy will be adopted as and when required by the company and is binding on all the Staff / Employees /and Directors of the Company.

Vardhaman Capital Pvt. Ltd.

For Vardhaman Capital Pvt. Ltd.



Director.

Director

Dated: - 04.01.2024