

CORPORATE SOCIAL RESPONSIBILITY POLICY

OF

QUBE CINEMA TECHNOLOGIES PRIVATE LIMITED

This policy in relation to the **Corporate Social Responsibility ("CSR")** of Qube Cinema Technologies Private Limited is titled as the "**CSR Policy**" and shall include any alterations, amendments or modifications hereto from time to time.

I. Purpose

Qube Cinema Technologies Private Limited (QCT) along with its commitment for the growth of its business, is also socially responsible in such a way so as to be environment friendly and work towards well-being of the society at large. Keeping in view of the social awareness and responsibilities, QCT have initiated and has been carrying on various corporate social responsibility measures to comply with and fulfil such responsibilities. Our mission is to create a positive impact in the society where the Company does business thereby make it better place for the planet, for the people, and better for progress.

II. Scope and Applicability

The scope of this policy is to lay down the guiding principles for undertaking CSR activities. The policy shall be read in alignment with the requirements of Section 135 of the Companies Act, 2013 and the corresponding rules made thereunder, as amended from time to time, Schedule VII of the Act.

III. Thrust Areas

1. Eradicating hunger, poverty and malnutrition.
2. Promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
3. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
4. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
5. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
6. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicraft.
7. Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows.
8. Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports.

9. Contribution to the prime minister's national relief fund 8[or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
10. Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.
11. Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
12. Rural development projects.
13. Slum area development¹.
14. Disaster management, including relief, rehabilitation and reconstruction activities.

IV. Governance

The CSR activities shall be administered under a two tiered governance structure

1. Board of Directors

The Board of Directors of the Company form the apex body to review and approve the CSR Policy, Annual Action Plan and have oversight over the CSR activities of the Company. They shall have the overall responsibility to ensure that the funds disbursed towards CSR activities have been utilized for such purposes and in the manner as approved by the Board/CSR Committee.

2. CSR Committee

The Board of Directors in its meeting held on 11th December 2023 has constituted a CSR Committee. The CSR Committee comprises of the following Directors:

- a. Mr. P. Jayendra
- b. Mr. V. Senthil Kumar

The CSR Committee of the Board will oversee the implementation and compliance of the CSR activities of the company. The CSR Committee will recommend the Annual Action Plan to the Board for its approval. CSR Committee is required to carry out a transparent monitoring mechanism for implementation of CSR activities undertaken by the Company.

3. Meetings

The CSR Committee shall meet atleast once in a year and the quorum for the meeting shall be the presence of atleast two directors attending either personally or through video conference.

4. Disclosure in the Website of the Company

The Composition of the committee and the CSR Policy and Project approved by the Board shall be disclosed in www.qubecinema.com

¹ slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

V. Annual Action Plan

The Annual Action Plan shall include the following:

- a. the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b. the manner of execution of such projects or programmes as specified under the Act read along with the Rules framed thereunder;
- c. the modalities of utilisation of funds and implementation schedules for the projects or programmes;
- d. monitoring and reporting mechanism for the projects or programmes;
- e. details of need and impact assessment, if any, for the projects undertaken by the company;

The Board may alter such plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

VI. Implementation

CSR programs of the Company shall be implemented through following methods:

- a. directly by the Company
- b. implementing agencies,
- c. any foundation or body incorporated by the Company eligible to undertake such CSR projects
- d. in collaboration with other like-minded organizations/group companies.

While the Company shall engage suitable implementing agencies to undertake CSR projects, the Company may also consider partnering with local government bodies, such as gram panchayats, civic bodies, municipality to undertake CSR projects.

VII. Monitoring and Reporting

The CSR projects shall be periodically monitored by the CSR Committee through the CSR team and shall ensure that the CSR Policy is implemented as per the Companies Act, 2013 and the Rules ensuring that all projects as budgeted are duly carried out. Project monitoring shall include field visits, reports, interaction with beneficiaries etc. as applicable for the projects.

VIII. Selection of the Partner

The Company follows the highest standards of ethics in all its operations including onboarding of business partners through a comprehensive due diligence procedure. The Company shall also ensure that the implementation partner has the necessary experience/expertise required for the implementation of the CSR project and is also eligible and fulfils all the necessary requirements in compliance to the Companies Act, 2013 including all the amendments.

IX. Validity, Amendments, & Interpretation of the Policy

The CSR Policy shall continue to be in force until amended by the Board. This CSR Policy will be reviewed from time to time. The Board of Directors may suo moto and/or as per the recommendations of CSR Committee amend this Policy, as and when required as deemed fit. Any or all provisions of the CSR Policy would be subject to revision/amendment in accordance with the Companies Act, 2013 on the subject as may be issued by relevant statutory authorities, from time to time. In any circumstances, where the terms of this policy differ from any existing or newly enacted law or regulation governing the CSR provisions applicable to the Company, the law or regulation will take precedence over this policy until such time as this policy is amended to conform to the law or regulation.

For Qube Cinema Technologies Private Limited

s/d-

P. Jayendra

Whole Time Director

s/d-

V. Senthil Kumar

Whole Time Director