

ANNEXURE 4

Annual Report on Corporate Social Responsibility (CSR) Activities

- The Company has adopted the CSR Policy approved by the Board of Directors at their meeting on 12th June, 2014. The CSR Policy of the Company is placed on the website www.lmwglobal.com
- Composition of the CSR Committee:
The CSR Committee of the Company consists of the following members:
Sri Sanjay Jayavarthanavelu Chairman
Sri Basavaraju Member
Sri Aditya Himatsingka Member
- Average Net Profit of the Company for the last three years is ₹ 29,510 Lakhs
- The prescribed CSR Expenditure for the company taken at 2% of the average net profit for the last three financial years is ₹ 590.00 Lakhs
- Details of CSR spend for the financial year:
 - Total Amount Spent for the Financial Year: ₹598.99 Lakhs
 - Amount unspent if any: Nil
- Report on CSR Expenditure for the period from 1st April, 2018 to 31st March, 2019

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, 2018 to 31st March, 2019	Cumulative expenditure upto the reporting period (Amt in ₹) 1st April, 2018 to 31st March, 2019	Amount spent direct or through implementing agency
1	Eye Camp	Clause i	Perianaickenpalayam, Coimbatore District, Tamil Nadu	1,34,680	1,34,680	1,34,680	Direct
2	Support for Spine Surgery & Rehabilitation Programme (Ganga Hospital)	Clause i	Coimbatore District, Tamil Nadu	25,00,000	25,00,000	25,00,000	Through GKD Charity Trust, Coimbatore
3	Village adoption (Infrastructure development)	Clause x	Palamalai and Anaikatti, Coimbatore District, Tamil Nadu	60,00,000	60,00,000	60,00,000	Through GKD Charity Trust, Coimbatore
4	Support for Bone Marrow Transplant Surgery (Narayana Hrudayalaya Hospital)	Clause i	Bangalore, Karnataka	1,00,00,000	1,00,00,000	1,00,00,000	Through GKD Charity Trust, Coimbatore

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5	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
6	Nutrition Programme for Children	Clause i	Coimbatore District, Tamil Nadu	1,00,000	1,00,000	1,00,000	Through GKD Charity Trust, Coimbatore
7	Education Infrastructure Development	Clause ii	Anaikatti, Coimbatore District, Tamil Nadu	10,00,000	10,00,000	10,00,000	Through GKD Charity Trust, Coimbatore
8	Education Infrastructure Development - Differently abled children	Clause ii	Coimbatore District, Tamil Nadu	1,64,000	1,64,000	1,64,000	Through GKD Charity Trust, Coimbatore
	Total amount spent during 1st April, 2018 to 31st March, 2019			5,98,98,680	5,98,98,680	5,98,98,680	

Place : Coimbatore

Date : 20th May, 2019

Sanjay Jayavarthanavelu

Chairman and Managing Director

(DIN 00004505)

Chairman - CSR Committee