

March 20, 2024

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. Mrs. Usharani Jamadagni – Director and member
2. Mr. Manish Singhvi – Director and member
3. Mrs. Prathima Prabhu – Chief People Officer
4. Mrs. Purnima Menon – Chief Marketing Officer
5. Mr. Balanarayana Theetla – Senior Manager, Administration
6. Mr. Shivakumar B – Senior Manager, Procurement
7. Mrs. Asha Kumar – Director, HR

For Marlabs Innovations Private Limited



Usharani Jamadagni
Director
DIN: 10218872



Registered Office

Marlabs Innovations Private Limited
Primeco Union City, Wing - 1, Block - B, 7th Floor,
Sadaramangala Industrial Area, Whitefield Main Road,
Bangalore - 560067, Karnataka
Tel: +91 80 6722 9400

CIN No.: U72200KA2006PTC039698
Email: contact@marlabs.com
www.marlabs.com