

**MARLABS CSR MEETING****NOTICE**

Dated: March 27, 2023

To  
The CSR Committee,  
Marlabs,  
Bangalore.

Dear Sir(s),

Notice is hereby given to transact the following agenda for your reference:

1. Appointment of Chairman for the CSR Meeting.
2. Publish CSR policy, CSR Committee, and projects on Marlabs website. Impact of publish other mandatory website disclosures like Annual Return which contains financials and shareholdings of the Company u/s 92(3), general meeting notices etc.
3. Discussion on the list of recommended projects for CSR activity for the year 2022-2023 (as per email attached)
4. Manner of spend based on the budget (excel attached)

(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*

5. Any other business

Request you all to make it convenient to attend the meeting.



On behalf of Marlabs CSR Committee  
M.N. Sreedhara

Internal

# MINUTES

ET MARLABS PRIVATE LIMITED

MINUTES OF THE MEETING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF ET MARLABS PRIVATE LIMITED HELD AT 05.00 PM ON MARCH 27, 2023 AT PRESTIGE BLUE CHIP SOFTWARE PARK, BLOCK-3, 1<sup>ST</sup> 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 2022-23 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 channelise 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 2022-2023. After a deliberate discussion, the committee ratified and approved all the spent for the FY 2022-23.

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

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To take note of the CSR projects, ratify and approve the CSR payments for financial year 2022-23.

- Average net profit of the company for last three financial years – Rs. 23,215,106
- Prescribed CSR Expenditure (two per cent of the amount as in item 1 above) – Rs. 4,64,302
- Details of CSR spent during the financial year: As per the table mentioned below

CHAIRMAN  
INITIALS

*[Handwritten Signature]*

# MINUTES

- Total amount of the company for the reporting year including carried forward amount if any: Rs. 4,64,302
- 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)
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1.	Help Education fees for poor kids	Residential Poor School	Shanti Bhavan Educational Trust, Kalyan Nagar, Bangalore	475,000	475,000	475,000	Agency
	<b>TOTAL SPENT</b>			475,000	475,000	-	-

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

Place: Bengaluru

Date: March 27, 2023

  
Chairman of the Meeting  
M.N. Sreedhara

CHAIRMAN'S  
INITIALS