

## **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 2018-19**

#### **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 / technical education 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 2019, 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. Yugo Hashimoto, Managing Director & CEO
- iv) Mr. Gopal Bansal, Whole-time Director & CFO

**3. Average net profit of the Company for last three financial years** Rs. 6,173.3 lakhs

**4. Prescribed CSR expenditure** Rs.123.5 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. 125.0 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 2018-19	Amount spent : Direct or through implementing Agency
					Direct expenditure	Overheads		
1.	<b>Education – Amenities for Students</b> Provided chairs, green board, LED TVs and constructed Athletic track, Math Park & Toilets.	Education	1. Local 2. a) Punjab District Fatehgarh Sahib b) Punjab District Rupnagar c) Chandigarh (UT)	50.0	49.2	0.4	49.6	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. Chandigarh (UT)	13.0	13.2	0.1	13.3	Direct
3.	<b>Vocational Education</b> Setting up / Upgradation of vocational training centres for enhancing computer skills, cooking skills and tailoring skills of girls/women	Vocational Education	1. Local 2. a) District SBS Nagar b) Chandigarh (UT)	8.0	7.3	0.6	7.9	Direct
4.	<b>Preventive Healthcare / Sanitation</b> Provided sanitary napkins dispensing machines to Government Schools and sanitation vehicle (Hook Loader - Garbage Placer) & dustbins to Municipal Corporation.	Preventive Healthcare & Sanitation	1. Local 2 a).Punjab District – Rupnagar b) Punjab District SBS Nagar	20.0	19.60	-	19.60	Direct

5.	<b>Health Camps</b> Medical check-up and free medicine	Preventive Healthcare	1. Local 2. a) Punjab District-Rupnagar	4.0	3.2	0.2	3.4	Direct
6.	<b>Project - "Jan Swasthya, Shiksha &amp; Rog Nivaran"</b> Mobile medical aid primarily for underprivileged section of the society and for imparting knowledge towards preventive healthcare.	Preventive Healthcare	1. Local 2. Chandigarh (UT)	3.0	3.0	-	3.0	Direct
7.	<b>Medical Infrastructure</b> Ambulance and Medical Infrastructure provided to hospitals catering mainly to underprivileged section of society.	Health care	1. Local 2. a) Punjab-District SAS Nagar b) Punjab District SBS Nagar c) Chandigarh (UT)	27.0	28.0	0.2	28.2	Direct
<b>Total</b>				<b>125.0</b>	<b>123.5</b>	<b>1.5</b>	<b>125.0</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 : 28<sup>th</sup> May, 2019

**Yugo Hashimoto**  
Managing Director & CEO