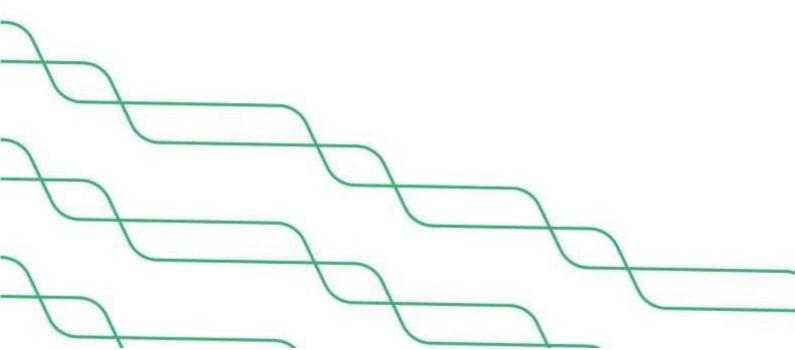


CSR PROJECTS APPROVED BY THE BOARD

FY 2021-22



A. Background:

The "Core" purpose of Digital Core Technologies is sustainable growth. Sustainable growth is achieved through inclusion of all stake holders with a long-term vision, responsibility and compassion. For every institution, the "stake holders" are not only the employees, investors, customers/clients and vendors, but includes the whole eco system elements such as the society around us and the environment. We understand the fact that we can sustain only if a conducive eco system is present for us to exist and grow. The community focused programmes of the Company aim at bringing about positive societal change.

The CSR initiatives of the Company focuses on:

- 1. Education
- 2. Rural development projects
- 3. Health care

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives will be implemented by the Company through

- 1. DCT SPaCE, the philanthropic arm of the company
- 2. Dr. Salim Ali Foundation, a public charitable trust established in 2006 working towards sustainable development especially in the rural areas

B. List of Projects approved for the financial year 2021-22:

1. Education

Project: YES (Youngsters Educational Support)

Supporting poor and deserving students of schools and colleges with scholarships in consultation with the management of their schools and colleges.

2. Rural development projects

Project: Sustainable Model village.

Promoting organic farming and sustainable practices towards a model panchayat.

Project: Sneha Bhavanam

Supporting the poor and deserving people in our community for housing infrastructure development

3. Health Care

Project: Medical Equipment Support for Seethathodu

Providing monetary support for the purchase of a Multi-parameter Monitor for the charitable trust run by Dr.Vincent Xavier. The trust serves the health care requirements of the tribal community.