

SML ISUZU LIMITED

Registered Office : Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)

Punjab-144533; **Phone:** (91)-1881-270255, **Fax:** (91) 1881-270223

CIN: L50101PB1983PLC005516

Website Address- www.smlisuzu.com

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2014-15

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.

In adherence to Section 135 of the Companies Act, 2013 read with The Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors, upon the recommendations of its CSR Committee, has adopted a Company policy on CSR.

The thrust areas of the policy are – promoting healthcare and sanitation, supporting education of under privileged children / girl child, sponsoring vocational education for women and providing support to war widows and their dependents.

The policy has been uploaded on the website of the Company under web-link: <http://smlisuzu.com/Financials/CSRPolicy.aspx>

2. The Composition of CSR Committee is as follows:-

- a. Mr. S.K.Tuteja, Non Executive Independent Director as Chairman
- b. Dr. (Mrs.) Vasantha S. Bharucha, Non-Executive Independent Director
- c. Mr. Eiichi Seto, Managing Director & CEO
- d. Mr. Gopal Bansal, Whole-time Director & CFO

3. Average net profit of the Company for last three financial years Rs. 4,804.0 lakhs

4. Prescribed CSR expenditure Rs. 96.0 lakhs
(two percent of the amount mentioned in item 3 above)

5. Details of CSR spent during the financial year:

- a) Total amount to be spent for the financial year Rs. 96.0 lakhs
- b) Amount unspent, if any - Not applicable
- 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	Project or Program (1) Local Area or Other (2) State and district where projects or programs were undertaken	Amount Outlay (Budget) Project or Program wise (in lakhs)	Amount spent on the Projects or Programs a) Direct expenditure b) Overheads (in lakhs)	Cumulative Expenditure upto the reporting period i.e. FY 2014-15 (in lakhs)	Amount Spent : Direct or through implementing Agency
1	Community Toilets Constructed in collaboration with Village Panchayat	Preventive Healthcare & Sanitation	1. Local 2. Punjab District - Shahid Bhagat Singh Nagar	14.00	13.72	13.72	Direct
2	Drainage System Constructed in collaboration with Village Panchayat	Preventive Healthcare & Sanitation	1. Local 2. Punjab District - Shahid Bhagat Singh Nagar	18.00	18.65	18.65	Direct
3	Hospital Infrastructure Ambulances and patient trolleys provided to hospitals catering mainly to under-privileged section of society.	Health care	1. Local 2. a) Punjab District - Roopnagar b) Chandigarh (UT)	31.00	31.04	31.04	Direct
4	Health Camps Medical check-up and free medicine	Preventive Healthcare & Sanitation	1. Local 2. a) Punjab District - Roopnagar b) Chandigarh (UT)	2.00	2.21	2.21	Direct
5	Infrastructure for schools Provided Desks, chairs, fans, mats, safe drinking water and constructed Toilets primarily for girls students	Education	1. Local 2. a) Punjab District Shahid Bhagat Singh Nagar b) Punjab District Roopnagar	28.00	28.60	28.60	Direct

	in consultation with State Education Authorities.		c) Chandigarh (UT)				
6	Girls Education Support provided to under privileged girls students in terms of School Fees, Uniform & Books.	Education	1. Local 2 Chandigarh (UT)	3.00	3.20	3.20	Direct
	Total			96.00	97.42	97.42	

RESPONSIBILITY STATEMENT

The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and Policy of the Company.

S.K.Tuteja
Chairman, CSR Committee
Dated : 7th August, 2015

Eiichi Seto
Managing Director & CEO