

ANNEXURE 5

Annual Report on Corporate Social Responsibility (CSR) Activities

- The Company has adopted the CSR Policy approved by the Board of Directors at their meeting held on 12th June, 2014. The CSR Policy of the Company is placed on the website www.lakshmach.com
- Composition of the CSR Committee:
The CSR Committee of the Company consists of the following members:

Sri Sanjay Jayavarthanelu	Chairman
Sri Basavaraju	Member
Sri Aditya Himatsingka	Member
- Average Net Profit of the Company for the last three years is ₹29,120 Lakhs
- The prescribed CSR Expenditure for the company taken at 2% of the average net profit for the last three financial years is ₹582.40 Lakhs
- Details of CSR spend for the financial year:
 - Total Amount Spent for the Financial Year: ₹647.95 Lakhs
 - Amount unspent if any: Nil
- Report on CSR Expenditure for the period from 1st April, 2017 to 31st March, 2018

Sl No	CSR Project/Activity	Sector in which the project/activity was covered under Schedule 7	Location of the project/programs undertaken (District and State)	Amount outlay (Budget)per project or per program (Amt in ₹)	Amount spent on the project or program (Amt in ₹) 1st April, 2017 to 31st March, 2018	Cumulative expenditure upto the reporting period (Amt in ₹) 1st April, 2017 to 31st March, 2018	Amount spent direct or through implementing agency
1	Eye Camp	Clause i	Kaniyur, Coimbatore District, Tamil Nadu	2,65,671	2,65,671	2,65,671	Direct
2	Spine Surgery & Rehabilitation Programme-Ganga Hospital	Clause i	Coimbatore, Coimbatore District, Tamil Nadu	17,00,000	17,00,000	17,00,000	Through GKD Charity Trust, Coimbatore
3	Renovation of Perianaickenpalayam Railway Station	Clause x	Perianaickenpalayam, Coimbatore District, Tamil Nadu	86,29,670	86,29,670	86,29,670	Through GKD Charity Trust, Coimbatore
4	Village adoption -Infrastructure development	Clause x	Palamalai, Coimbatore District, Tamilnadu	41,00,000	41,00,000	41,00,000	Through GKD Charity Trust, Coimbatore
5	Nutrition Programme for Children	Clause i	Coimbatore District, Tamil Nadu	1,00,000	1,00,000	1,00,000	Through GKD Charity Trust, Coimbatore
6	Narayana Hrudayalaya Hospital	Clause i	Bangalore, Bangalore District, Karnataka	1,00,00,000	1,00,00,000	1,00,00,000	Through GKD Charity Trust, Coimbatore
7	Health care Infrastructure Development	Clause i	Coimbatore, Coimbatore District, Tamil Nadu	4,00,00,000	4,00,00,000	4,00,00,000	Through GKD Charity Trust, Coimbatore
Total amount spent during 1st April, 2017 to 31st March, 2018				6,47,95,341	6,47,95,341	6,47,95,341	

Place : Coimbatore
Date: 25th May, 2018

Sanjay Jayavarthanelu
Chairman and Managing Director
Chairman - CSR Committee