Indorama Ventures' Cybersecurity Governing Structure

Board of Directors

Member of Sustainability and Risk Management Committee, Chairman of the Audit Committee

Group CEO

Vice Chairman of the Board, Executive Director, Chairman of the Sustainability and Risk Management Committee Provide strategic direction and oversight, Approve mission, vision, values, goals, policies, budget, & major decisions.

Chief Strategy & Transformation Officer (Mr. Sanjay Ahuja)

Executive Director and Member of Sustainability & Risk Management Committee

Oversee Information technology transformation and digital operation, and results to ensure efficient and effective security performance

Responsible for building and reviewing cybersecurity programs and

operations. Provides quarterly updates to the Board, Risk

management Committee on the group's cyber risk posture

Chief of Information Technology (Mr. Shiv Shrivastava)

Executive management (IT), Information Security Steering Committee,
Chairman of the Audit Committee

Vice President IT - Infrastructure and Security

Information Security Steering Committee

Senior Manager - Cyber Security (IT)

Cyber Security Operation & Risk Management Advisor

Plan and Implement the following key activities:

- Policies and Procedures Development
- Cybersecurity Enhancement and Business Continuity Management
- Incident Response | Awareness Training
- Regular System Testing and Analysis
- System Verification and Audit

Enterprise Security Lead

Security Architect, Vulnerability & Patching Management, IT access Control

Cyber Defense Lead

Security Operation Center/Incident Response, Threat Investigation

Security Auditor and Compliance Lead

Governance Risk and Compliance, Security Policy, and Audit