

UNITEDHEALTH GROUP®

CORPORATE SOCIAL
RESPONSIBILITY POLICY

July 2016



Policy Statement

At UnitedHealth Group Information Services Pvt. Ltd (UHGIS), social responsibility leverages the extraordinary abilities of our people, ideas and resources to help the communities where we live and work. We are committed to building healthier and better communities, and aligning our resources against this mission so that our community giving can be most effective.

In line with the provisions of Section 135 of the Companies Act, 2013, UHGIS envisages to annually spend two percent of the average net profits made by UHGIS during the three immediately preceding financial years of the Company towards Corporate Social Responsibility (CSR) initiatives.

UHGIS will support projects in the following areas:

Education – Promotion of education by providing support to schools/ learning centers for underprivileged sections of the society through capacity building (e.g. salaries for teachers, transport), infrastructure support (e.g. teaching aids, electricity, water) and basic needs (e.g. stationary, meals, uniforms).

Health care – Providing health care support to people from underprivileged sections of society with a focus on women and children by increasing access to primary health care facilities, conducting preventive health care programs and medical support towards general illnesses.

Disaster relief – Providing relief and rehabilitation support to communities and individuals affected by natural calamities/ disasters.

Policy Details

CSR committee of directors as required under Section 135 of the Companies Act, 2013 was constituted on July 21, 2014, comprising of Mr. Anurag Khosla (Chairman), Mr. Rajat Bansal and Mr. Partha Mishra.

As per the provisions of Section 135 of the Companies Act, 2013, UHGIS will allocate 2% of its average net profit before tax of the last three years for CSR projects. The total funds earmarked for CSR in FY 16 – 17 amounts to INR 3,70,00,000* (*estimated amount based on audited financials for FY 13-14, FY 14-15 and unaudited financials for FY 15-16).

Project Details

The details of the health care & education projects are as follows:

HYDERABAD				
FOCUS AREA	NGO	PROJECT DETAILS	TOTAL FUND AMOUNT (INR)	DISBURSEMENT SCHEDULE
Health care	HelpAge India	Mobile Medicare Unit (MMU) services for the urban slum elderly population (doctors, pharmacist, medicines etc.)	26,34,000	Quarter 1 – completed Quarter 2 Quarter 3 Quarter 4
	Smile Foundation	Sponsorship for capital and operation cost of 1 Smile on Wheels van (mobile medical unit – doctors, pharmacist, medicines etc.) that will operate around 18 slums and resettlement of colonies in Hyderabad	40,00,000	



BANGALORE				
FOCUS AREA	NGO	PROJECT DETAILS	TOTAL FUND AMOUNT (INR)	DISBURSEMENT SCHEDULE
Education and Health care	Parikrma Foundation	Education for 60 children of class 6 and 7 at Jayanagar	18,00,000	Quarter 1 – completed Quarter 2 Quarter 3 Quarter 4
		General Health Program for all children of Parikrma School	10,20,000	
		School bus for children	20,00,000	
Health care	Narayana Hrudayalaya	Grant for supporting pediatric cardiac surgeries	40,00,000	Quarter 1 Quarter 2 Quarter 3 Quarter 4

GURGAON

FOCUS AREA	NGO	PROJECT DETAILS	TOTAL FUND AMOUNT (INR)	DISBURSEMENT SCHEDULE
Education	VIDYA (Integrated Development for Youth and Adults)	Sponsorship for education of 167 children of ages 7 to 14 years at the Vidya School in DLF Phase 3, Gurgaon	71,00,000	Quarter 1 – completed Quarter 2 Quarter 3 Quarter 4



NOIDA

FOCUS AREA	NGO	PROJECT DETAILS	TOTAL FUND AMOUNT (INR)	DISBURSEMENT SCHEDULE
Education & Health care	Udayan Care	Sponsorship for complete child support (education, healthcare, medicines, food etc.) for 23 orphaned/ abandoned children at 3 Udayan Care homes in Greater Noida & Noida	20,00,000	Quarter 1 – completed Quarter 2 Quarter 3 Quarter 4
Health care	Smile Foundation	Sponsorship for operation cost of 1 Smile on Wheels van (mobile medical unit – doctors, pharmacist, medicines etc.) that will operate around South and Central Delhi slums	40,00,000	Quarter 1 – completed Quarter 2 Quarter 3 Quarter 4

ABOUT UNITEDHEALTH GROUP

UnitedHealth Group is the largest diversified health insurance and health care services provider in the world, with revenues of \$157 billion in 2015. The company serves the health care needs of more than 100 million people worldwide. *Fortune* magazine ranked UnitedHealth Group 6 in its 2016 rankings of the 500 largest US corporations based on 2015 revenues. UnitedHealth Group is also ranked highest amongst the Insurance and Managed Care sector in *Fortune* magazine's list of "World's Most Admired Companies" for 2016.

In India, we have over 16,000 healthcare professionals who deliver Health care IT/BPO services across consulting, technology and business process.

We would like to hear from you. For additional details related to CSR, please contact:

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