

March 12, 2021

## CSR COMMITTEE - CIRCULAR

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

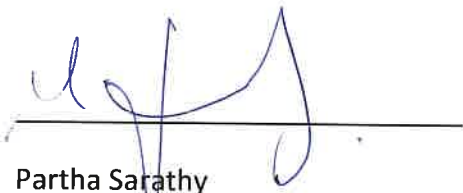
Marlabs India has constituted a Corporate Social Responsibility (CSR) Committee to carry out CSR activities provided in such a manner as described in the CSR policy and update the Board of Directors on the progress of CSR activities.

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. Mr. Anish Philip – Chief Human Resource Officer
5. Mrs. Purnima Menon – Chief Marketing Officer
6. Mr. M.N. Sreedhara - Senior Director Finance, Procurement & Administration
7. Mrs. Asha Kumar – Senior Manager - HR

For Marlabs Innovations Private Limited

& IT Marlabs Private Limited



Partha Sarathy  
Associate General Counsel

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### Registered Office

Marlabs Innovations Private Limited  
Bagmane World Technology Center,  
14<sup>th</sup> Floor, Citrine Block- 4,  
Marathahalli Outer Ring Road,  
Mahadevapura, Bengaluru – 560 048  
Tel.: +91 80 6722 9400/700

### Corporate Office

Marlabs Innovations Private Limited  
No. 2, 1st Floor, SR Complex,  
Tavarekere Main Road, SG Palya,  
Bengaluru – 560 029  
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