

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.  
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CIN: L51226MH1983PLC165499

## DISASTER RECOVERY AND BUSINESS CONTINUITY PLAN

1. The IT department of Company takes back up of all data and is kept at server room in the office of the Company located at 209-210, Arcadia Building, 2<sup>nd</sup> floor, 195, Nariman Point, Mumbai - 400021 . The Server room is well equipped and fire proof and is under 24 hours CCTV surveillance (motion detect) and access to the server room is through biometric access system and the access is restricted to authorized personnel only.
2. In order to carry out the Company's function smoothly in case of any disaster, the Company has various systems to take back up of all data as follows:
  - Hardrive and backup server is preserved at 1 & 2, Western India House, 1st Floor Sir P.M Road, Fort Mumbai 400 001.
  - Storage device 'NAS (Network Attached Storage)' device is preserved at 5103 51<sup>st</sup> Floor, The Imperial South Tower, B B Nakashe Road, Tardeo, Mumbai 400034.
3. The aforementioned places where the backup is being kept are fire proof and are under 24 hours CCTV surveillance (motion detect).
4. The backup site has all adequate softwares and hardwares installed for proper functioning of back up. Verification of back up data is done periodically by authorized personnel.
5. In case of any disaster at registered office, Company can carry out its function from 1 & 2, Western India House, 1st Floor Sir P.M Road, Fort Mumbai 400 001. Additionally, the Company has also availed online facility for its banking and demat operations and the same can be done from any place in case of any disaster.
6. Since the main activity of the Company is investments in shares, stocks and securities, the Company has opened trading account with several brokers/broking entities. Due to any disaster, If there is any concern/hindrance with trading with one broker, the Company can do its operations through another broker.

Date of Approval by Board	30.01.2019
Date of Review	06.03.2023

**For Winro Commercial (India) Limited**

**SD/-**  
**Hetal Khalpada**  
**Director**  
**DIN: 00055823**