

Corporate Social Responsibility (CSR) Committee:

The Board of Directors of UIB INSURANCE BROKERS (INDIA) PRIVATE LIMITED have formed a Corporate Social Responsibility Committee (the "CSR Committee") in line with Section 135 of the Companies Act, 2013 (the "Act").

In terms of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 & the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the following are key responsibilities of the CSR Committee:

(a) formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company in areas or subject, specified in Schedule VII;

(b) recommend the amount of expenditure to be incurred on the activities referred to in clause (a);
and

(c) monitor the Corporate Social Responsibility Policy of the company from time to time.

CSR Committee consists of following Directors:

1. Mr. Bassem Salim Kabban
2. Mr. Timothy Hugh Richards Church
3. Mr. Surendra Mehta