

**Composition of Corporate Social Responsibility Committee of Aditya Birla Sun Life  
Insurance Company Limited**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Designation/Nature of Directorship</b>
1	Mr. Arun Adhikari	Chairman (Independent Director)
2	Ms. Vishakha Mulye	Member (Non-Executive Director)
3	Mr. Sandeep Asthana	Member (Non-Executive Director)

**Correspondence & Registered Office:**

**Aditya Birla Sun Life Insurance Company Limited**

One World Centre, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | [care.lifeinsurance@adityabirlacapital.com](mailto:care.lifeinsurance@adityabirlacapital.com)

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

**CSR Annual Action Plan**

Amount Outlay (Budgeted) for FY 24-25	Rs. 0.50 Crore
CSR projects approved to be undertaken	• Support to Education / Skilling/ Healthcare
NGO	Indian Army / Army Wives Welfare Association (AWWA)
Place	Multiple Locations for a duration of 2 years targeting 400 beneficiaries
Areas or subjects specified in Schedule VII of the Act	Schedule VII Clause (vi): measures for the benefit of armed forces veterans, war widows and their dependents, [Central Armed Police Forces (CAPE) and Central Paramilitary Forces (CPMF) veterans, and their dependents including windows]
Manner of execution	Through implementing Agency - Aditya Birla Capital Foundation (CRN CSR00003351)
Modalities of utilisation of funds	<p>The CSR Funds shall be transferred to ABCF, who shall disburse the same to the NGO, Indian Army / Army Wives Welfare Association (AWWA).</p> <p>The NGO shall utilise the CSR contribution for Support to Education / Skilling/ Healthcare.</p> <p>Expenses incurred by the Company for general management and administration of its CSR functions, not exceeding 5% of the total CSR contribution, may be charged as administrative overheads.</p>
Implementation schedule	<p>All the CSR projects will be implemented as per the scheduled timeline through Aditya Birla Capital Foundation in such phases/ manner in such manner as may be agreed between the Company and ABCF.</p> <p>Duration for CSR projects/initiatives will be of 2 years (On going Project).</p>

**Correspondence & Registered Office:**

**Aditya Birla Sun Life Insurance Company Limited**

One World Centre, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | [care.lifeinsurance@adityabirlacapital.com](mailto:care.lifeinsurance@adityabirlacapital.com)

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

<p>Monitoring and reporting</p>	<p>All the projects will be monitored and evaluated as per the objectives &amp; deliverables set for respective projects as per Board &amp; Committee recommendation and the Monitoring Mechanism of each project will be monthly or quarterly.</p> <p>Utilization Certificate with a statement of expenditure duly, wherever possible, will be obtained from the Implementing Agency / NGO.</p>
<p>Details of need and impact assessment</p>	<p>Not Applicable.</p> <p>As per the Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>

**Correspondence & Registered Office:**

**Aditya Birla Sun Life Insurance Company Limited**

One World Centre, Tower 1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | [care.lifeinsurance@adityabirlacapital.com](mailto:care.lifeinsurance@adityabirlacapital.com)

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## CSR Annual Action Plan

Amount Outlay (Budgeted) for FY 23-24	Rs. 1.25 Crore
CSR projects approved to be undertaken	<ul style="list-style-type: none"><li>Support diagnosis, treatment, surgeries of underprivileged patients</li></ul>
NGO	G D Birla Trust
Place	Maharashtra
Areas or subjects specified in Schedule VII of the Act	Clause (i): Promotion of Healthcare including preventive health care
Manner of execution	Through implementing Agency - Aditya Birla Capital Foundation (CRN CSR00003351)
Modalities of utilisation of funds	<p>The CSR Funds shall be transferred to ABCF, who shall disburse the same to the NGO, G D Birla Trust.</p> <p>The NGO shall utilise the CSR contribution for Support diagnosis, treatment, surgeries of underprivileged patients</p> <p>Expenses incurred by the Company for general management and administration of its CSR functions, not exceeding 5% of the total CSR contribution, may be charged as administrative overheads.</p>
Implementation schedule	<p>All the CSR projects will be implemented as per the scheduled timeline through Aditya Birla Capital Foundation in such phases/ manner in such manner as may be agreed between the Company and ABCF.</p> <p>Duration for CSR projects/initiatives will be of maximum 2 years (On going Project).</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Monitoring and reporting	<p>All the projects will be monitored and evaluated as per the objectives &amp; deliverables set for respective projects as per Board &amp; Committee recommendation and the Monitoring Mechanism of each project will be monthly or quarterly.</p> <p>Utilization Certificate with a statement of expenditure duly, wherever possible, will be obtained from the Implementing Agency / NGO.</p>
Details of need and impact assessment	<p>Not Applicable.</p> <p>As per the Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## CSR Annual Action Plan

