

INFORMATION TECHNOLOGY POLICY (IT POLICY)

Sampati Securities Limited (SSL) is a Non-Banking Finance Company (NBFC) bearing registration number 01.00214 registered under Section 45IA of the Reserve Bank of India Act, 1934. The Company has entered into an outsourcing agreement with “Credify Technology Private Limited” (CTPL) to avail their services of Digital Lending through their online Digital Lending Platform called the “Creditt” app, to lend loans of small amount to e-borrowers. The Company has an adequate Information Technology Policy (IT Policy) in place, as per the guidelines issued by the Reserve Bank of India (RBI).

The Company has a basic IT system in place for maintaining the database. The IT System has:

1. Basic security aspects such as physical/ logical access controls and well defined password policy.
2. A well-defined user role;
3. A Maker-checker concept to reduce the risk of error and misuse and to ensure reliability of data/information;
4. Information Security and Cyber Security;
5. Requirements as regards Mobile Financial Services, Social Media and Digital Signature Certificates.
6. System generated reports for Top Management summarizing financial position including operating and non-operating revenues and expenses, cost benefit analysis of segments/verticals, cost of funds, etc.
7. Adequacy to file regulatory returns to RBI (COSMOS Returns);
8. Arrangement for backup of data with periodic testing.