

MicroGenesis CADSoft Private Limited

Corporate Social Responsibility Committee

The Board of Directors of the Company have constituted a Corporate Social Responsibility Committee (“the Committee”) comprising of the following members:

1. Directors of MicroGenesis CADSoft Pvt Ltd
 - a. Thomas Jacob
 - b. Rekha Jacob
2. Directors of MicroGenesis Learning Pvt Ltd
 - a. Ronald Bablu Joseph
 - b. Susanna Jacob

The Board of Directors of the Company may re-constitute the Committee, as and when needed or required to do so.

The Committee shall exercise powers and perform the functions assigned to it by the Board of Directors of the Company pursuant to section 135 of the Companies Act, 2013 and CSR Rules notified therein.