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 :-
<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</th>
<th>Amount spent on the Projects or Programs</th>
<th>Cumulative expenditure up to the reporting period i.e. FY 2016-17</th>
<th>Amount spent : Direct or through implementing Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Education – Amenities for Students</td>
<td>Education</td>
<td>Provided computers, desks, chairs, fans, mats, safe drinking water and constructed Toilets</td>
<td>45.00</td>
<td>45.02</td>
<td>0.12</td>
<td>45.13</td>
</tr>
<tr>
<td>2.</td>
<td>Girls Education</td>
<td>Education</td>
<td>Support provided to under privileged girls students in terms of School fees, Uniforms and Books</td>
<td>10.00</td>
<td>10.26</td>
<td>-</td>
<td>10.26</td>
</tr>
<tr>
<td>3.</td>
<td>Vocational Education</td>
<td>Vocational Education</td>
<td>Setting up of vocational centre for enhancing computer skills, tailoring skills and knitting skills for girls</td>
<td>4.00</td>
<td>3.54</td>
<td>0.15</td>
<td>3.69</td>
</tr>
<tr>
<td>4.</td>
<td>Sanitation</td>
<td>Preventive Healthcare &amp; Sanitation</td>
<td>Provided twin dumper placer to improve cleanliness of City (Roopnagar)</td>
<td>12.00</td>
<td>11.69</td>
<td>-</td>
<td>11.69</td>
</tr>
<tr>
<td>5.</td>
<td>Health Camps</td>
<td>Preventive Healthcare</td>
<td>Medical check-up and free medicine</td>
<td>4.00</td>
<td>3.90</td>
<td>0.21</td>
<td>4.11</td>
</tr>
</tbody>
</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

**Eiichi Seto**  
Managing Director & CEO

Dated: 10th August, 2017