

## **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](http://www.smlisuzu.com)

### **ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2015-16**

#### **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 key thrust areas of Company's policy on CSR, adopted by the Board of Directors in adherence to Section 135 of the Companies Act, 2013, are - promoting healthcare and sanitation, supporting education of under privileged children / girl child, sponsoring vocational education for women, etc. CSR 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:-**

As at 31st March 2016, the Corporate Social Responsibility Committee consists of four directors - two independent directors and two executive directors :

- i) Mr. S.K.Tuteja, Independent Director as Chairman
- ii) Dr. (Mrs.) Vasantha S. Bharucha, Independent Director
- iii) Mr. Eiichi Seto, Managing Director & CEO
- iv) Mr. Gopal Bansal, Whole-time Director & CFO

**3. Average net profit of the Company for last three financial years** Rs. 4,329.0 lakhs

**4. Prescribed CSR expenditure** Rs.86.6 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. 86.6 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	Amount spent on the Projects or Programs		Cumulative expenditure upto the reporting period i.e. FY 2015-16	Amount spent : Direct or through implementing Agency
					Direct expenditure	Overheads		
1.	<b>Education – Amenities for Students</b> Provided school van, desks, chairs, fans, mats, safe drinking water and constructed Toilets	Education	1. Local 2. a) Punjab District- Shahid Bhagat Singh Nagar, Fatehgarh Sahib, Patiala and Roopnagar b) Chandigarh (UT)	42.00	42.16	–	42.16	Direct
2.	<b>Girls Education</b> Support provided to under privileged girls students in terms of School fees, Uniforms and books	Education	1. Local 2. a) Punjab District Roopnagar b) Chandigarh (UT)	8.00	7.40	–	7.40	Direct
3.	<b>Vocational Education</b> Setting up of vocational centre for enhancing computer skills and tailoring skills for girls	Vocational Education	1. Local 2. Punjab District Roopnagar	5.00	5.43	–	5.43	Direct
4.	<b>Public Toilets</b> Improvement of sanitation facilities for public	Preventive Healthcare & Sanitation	1. Local 2. Punjab District Roopnagar	4.00	3.47	–	3.47	Direct
5.	<b>Health Camps</b> Medical check-up and free medicine	Preventive Healthcare	1. Local 2. a) Punjab District Roopnagar b) Punjab District- Shahid Bhagat Singh Nagar	4.00	3.95	0.68	4.63	Direct
6.	<b>Project - "Jan Swasthya, Shiksha &amp; Rog Nivaran"</b> Mobile	Preventive Healthcare	1. Local 2. Chandigarh (UT)	10.00	9.78	–	9.78	Direct

	medical aid primarily for the underprivileged section of the society and for imparting knowledge towards preventive healthcare							
7.	<b>Medical Infrastructure</b> Ambulance and life saving instruments provided to hospitals catering mainly to under-privileged section of society	Health care	1. Local 2. a) Punjab District Roopnagar b) Chandigarh (UT)	17.00	17.24	–	17.24	Direct
	<b>Total</b>			<b>90.00</b>	<b>89.43</b>	<b>0.68</b>	<b>90.11</b>	

## 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 : 10th May, 2016

**Eiichi Seto**

Managing Director & CEO