

ANNEXURE C TO DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

1. Brief outline on CSR Policy of the Company.

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.

2. Composition of CSR Committee.

S. No.	Name of the Director	Designation / Nature of Directorship	No. of meetings held during the year 2020-21	No. of meetings attended during the year 2020-21
1	Dr. (Mrs.) Vasantha S. Bharucha, Chairman	Independent, Non-Executive	2	2
2	Mr. Yugo Hashimoto (ceased w.e.f. 19 th May, 2021)	Executive (Managing Director & CEO)	2	2
3	Mr. Gopal Bansal (term completed on 10 th February, 2021)	Executive (Whole-time Director & CFO)	2	2
4	Mr. Tadanao Yamamoto (appointed w.e.f. 11 th February, 2021)	Executive (Director-Quality Assurance)	NA	NA
5	Mr. Junya Yamanishi (appointed w.e.f. 20 th May, 2021)	Executive (Managing Director & CEO)	NA	NA

During the year two meetings were held on 23rd June, 2020 and 9th February, 2021.

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company

Composition of CSR Committee : <https://smlisuzu.com/Financials/BoardsCommittees.aspx>

CSR Policy : <http://smlisuzu.com/Financials/CSRPolicy.aspx>

CSR Projects approved by the Board: <http://smlisuzu.com/StaticFiles/CSRProjects.pdf>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014. Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
		NIL	

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|---|------------------|
| 6. Average net profit of the Company as per Section 135(5). | Rs. 504.71 lakhs |
| 7. (a) Two percent of average net profit of the Company as per Section 135(5) | Rs. 10.10 lakhs |
| (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. | - |
| (c) Amount required to be set off for the financial year, if any. | - |
| (d) Total CSR obligation for the financial year (7a+7b-7c) | Rs. 10.10 lakhs |

8. (a) CSR amount spent or unspent for the financial year :

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Rs. 20.0 lakhs	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)	
Amount		Date of transfer	Name of the Fund	Amount	Date of transfer
NIL					

(b) Details of CSR amount spent against ongoing projects for the financial year:

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
NOT APPLICABLE												

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No)	Location of the project		Amount spent for the project (Rs. Lakhs)	Mode of implementation Direct (Yes/No)	Mode of implementation Through implementing agency	
				State	District			Name	CSR Registration number
1.	Girls Education Support provided to under privileged girls students in terms of School Fees, Uniforms and Books	Education	Yes	Chandigarh (UT)		11.21	Direct	NA	
2.	Vocational Education Setting up / Upgradation of vocational training centers for enhancing computer skills and tailoring skills for economically backward section of the society.	Vocational Education	Yes	Chandigarh (UT)		4.94	Direct	NA	
3.	Medical Infrastructure Medical Infrastructure provided to hospital catering mainly to under-privileged section of society and Face Masks provided to economic weaker section.	Health care	Yes	Chandigarh (UT)		3.85	Direct	NA	
	Total					20.00			

- (d) Amount spent in Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable : Not Applicable
- (f) Total Amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 20.00 lakhs
- (g) Excess amount for set off, if any :

SI No.	Particular	Amount (Rs. Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	10.10
(ii)	Total amount spent for the Financial Year 2020-21	20.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	9.90
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	9.90

9. (a) Details of Unspent CSR amount for the preceding three financial years :

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
NIL							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project - Completed /Ongoing
NIL								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year :

- (a) Date of creation or acquisition of the capital asset(s) : Not Applicable
- (b) Amount of CSR spent for creation or acquisition of Capital asset. : Not Applicable

- (c) Details of entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable
11. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135(5) : Not Applicable

Dr. Vasantha S. Bharucha
Chairman, CSR Committee

Yugo Hashimoto
Managing Director & CEO

Dated : 19.05.2021