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 underprivileged 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 :-
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>CSR Project or Activity identified</th>
<th>Sector in which the project is covered</th>
<th>Project or Program (1) Local Area or Other (2) State and district where projects or programs were undertaken</th>
<th>Amount Outlay (Budget) Project or Program wise (in lakhs)</th>
<th>Amount spent on the Projects or Programs a) Direct expenditure b) Overheads (in lakhs)</th>
<th>Cumulative Expenditure upto the reporting period i.e. FY 2014-15 (in lakhs)</th>
<th>Amount Spent : Direct or through implementing Agency</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Drainage System</td>
<td>Preventive Healthcare &amp; Sanitation</td>
<td>1. Local 2. Punjab District - Shahid Bhagat Singh Nagar</td>
<td>18.00</td>
<td>18.65</td>
<td>18.65</td>
<td>Direct</td>
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<td>3</td>
<td>Hospital Infrastructure</td>
<td>Health care</td>
<td>1. Local 2. a) Punjab District - Roopnagar b) Chandigarh (UT)</td>
<td>31.00</td>
<td>31.04</td>
<td>31.04</td>
<td>Direct</td>
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<tr>
<td>4</td>
<td>Health Camps</td>
<td>Preventive Healthcare &amp; Sanitation</td>
<td>1. Local 2. a) Punjab District - Roopnagar b) Chandigarh (UT)</td>
<td>2.00</td>
<td>2.21</td>
<td>2.21</td>
<td>Direct</td>
</tr>
<tr>
<td>5</td>
<td>Infrastructure for schools</td>
<td>Education</td>
<td>1. Local 2. a) Punjab District Shahid Bhagat Singh Nagar b) Punjab District Roopnagar</td>
<td>28.00</td>
<td>28.60</td>
<td>28.60</td>
<td>Direct</td>
</tr>
</tbody>
</table>
in consultation with State Education Authorities.

c) Chandigarh (UT)

<table>
<thead>
<tr>
<th>6</th>
<th>Girls Education</th>
<th>Education</th>
<th>1. Local 2 Chandigarh (UT)</th>
<th>3.00</th>
<th>3.20</th>
<th>3.20</th>
<th>Direct</th>
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<td>Total</td>
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<td>96.00</td>
<td>97.42</td>
<td>97.42</td>
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</table>

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