

Annexure -2**Format of reporting of Corporate Social Responsibility (CSR)**

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

- 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.**

The Company is committed to discharging its social responsibility as a good corporate citizen. As part of its social responsibility, the Corporate Social Responsibility Committee has prioritized avenues for allocation of resources as under:

1. War widows
2. Education (rural Development)
3. Health (Medicines)
4. Old age schemes
5. Sanitation
6. Animal Welfare
7. Technology incubation and
8. Clean Ganga Fund

Your Company agreed to invite NGO's who would professionally handle the disbursement for better efforts and reach.

- 2. The Composition of the CSR Committee.**

The Company had re-constituted the Corporate Social Responsibility Committee, due to the resignation of Mr. Rakesh Malik. The composition of the Corporate Social Responsibility Committee as of 31st March 2016, is asunder:

Name	Designation
Mr. Prabodh B. Thakker	Chairman
Mr. Nanik Rupani	Member
Mrs Rajyalakshmi Rao	Member
Mr. Zubin N. Mistry	Non-Member
Mr. Sunil Pai	Non-Member
Ms. SudhaJayashankar	Non-Member
Mr. Sanjay Prasad	Non-Member
Me. Anand Pawar	Non-Member

The committee is responsible for formulating and monitoring the CSR policy of the Company.

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

Particulars	Rs. in lakhs
Net Profit before tax as per books of FY 2014-15	4871.80
Net Profit before tax as per books of FY 2013-14	4,945.07
Net Profit before tax as per books of FY 2012-13	2728.24
Total (A)	12545.11
Average of annual net profit of the preceding three financial years (B)..... (A/3)	4181.70
CSR expenditure for the FY 2015-16 (B*2%)	83.63

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above): i.e. Rs. 83.63 Lakhs

5. Details of CSR spent during the financial year.

- a) Total amount to be spent for the financial year: Rs.66.08 for FY 2014-15 & 83.63 Lakhs for FY 2015-16 = **Rs.149.71 Lakhs**
- b) Amount unspent, if any: Rs. 149.71 to be spent less Rs.121 Lakhs spent = **Rs. 28.71 lakhs**
- c) Manner in which the amount spent during the financial year is detailed below.

Sr. 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 programs wise	Amount spent on the projects or programs Sub heads 1.Direct expenditure on projects or programs 2. Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct Or through Implementing Agency(*)
1	Health (Medicines)	NIL	NIL	13,00,000	NIL	NIL	13,00,000
2	Old age schemes	NIL	NIL	NIL	NIL	NIL	NIL
3	Sanitation	NIL	NIL	NIL	NIL	NIL	NIL
4	Animal Welfare	NIL	NIL	NIL	NIL	NIL	NIL

5	Technology incubation and	NIL	NIL	NIL	NIL	NIL	NIL
6	Clean Ganga Fund	NIL	NIL	NIL	NIL	NIL	NIL
7	Education	NIL	NIL	58,00,000	NIL	NIL	58,00,000
8	Widow of defence personnel	NIL	NIL	50,00,000	NIL	NIL	50,00,000

*The details of implementing agency is as under :-

- a. National Defence Fund
- b. Jammu & Kashmir Study Centre
- c. Kalinga Institute of Social Science
- d. Priyadarshni Academy
- e. Vivekananda Kendra
- f. Vision Foundation of India
- g. All India foundation of Deaf women

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.

While the Company has spent an amount of Rs. 121 Lakhs during the year out of which Rs. 66.08 Lakhs was related to FY 2014-15 and balance of Rs. 54.92 Lakhs was related to FY 2015-16. The Company as on March 31, 2016 has an unspent amount of Rs.28.71 lakhs for FY 2015-16 which was identified by Company in accordance with the CSR policy but it did not materialize in that financial year due to reason beyond company's control and the same will be spent by company during FY 2016-17.

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 confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

For and on behalf of the Board of Directors of
Aon Global Insurance Brokers Private Limited



Mr. Prabodh Thakker
Chairman and Whole
time Director
DIN: 00133946
Address: 15/6, Hill View,
Ridge Road
Malbar Hill, Mumbai –
400006



Mr. Prabodh Thakker
Whole time Director & Chairman of the
CSR Committee
DIN: 00133946
Address: 15/6, Hill View, Ridge Road
Malbar Hill, Mumbai – 400006

Place: Mumbai
Date: 30.06.2016

Annexure -3

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the
Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/agreements entered into by the Company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: NIL

Sr. No.	Name(s) of the related party	Nature of contracts/	Duration of the contracts	Salient terms of the contracts or	Justification for entering	Date(s) of approval	Amount paid as advances, if	Date on which the
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