



INFORMATION SECURITY POLICY

Century Plyboards India Ltd. Is committed to:

1. Protecting the confidentiality, integrity, and availability of all information assets, whether in paper, electronic, or any other form.
2. Implementing processes and systems to safeguard information assets against all forms of threats, including unauthorized access, disclosure, modification, destruction, and interruption.
3. Ensuring that information security controls are proportionate to identified risks and aligned with business objectives, legal, regulatory, and contractual requirements.
4. Promoting security awareness and responsibility across all levels of the organization.
5. Century Plyboards India Ltd. is also committed to continually improving the ISMS to adapt to changing threats, technologies, and business requirements, ensuring the secure and resilient provision of business operations.

A handwritten signature in black ink, appearing to read "Aadhar", is written over a horizontal line.

Chief Digital & Information Officer

A handwritten signature in blue ink, appearing to read "N. Gupta/Bansal", is written over a horizontal line.

Executive- Director

Date: 01.12.2025