

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 2019-20**

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 2020, the Corporate Social Responsibility Committee consists of three directors- one independent director and two executive directors :

- i) Dr. (Mrs.) Vasantha S. Bharucha, Independent Director as Chairman
- ii) Mr. Yugo Hashimoto, Managing Director & CEO
- ii) Mr. Gopal Bansal, Whole-time Director & CFO

3. Average net profit of the Company for last three financial years Rs. 4,768.2 lakhs

4. Prescribed CSR expenditure Rs.95.4 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. 96.0 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 2019-20	Amount spent : Direct or through implementing Agency
					Direct expenditure	Overheads		
1.	Education – Amenities for Students Provided dual desks, green board and constructed Toilets.	Education	1. Local 2. a) Punjab District - SBS Nagar b) Punjab District - Rupnagar c) Chandigarh (UT)	30.0	29.8	1.1	30.9	Direct
2.	Girls Education Support provided to under privileged girls students in terms of School Fees, Uniforms and Books	Education	1. Local 2. Chandigarh (UT)	18.0	17.4	0.2	17.6	Direct
3.	Vocational Education Setting up / Upgradation of vocational training centres for enhancing computer skills, beauty therapy skills and tailoring skills for economically backward section of the society.	Vocational Education	1. Local 2. a) Punjab District - Rupnagar b) Chandigarh (UT)	12.0	11.8	1.0	12.8	Direct
4.	Preventive Healthcare / Sanitation Provided sanitation vehicle (Twin Dumper Placer) to Municipal Corporation and Installed water coolers at District Court Complex	Preventive Healthcare & Sanitation	1. Local 2 a).Punjab District – Fatehgarh Sahib b) Punjab District - Rupnagar c) Chandigarh (UT)	14.0	13.1	-	13.1	Direct

5.	Health Camps Medical check-up and free medicine	Preventive Healthcare	1. Local 2. Punjab District-Rupnagar	2.0	0.9	0.1	1.0	Direct
6.	Medical Infrastructure Ambulance and Medical Infrastructure provided to hospitals catering mainly to under-privileged section of society.	Health care	1. Local 2. a) Punjab-District - Rupnagar b) Chandigarh (UT)	20.0	20.5	0.1	20.6	Direct
	Total			96.0	93.5	2.5	96.0	

RESPONSIBILITY STATEMENT

The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and Policy of the Company.

Dr. (Mrs.) Vasantha S. Bharucha
Chairman, CSR Committee
(02163753)

Yugo Hashimoto
Managing Director & CEO
(DIN 08165797)

Dated : 23rd June, 2020