

Annexure 3

CSR ANNUAL REPORT

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.

Our Company's CSR Policy was approved in 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 Programme, Insurance Literacy Programme, etc. to provide infrastructure to the needy schools and villages in rural areas and spread Insurance awareness amongst the people.

Our Company's CSR Policy is available on our Company's official website at the following link:

<https://uic.co.in/sites/default/files/uploads/promotionroster/CSR-Policy2014-15.pdf>

2. The Composition of the CSR Committee.

The CSR Committee comprises of the following directors:

Shri Milind Kharat- Chairman cum Managing Director

Shri Alok Tandon- Member

Shri Kishore Kumar Sansi- Member

Shri A V Girija Kumar - Member

Smt. Sindhu Pillai- Member

3. Average net profit of the company for last three financial years.

₹ 418.64 crores.

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)

2% of ₹ 418.64 crores is ₹ 8.37 crores. After taking into account ₹ 6.99 crores unspent during 2014-15, the total CSR corpus was ₹ 15.36 crores for 2015-16.

5. Details of CSR spent during the financial year 2015-16:

- Total amount to be spent for the financial year - ₹15.36 crores
- Amount unspent, if any - ₹ 9,99,79,200
- Manner in which the amount spent during the financial year is detailed below- Annexure III

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

We could identify few projects for implementing CSR initiatives in this financial year. For 2016-17, an action plan has been drawn up which will be implemented if suitable projects are identified.

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The CSR Committee of the Board affirms that the implementation and monitoring of the CSR Policy is the responsibility of the CSR Committee and confirms that the initiatives implemented by the Company are in compliance with the CSR Objectives and Policy of the Company



निदेशक मंडल रिपोर्ट 2015-16 में सम्मिलित करने हेतु सीएसआर गतिविधियों की वार्षिक रिपोर्ट का प्रारूप

क्रम सं.	सीएसआर परियोजना अथवा गतिविधि की पहचान	परियोजना का आवरण क्षेत्र	परियोजना व कार्यक्रम (1) स्थानीय क्षेत्र या अन्य (2) राज्य व जिला जहाँ परियोजना अथवा कार्यक्रम शुरू किया गया	परियोजना अथवा कार्यक्रम वार परिव्यय राशि	वास्तविक व्यय राशि (परियोजना वार विवरण)		रिपोर्टिंग अवधि तक संचयी व्यय	व्यय राशि: प्रत्यक्ष अथवा क्रियान्वयन एजेन्सी द्वारा
					प्रत्यक्ष व्यय	अप्रत्यक्ष व्यय		
1	ग्रामीण बुनियादी ढांचा विकास कार्यक्रम,	ग्रामीण विकास कार्यक्रम,	अनुलग्नक 1	36,000,000	0	0	0	प्रत्यक्ष
2	बीमा साक्षरता कार्यक्रम	शिक्षा	अनुलग्नक 2	5,300,000	0	0	0	प्रत्यक्ष
3	अनुसूचित जाति / अनुसूचित जनजाति के छात्रों के लिए बुनियादी सुविधाओं को उपलब्ध कराने के लिए	शिक्षा और सामाजिक आर्थिक विकास और राहत एवं अनुसूचित जाति, अनुसूचित जनजाति के कल्याण ।	पालक्काड, केरल	1,000,000	700,000	0	700,000	प्रत्यक्ष
4	10 सरकार स्कूलों में शौचालयों का निर्माण।	निवारक स्वास्थ्य केर और स्वच्छता को बढ़ावा देना	कांचीपुरम, तमिलनाडु	3,500,000	3,500,000	0	3,500,000	प्रत्यक्ष
5	सौर ऊर्जा प्रणाली प्रदान करना	पर्यावरणीय स्थिरता पारिस्थितिक संतुलन सुनिश्चित करने,	चेन्नै तमिलनाडु	2,262,000	1,360,000	0	1,360,000	प्रत्यक्ष
6	व्यापक ग्राम विकास कार्यक्रम	ग्रामीण विकास कार्यक्रम,	विल्लुपुरम, तमिलनाडु	5,500,000	0	0	0	प्रत्यक्ष
7	बाढ़ राहत गतिविधि	उन्मूलन भूख, गरीबी और कुपोषण और सुरक्षित पेयजल उपलब्ध बनाने	पुडुचेरी	58,800	58,800	0	58,800	प्रत्यक्ष
कुल				53,620,800	5,618,800	0	5,618,800	

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT - 2015-16								
S.NO	CSR Project or Activity Identified	Sector in which the Project is Covered	Projects or Programs (1) Local Area or Other (2) Specify the State and District where Projects or Programs was undertaken	Amount Outlay(Budget) Project or Program wise	Actual Amount Spent(Project wise breakup)		Cumulative Expenditure upto the reporting Period	Amount Spent : Direct or Through Implementing Agency*
					Direct Expense	Indirect Expense		
1	Rural Infrastructure Development Programme	Rural Development Project	Annexure I	36,000,000	0	0	0	Direct
2	Insurance Literacy Programme	Education	Annexure II	5,300,000	0	0	0	Direct
3	Providing infrastructure facilities for SC/ST students	Education & socio economic development and relief and welfare of Scheduled Castes, Scheduled Tribes	Palakkad, Kerala	1,000,000	700,000	0	700,000	Direct
4	Construction of Toilets in 10 Govt. Schools	Promoting preventive health care and sanitation	Kanchipuram, Tamil Nadu	3,500,000	3,500,000	0	3,500,000	Direct
5	Providing Solar Energy System	Ensuring Environmental sustainability, ecological balance	Chennai, Tamil Nadu	2,262,000	1,360,000	0	1,360,000	Direct
6	Comprehensive Village Development Programme	Rural Development Project	Villipuram, Tamil Nadu	5,500,000	0	0	0	Direct
7	Flood relief activity	Eradicating hunger, poverty and malnutrition and making available safe drinking water	Puducherry	58,800	58,800	0	58,800	Direct
TOTAL				53,620,800	5,618,800	0	5,618,800	