

Annexure 2

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES UNDERTAKEN DURING THE FINANCIAL YEAR 2021-2022

1. Brief Outline on CSR Policy of Alliance Insurance Brokers Private Limited

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

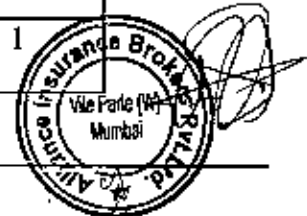
To actively contribute to the social and economic development of the communities in which we operate. In so doing and built a better, sustainable way of life for weaker sections of society, to contribute effectively towards inclusive growth and raise the country's human development index. Our projects focus on – education, healthcare, sustainable livelihood, infrastructure development and social reform, epitomizing a holistic approach to inclusive growth.

2. Composition of CSR Committee:

The Board of Directors of your Company has constituted the Corporate Social Responsibility Committee of Directors. CSR Committee is formed as per the applicable laws of the Companies Act, 2013 and the Committee is responsible for the implementation/monitoring and review of the policy and various projects/activities undertaken under the policy.

The Members of the CSR committee are as follows:

Sr. No.	Name of the Director	Designation/ Nature of Directorship	Number of Meeting of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Shashikant V. Thakkar, Chairman	Director	1	1
2	Mr. Aatur S. Thakkar, Member	Director	1	1
3	Mr. Nilesh Mehta, Member	Nominee Director	1	1



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 Email: info@allianceinsurance.in • Website: www.allianceinsurance.in
 CIN: U67200MH2003PTC141621 • Composite Insurance Broker
 IRDA License No. 217 • Validity Period: 13-10-2021 to 12-10-2024

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:
<https://allianceinsurance.in/compliance/>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable - Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	April 01, 2021 to March 31, 2022	Nil	Nil

6. Average net profit of the company as per section 135(5).

The Average Net Profit of the company for last three financial years (computed as per Section 198 of Companies Act 2013)

Sr. No.	Financial year	Profit (In Rs.)
1	2018-19	174,791,704/-
2	2019-20	72,581,209/-
3	2020-21	318,685,905/-
	Average Net Profit	Rs.18,86,86,273/-

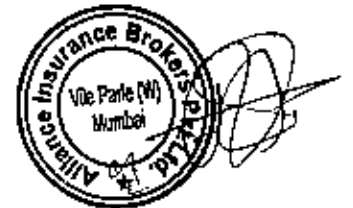
7.

a. Two percent of average net profit of the company as per section 135(5) : Rs.37,73,725/-

b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL

c. Amount required to be set off for the financial year, if any: NIL

d. Total CSR obligation for the financial year (7a+7b-7c): Rs 37,73,725/-



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8. a. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
37,73,725/-	N.A	N.A	N.A	N.A	N.A

b. Details of CSR amount spent against ongoing projects for the financial year: N.A
c. Details of CSR amount spent against other than ongoing projects for the financial year:

(1) Sr. No	(2) Name of the Project	(3) Items from the list of activities in Schedule VII to the Act	(4) Local Area (Yes / No)	(5) Location of the Project		(6) Project duration	(7) Amount Allocated for the project (in Rs.)	(8) Amount spent in the current financial Year (in Rs.)	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	(10) Mode of Implementation - Direct (Yes / No).	(11) Mode of implementation - Through Implementing Agency	
				State	District						Name	CSR registration No.
1.	Prime Minister National Relief Fund	Relief to families of those affected by natural calamities like floods, cyclones and earthquakes etc	No	Delhi	Central Delhi		37,73,725	37,73,725	Nil	No	N.A	N.A.

d. Amount spent in Administrative Overheads: NIL
e. Amount spent on Impact Assessment, if applicable: N.A.

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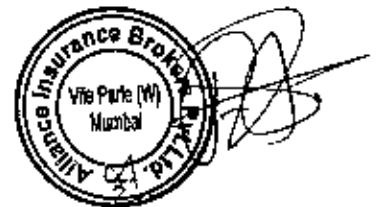
f. Total amount spent for the Financial Year (8b+8c+8d+8e): Rs.37,73,725/-

g. Excess amount for set off, if any:

Sr. No.	Particulars	Amount (in Rs)
1	Two percent of average net profit of the company as per section 135(5)	37,73,725/-
2	Total amount spent for the Financial Year	37,73,725/-
3	Excess amount spent for the financial year [(ii)-(i)]	Nil
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years [(ii)-(iv)]	Nil

9. a. Details of Unspent CSR amount for the preceding three financial years: N.A.

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
NA	NA	NA	NA	NA	NA	NA	NA



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b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A

1	2	3	4	5	6	7	8	9
Sr. No.	Project Id	Name of the Project	Financial Year in which the project was commenced	Project Duration	Total Amount Allocated for the project (in Rs.)	Amount spent on the project in the reporting financial year (in Rs.)	Cumulative Amount spent at the end of reporting financial year (in Rs.)	Status of the project completed / on-going
NA	NA	NA	NA	NA	NA	NA	NA	NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details)

(a) Date of creation or acquisition of the capital asset(s). None

(b) Amount of CSR spent for creation or acquisition of capital asset Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. Not Applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). Not Applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): N.A.

For and on behalf of the Board
 Alliance Insurance Brokers Private Limited



Shashikant Thakkar

Shashikant Thakkar
 (Chairman)
 (DIN: 00895662)

Aatur Thakkar

Aatur Thakkar
 Director
 (DIN: 00895686)

Date : August 09, 2022
 Place: Mumbai

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