

March 27, 2023

CSR COMMITTEE - CIRCULAR

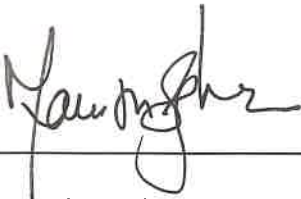
Sub: Revised composition of CSR Committee members at Marlabs Innovations Private Limited

Marlabs India has constituted a Corporate Social Responsibility (CSR) Committee to carry out CSR activities provided in such a manner as described in the CSR policy and update the Board of Directors on the progress of CSR activities.

The members of the CSR committee of Marlabs India are:

1. Mr. Siby Antony Vadakekkara – Director and member
2. Mr. Manish Singhvi – Director and member
3. Mr. Partha Sarathy - Director and member
4. Mrs. Prathima Prabhu – Chief People Officer
5. Mrs. Purnima Menon – Chief Marketing Officer
6. Mr. M.N. Sreedhara - Senior Director Finance, Procurement & Administration
7. Mrs. Asha Kumar – Director - HR

For Marlabs Innovations Private Limited



Manish Singhvi
Director



Registered Office

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