Amount Outlay (Budgeted) for FY 22-23	Rs. 1.25 Crore
CSR projects approved to be undertaken	<ul style="list-style-type: none"><li>• Cancer treatment support</li><li>• HPV vaccination</li></ul>
NGO	Cancer Patients Aid Association
Place	Mumbai, Maharashtra
Areas or subjects specified in Schedule VII of the Act	Clause (i): Promotion of Healthcare including preventive health care
Manner of execution	Through implementing Agency - Aditya Birla Capital Foundation (CRN CSR00003351)
Modalities of utilisation of funds	<p>The CSR Funds shall be transferred to ABCF, who shall disburse the same to the NGO, Cancer Patients Aid Association.</p> <p>The NGO shall utilise the CSR contribution for Chemotherapy, HPV vaccinations and other treatments of Cancer patients.</p> <p>Expenses incurred by the Company for general management and administration of its CSR functions, not exceeding 5% of the total CSR contribution, may be charged as administrative overheads.</p>
Implementation schedule	<p>All the CSR projects will be implemented as per the scheduled timeline through Aditya Birla Capital Foundation in such phases/ manner in such manner as may be agreed between the Company and ABCF.</p> <p>Duration for CSR projects/initiatives will be of maximum 2 years (On going Project).</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Monitoring and reporting	<p>The Monitoring Mechanism of each project will differ on the basis of the nature of the project i.e. half yearly or annually. All the projects will be monitored and evaluated as per the objectives &amp; deliverables set for respective projects as per Board &amp; Committee recommendation.</p> <p>Utilization Certificate with a statement of expenditure duly, wherever possible, will be obtained from the Implementing Agency / NGO.</p>
Details of need and impact assessment	<p>Not Applicable.</p> <p>As per the Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110

# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

## CSR Annual Action Plan

Amount Outlay (Budgeted) for FY 21-22	Rs. 1.25 Crore
CSR projects approved to be undertaken	<ul style="list-style-type: none"><li>• Cancer treatment support</li><li>• HPV vaccination</li></ul>
NGO	Cancer Patients Aid Association
Place	Mumbai, Maharashtra
Areas or subjects specified in Schedule VII of the Act	Clause (i): Promotion of Healthcare including preventive health care
Manner of execution	Through implementing Agency - Aditya Birla Capital Foundation (CRN CSR00003351)
Modalities of utilisation of funds	<p>The CSR Funds shall be transferred to ABCF, who shall disburse the same to the NGO, Cancer Patients Aid Association.</p> <p>The NGO shall utilise the CSR contribution for Chemotherapy, HPV vaccinations and other treatments of Cancer patients.</p> <p>Expenses incurred by the Company for general management and administration of its CSR functions, not exceeding 5% of the total CSR contribution, may be charged as administrative overheads.</p>
Implementation schedule	<p>All the CSR projects will be implemented as per the scheduled timeline through Aditya Birla Capital Foundation in such phases/ manner in such manner as may be agreed between the Company and ABCF.</p> <p>Duration for CSR projects/initiatives will be of maximum 2 years (On going Project).</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110



# Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



# ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Monitoring and reporting	<p>The Monitoring Mechanism of each project will differ on the basis of the nature of the project i.e. half yearly or annually. All the projects will be monitored and evaluated as per the objectives &amp; deliverables set for respective projects as per Board &amp; Committee recommendation.</p> <p>Utilization Certificate with a statement of expenditure duly, wherever possible, will be obtained from the Implementing Agency / NGO.</p>
Details of need and impact assessment	<p>Not Applicable.</p> <p>As per the Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.</p>

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16<sup>TH</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai - 400 013  
CIN: U99999MH2000PLC128110