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CORPORATE SOCIAL RESPONSIBILITY POLICY

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.

Constitution of a Corporate Social Responsibility Committee (CSR Committee) of the Board of Directors and formulation of a Corporate Social Responsibility Policy (CSR Policy) have become mandatory for QCT under Section 135 of the Companies Act, 2013.

Accordingly, the Board of Directors at its meeting held on 13th March 2014 approved constitution of a CSR Committee with the following members who have as mentioned below. The CSR Committee has formulated and recommended to the Board the CSR Policy which encompasses its philosophy and guides its sustained efforts for undertaking and supporting socially useful programs.

The **Corporate Social Responsibility Committee** constitute the following as its Members:-

- a) **Mr. P. Jayendra**
- b) **Mr. V. Senthil Kumar**
- c) **Dr. M.G. Parameswaran**

CSR Committee is required to carry out a transparent monitoring mechanism for implementation of CSR activities undertaken by the Company.

❖ ACTIVITIES WHICH MAY BE INCLUDED BY THE COMPANY IN ITS CSR POLICY:

- (i) Eradicating extreme hunger and poverty.
- (ii) Promotion education.
- (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care Centres for senior citizens.
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources, maintaining quality of soil, air and water.
- (v) Protection of national heritage, art and culture.
- (vi) Measures to benefit armed forces veterans, war widows and their dependents.
- (vii) Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports.

Qube Cinema Technologies Pvt. Ltd.

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- (viii) Contribution to Prime Minister's National Relief Fund or any other fund set up by Central Government for socio-economic development and relief and welfare of Schedule Caste, Schedule Tribes and other backward classes, minorities and women.
- (ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
- (x) Rural development projects.

❖ **ACTIVITIES WHICH ARE NOT CONSIDERED AS CSR ACTIVITY:**

- (i) The CSR activities that benefit only the employees of the Company and their families.
- (ii) Contribution of any amount directly or indirectly to any political party.

Composition of CSR Committee & Company's CSR Policy and its implementation details are to be disclosed in the Board's Report every year and also on Company's website.

For **Qube Cinema Technologies Pvt. Ltd.**

P. Jayendra

**Whole-Time Director/Chairman – CSR Committee
(DIN: 00320286)**



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