

Annexure - B

To,
India International Bullion Exchange IFSC Ltd.
Unit No. 1302A, Brigade International Financial Centre,
13th Floor, Building No. 14A,
Zone 1, GIFT SEZ, GIFT CITY,
Gandhinagar, 382050, Gujarat

Sub. : Declaration on Appointment of Cyber Security and Cyber Resilience Auditor in Compliance with the IFSCA/Exchange Norms

Dear Sir,

I, _____ [Name of Principal Officer] / [Name of Compliance Officer], Principal Officer / Compliance Officer of _____ [Applicant Company Name], **hereby declare and confirm that the Cyber Security and Cyber Resilience Auditor, _____ (Name of Auditor / Audit Firm), has been appointed for conducting the Cyber Security and Cyber Resilience Audit of the Clearing Member in accordance with the requirements specified by IFSCA in circular no IFSCA-CSD0MSC/13/2025-DCS dated March 10, 2025 and as informed by the Exchange.**

I further solemnly affirm that the appointment of the above Cyber Security and Cyber Resilience Auditor has been made after ensuring full compliance with all the norms and eligibility criteria prescribed by the IFSCA and Exchange for appointment of Cyber Security and Cyber Resilience Auditors, including but not limited to the following:

1. Cyber risks shall be audited on a periodic basis by either of the following:
 - a. a CERT-In empaneled auditor,
 - b. an independent auditor possessing the following certifications:
 - i. Certified Information Security Auditor (CISA) or
 - ii. Certified Information Security Manager (CISM) or
 - iii. GIAC Systems and Network Auditor (GSNA) or
 - iv. Certified Information Systems Security Professional (CISSP)
 - c. an auditor having prior experience in conducting cybersecurity audit of entities with similar business activity as that of the RE.
2. an auditor engaged by an RE shall not have any conflict of interest with the Registered Entity. Further, the directors or partners of the Auditor firm shall not have any direct or indirect relationship with the Registered Entity.

On letterhead of the Member

3. The Auditor must not have any cases pending against its previous audited companies/firms, which fall under IFSCA's jurisdiction, which point to its incompetence and/or unsuitability to perform the audit task.

I hereby confirm that the Cyber Security and Cyber Resilience Auditor has been appointed strictly in adherence to the Auditor Selection Norms prescribed by IFSCA and that the information stated above is true and correct to the best of my knowledge and belief. I understand that any misrepresentation or non-compliance in this regard may attract appropriate regulatory action.

Place: _____

Signature: _____

Date: _____

Name: _____

Designation: Principal Officer / Compliance Officer

Name of Member : _____

Seal of Member