

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 2016-17

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 girl child and under privileged children, 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 2017, 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. 5,122.3 lakhs

4. Prescribed CSR expenditure Rs.102.4 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. 102.4 lakhs
- b) Amount unspent, if any – Not applicable
- c) Manner in which the amount spent during the financial year is detailed below :-

(Rs. in Lakhs)

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 2016-17	Amount spent : Direct or through implementing Agency
					Direct expenditure	Overheads		
1.	Education – Amenities for Students Provided computers, desks, chairs, fans, mats, safe drinking water and constructed Toilets	Education	1. Local 2. a) Punjab District – SAS Nagar, Fatehgarh Sahib and Roopnagar b) Chandigarh (UT)	45.00	45.02	0.12	45.13	Direct
2.	Girls Education Support provided to under privileged girls students in terms of School fees, Uniforms and Books	Education	1. Local 2. a) Punjab District Roopnagar & Shahid Bhagat Singh Nagar b) Chandigarh (UT)	10.00	10.26	-	10.26	Direct
3.	Vocational Education Setting up of vocational centre for enhancing computer skills, tailoring skills and knitting skills for girls	Vocational Education	1. Local 2. a) Punjab District Roopnagar and SAS Nagar b) Chandigarh (UT)	4.00	3.54	0.15	3.69	Direct
4.	Sanitation Provided twin dumper placer to improve cleanliness of City (Roopnagar)	Preventive Healthcare & Sanitation	1. Local 2. Punjab District - Roopnagar	12.00	11.69	-	11.69	Direct
5.	Health Camps Medical check-up and free medicine	Preventive Healthcare	1. Local 2. a) Punjab District - Fatehgarh Sahib and Roopnagar	4.00	3.90	0.21	4.11	Direct

6.	Project - "Jan Swasthya, Shiksha & Rog Nivaran" Mobile medical aid primarily for the underprivileged section of the society & for imparting knowledge towards preventive healthcare.	Preventive Healthcare	1. Local 2. Chandigarh (UT)	3.00	2.75	-	2.75	Direct
7.	Medical Infrastructure Blood collection van and lifesaving instruments provided to hospitals catering mainly to underprivileged section of society.	Health care	1. Local 2. a) Punjab-Banga, District Shahid Bhagat Singh Nagar b) Chandigarh (UT)	25.00	25.33	-	25.33	Direct
Total				103.00	102.49	0.48	102.97	

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

Eiichi Seto
Managing Director & CEO

Dated : 10th August, 2017