



**Northeast Broking  
Services Limited**

### **Cyber Security Policy**

This framework is formed in accordance with the requirements of the SEBI Circular SE BI/HO/MIRSD/CIR/PB/2018/147 dated December 3, 2018.

Provisions of the said circular and framing of cyber security and cyber resilience are required to be complied by all Stock Brokers and Depository Participants registered with SEBI.

In order to comply with this circular a technology committee consisting of three members has been constituted. The designated officer of the committee will be Rohith Lokareddy. The other two members are Mohan Rachuri and Ramakrishna Suroju. The committee shall meet on a half yearly basis to review the current IT and cyber security systems and place for the board if any appropriate action needs to be taken. The regulators requirements shall be considered and implemented and reported to on a periodic basis.

The Company will engage an outside agency to conduct periodic audit with regards to the cyber security of the Company as per the guidelines provided by the regulators.

Employees are to be briefed on the various possible ways in which their actions might make the system vulnerable to attacks and advise them to carry out best cyber security policies so as to prevent such an attack. We will conduct awareness programs in this regard on a periodic basis.

All employees of the company are advised to report to the committee any concerns. Moreover, any cyber attacks should be immediately reported to the committee.

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