

January 30, 2025

## CSR COMMITTEE - CIRCULAR

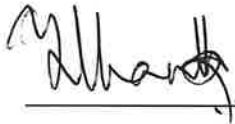
Sub: Revised composition of CSR Committee members at Marlabs Innovations Private Limited

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. Lakshmikanth Y V – Director and member
2. Mrs. Rachita Atal – Director and member
3. Mrs. Prathima Prabhu – Chief People Officer
4. Mrs. Philomena Abhinay – Director, HR
5. Mrs. Asha Kumar – Director, HR
6. Mr. Balanarayana Theetla – Senior Manager, Administration
7. Mr. Shivakumar B – Senior Manager, Procurement

For Marlabs Innovations Private Limited



**Lakshmikanth YV**  
Director  
DIN: 10218872

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### 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](mailto:contact@marlabs.com)  
[www.marlabs.com](http://www.marlabs.com)