

ANNUAL ACTION PLAN FOR CSR EXPENSES FOR F.Y 2024-25

1. Introduction

This is the Annual Action Plan of the Company for the Financial year 2024-25 in pursuant of CSR policy of the Company, as required under the Companies (Corporate Social Responsibility Policy) Amendment Rules 2021.

2. Mandate CSR obligation for the Company for the year 2024-25 (Rs. In Lakh)

a.	Average Net Profit of the Company during the three preceding financial years	2035.02
b.	Total CSR obligation of the Company for the year 2024-25 based on above-average net profit	40.70
c.	Set off claim against the excess amount spent on CSR during the previous year	0.61
d.	Total obligation for the financial year 2024-25 towards CSR Activities (b)-(c)	40.08

3. List of CSR Projects and Funds allocated to projects

The below table shows the list of projects/programs, which will be taken up during the year ending on 31st March 2025 in order to meet the CSR mandate of the company

S. No.	Purpose/ Programme	Location	Fund Allocation (Rs. In Lakhs)	Implementation schedule	Mode of Execution – Direct (Yes/No)	Manner of Execution	Details of Need and Impact Assessment, if any
1	As decided by CSR Committee	PAN India	As decided by CSR Committee	On or before March 31, 2025	As decided by CSR Committee	As decided by CSR Committee	NA

The aforesaid plan is recommended by the CSR Committee and approved by the Board of Directors of Anand Rathi Insurance Brokers Limited in their meeting held on 14th June 2024. The Board may alter this plan at any time during the financial year as may be recommended by the CSR Committee, based on the reasonable justification for such alteration.

4. Modalities of utilization of funds

The modalities of utilization of funds for the projects or programs shall be decided by the Company.