

UNITED INDIA INSURANCE COMPANY LTD
REGISTERED OFFICE : 24, WHITES ROAD, CHENNAI
CIN:U93090TN1938GOI000108

ANNEXURE-III

**ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT
FOR THE FINANCIAL YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2023.**

1. Brief outline on CSR policy of the company

Our board approved our company's CSR Policy 2014-15 as per section 135 of the companies Act, 2013, as notified by the Ministry of Corporate Affairs. Our company has undertaken initiatives like Rural Infrastructure Development program, Comprehensive Village Development Program, School Infrastructure Development program etc. to provide infrastructure to the needy schools and villages in rural area and spread insurance awareness amongst the people. Our company has also undertaken Education, Skill Development, Environmental Protection & Preventive Healthcare related Projects for the Welfare of the Society.

The policy was subsequently amended when the CSR Amended Rules came into action in January, 2021.

2. Composition of CSR Committee

The CSR Committee comprises of the following members (as on 31.3.2024):

1	Name of Director	Designation/Nature of Directorship	Number of meeting of CSR Committee held during the year	Number of meeting of CSR Committee attended during the year
1	G. SUNDARARAMAN ²	Chairman-cum- Managing Director (Additional Charge)	0	0
2	M V Rao	Director		
3	M G Jayasree	Director		
4	Parshant Kumar Goyal	Director		

1. Shri Satyajit Tripathy ceased to be Chairman / Member of the committee due to superannuation with effect from 01.03.2024

2. Shri Gopalakrishnan Sundararaman was appointed as a member of the committee with effect from 09.05.2024. He ceases to be Member of the Committee due to superannuation with effect from 01.05.2024

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

Composition of CSR Committee:

https://uiic.co.in/sites/default/files/upload/csr/composition_CSR-Committee.pdf

CSR Policy

<https://uiic.co.in/csr>

CSR Projects:

<https://uiic.co.in/sites/default/files/upload/csr/list%20of%20CSR%20Projects.pdf>

4. Provide the executive summary along with web links of impact assessment of CSR Projects carried out in pursuance of sub-rule(3) of rule 8, if applicable
Not applicable

5. (a) Average net profit of the company as per Section 135(5)

Rs.0

- (b) Two percent of average net profit of the company as per Section 135(5)

Rs.0

- (c) Surplus arising out of CSR projects, programs or activities of the previous financial years

Rs. 0

- (d) Amount required to be set off for the financial year , if any

Rs.0

- (e) Total CSR obligation of the Financial Year ((b)+(c)-(d))

Rs.0

6. (a) Amount spent on CSR Projects (Both ongoing projects and other than ongoing projects)

Rs.0

- (b) Amount spent in administrative overheads

Rs.0

- (c) Total spent on Impact Assessment, if applicable

NA

- (d) Total amount spent for the Financial year [(a)+(b)+(c)]

Rs.0

(e) CSR amount spent or unspent for the financial year

Total Amount Spent for Financial Year	unspent (in Rupees)		Amount		
	Total Amount transferred to unspent CSR account as per sec 135(6)		Amount transferred to any fund specified under Schedule VII as per proviso to sec 135(5)		
	Amount	Date of transfer	Name of Fund	Amount	Date of transfer
Rs.0	NIL	NA	NA	NIL	NA

(f) Excess amount for set off, if any

S. No	Particular	Amount in Rupees
i	Two percentage of avg. profit of the company as per Section 135(5)	0
ii	Total amount spent for the financial year	0
iii	Excess amount spent for financial Year(ii-i)	0
iv	Surplus arising out of CSR projects or Programs, or activities of previous Financial year ,if any	0
v	Amount available for set off in succeeding financial years (iii-iv)	0

7. Details of Unspent CSR amount for the preceding three financial years

S. No	Preceding Financial year	Amount transferred to unspent CSR Account under Section 135(6)	Balance Amount in Unspent CSR Account Under sub-section(6) of section 135(in Rupees)	Amount Spent in the Financial year(in Rupees)	Amount Transferred to a fund specified under Schedule VII as per second proviso to section 135(5) , if any		Amount Remaining to be spent in succeeding Financial Years(in Rupees)	Deficiency, if any
1	2020-21	NA	NA	79618439	NA	NA	17161776	NA
2	2021-22	17161776	16297826	863950	112600000	27.9.2021	162978269	NA
3	2022-23	NIL	16297826	11728344	NIL	NIL	4569482	NA

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year

No

If yes, enter the number of capital assets created/acquired

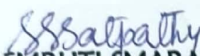
Not applicable

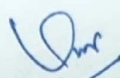
Furnish the details relating to such assets so created or acquired through Corporate Social Responsibility amount spent in the Financial year

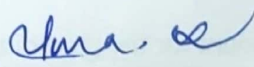
Sl. No	Short particulars of the property or assets [including complete address and location of the property]	Pin code of the property or assets	Date creation	Amount of CSR Amount Spent	Details of entity/Authority/beneficiary of the registered owner		
1	2	3	4	5	6		
					CSR Reg. No.	Name	Regd. Address
Not applicable							

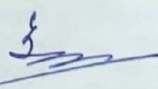
9. Specify the reasons, if the company has failed to spend two percentage of the average net profit as per section 135(5)

NA


SMRUTI SMARAK SATPATHY
 Administrative officer


Dr. K. ARIVALAGAN
 Chief Manager


UMA SWAMINATHAN
 Deputy General Manager


H.R. GANGWAL
 General Manager

Date : 15.05.2024