

# MINUTES

## ET MARLABS PRIVATE LIMITED

**MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF ET MARLABS PRIVATE LIMITED HELD AT 10.30 AM ON March 21, 2022 AT PRESTIGE BLUE CHIP SOFTWARE PARK, BLOCK-3, 1ST FLOOR, HOSUR ROAD, ADUGODI, BENGALURU - 560029, KARNATAKA**

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### **MEMBERS PRESENT**

Mr. M.N. Sreedhara  
Mr. Lakshmikanth Y.V.

### **1. APPOINTMENT OF CHAIRMAN OF THE MEETING**

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Mr. M.N. Sreedhara took the chair and welcomed the members to the meeting of the Committee.

### **2. LEAVE OF ABSENCE**

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None of the members have requested for leave of absence.

### **3. PUBLISH CSR POLICY, CSR COMMITTEE, AND PROJECTS ON MARLABS WEBSITE**

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The Committee discussed about the disclosure of CSR policy on the website of the Company. After a deliberate discussion, the Committee agreed to discuss further on displaying the CSR activities on company's website.

### **4. CONSIDER AND APPROVE CSR EXPENDITURE:**

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The Chairman explained that the Company must make contribution towards the CSR for the current financial year 2021-22 as the net profit of the previous year exceeded 5 Crores. The Chairman also explained that CSR committee had series of meetings and detailed discussions with number of NGO's partners, Hospitals, Ashrams, Schools etc. to actively support and channalise the activities/projects/programs undertaken by the company in line with its CSR activities. The Committee later evaluated the CSR partners as tabled for approval for the financial year 2021-2022. After a deliberate discussion, the committee ratified and approved all the spent for the FY 2021-22.

### **5. MANNER OF CSR EXPENDITURE PROPOSED TO BE SPEND:**

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1. Average net profit of the company for last three financial years – Rs. 4,83,78,452
2. Prescribed CSR Expenditure (two per cent of the amount as in item 1 above) – Rs. 9,67,569
3. Details of CSR spent during the financial year: As per the table mentioned below

CHAIRMAN'S  
INITIALS

## MINUTES

4. Total amount to be spent for the financial year including carried forward amount if any: Rs. 9,70,000
5. Amount unspent, if any; - Nil

The manner of spent and to be spend details are provided in the below table.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency*
1.	Help Education fees for poor kids	Residential Poor School	Shanti Bhavan Educational Trust, Kalyan Nagar, Bangalore	500,000	500,000	500,000	Agency
2.	Sports sponsorship / training/ new talent enablement	Residential Deaf School	Srimathi Anju Bobby Sports Foundation	400,000	400,000	900,000	Agency
3.	Help Education fees for poor kids	Residential Poor School at Bangalore	STEER, Bangalore	70,000	70,000	970,000	Agency
<b>TOTAL SPENT</b>				970,000	970,000	-	-

There, being no further business to be transacted, the meeting ended with a Vote of Thanks to the Chair.

CHAIRMAN'S INITIALS

Place: Bengaluru

Date: March 21, 2022



Chairman of the Meeting

M.N. Sreedhara