



# Information, Information Technology and Information Security Policy

# Standard Bank (Mauritius) Limited

## INFORMATION, INFORMATION TECHNOLOGY AND INFORMATION SECURITY POLICY

Standard Bank (Mauritius) Limited (the "Bank") subscribes to sound corporate governance principles as mandated by Standard Bank Group, one of which is the use of policies and standards which define and articulate practices, boundaries and expectations within which the Bank operates.

Information Technology (IT) is key to the achievement of the Bank's strategic ambition and IT Risk Management is an integral part of the risk management processes, reporting and oversight. The Board of Directors of Standard Bank (Mauritius) Limited, the Board Technology and Information Committee and the Board Risk Management/Conduct Review Committee ensure that all IT risks are adequately addressed through the risk management, monitoring and assurance processes.

Policies and Standards are reviewed on a biennial basis and subsequently approved by the Board/Board Subcommittee. The policies and standards are made available to all employees for consultation through the Bank's intranet.

The Bank has adopted a set of policies for IT Data Centre Management, IT Service Continuity Management, IT Service Operations, IT Third Party Management, IT Service Transition, IT Software Asset Management, IT Hardware Asset Management and Cyber Resilience to ensure sound IT and IT Risk Governance practices.