

## ANNEXURE 4

### Annual Report on Corporate Social Responsibility (CSR) Activities

1. The Company has adopted the CSR Policy approved by the Board of Directors at their meeting held on 12<sup>th</sup> June, 2014. The CSR Policy of the Company is placed on the website of the Company at [www.lmwglobal.com](http://www.lmwglobal.com).
2. Composition of the CSR Committee:  
The CSR Committee of the Company consists of the following members:  

Sri Sanjay Jayavarthanavelu	Chairman
Sri Aditya Himatsingka	Member
Sri Basavaraju	Member (upto 22 <sup>nd</sup> July, 2019)
Sri Arun Alagappan	Member (w.e.f 22 <sup>nd</sup> July, 2019)
3. Average Net Profit of the Company for the last three years is ₹28,869 Lakhs.
4. The prescribed CSR Expenditure for the Company taken at 2% of the average net profit for the last three financial years is ₹577.00 Lakhs.
5. Details of CSR spend for the financial year:
  - a. Total Amount Spent for the Financial Year: ₹580.47 Lakhs
  - b. Amount unspent if any: Nil
6. Report on CSR Expenditure for the period from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020:

Sl. No.	CSR Project/Activity	Sector in which the project/activity was covered under Schedule VII	Location of the project/programs undertaken (District and State)	Amount of Outlay (Budget) per project or program (Amt in ₹)	Amount spent on the project or program (Amt in ₹) 1st April, 2019 to 31 <sup>st</sup> March, 2020	Cumulative expenditure upto the reporting period (Amt in ₹) 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020	Amount spent direct or through implementing agency
1	Eye Camp	Clause i	Kaniyur, Coimbatore District, Tamil Nadu	2,94,348	2,94,348	2,94,348	Direct
2	Support for Spine Surgery & Rehabilitation Programme (Ganga Hospital)	Clause i	Coimbatore, Coimbatore District, Tamil Nadu	25,00,000	25,00,000	25,00,000	Through GKD Charity Trust, Coimbatore

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3	Support for Bone Marrow Transplant Surgery (Narayana Hrudayalaya Hospital)	Clause i	Bengaluru, Bengaluru Urban, Karnataka	1,00,00,000	1,00,00,000	1,00,00,000	Through GKD Charity Trust, Coimbatore
4	Healthcare Infrastructure Development	Clause i	Coimbatore, Coimbatore Diristrict, Tamil Nadu	1,00,00,000	1,00,00,000	1,00,00,000	Through GKD Charity Trust, Coimbatore
5	Education Infrastructure Development	Clause ii	Othakalmandapam, Coimbatore Diristrict, Tamil Nadu	2,64,00,000	2,64,00,000	2,64,00,000	Through GKD Charity Trust, Coimbatore
6	Nutrition Program for Children	Clause i	Coimbatore, Coimbatore Diristrict, Tamil Nadu	3,00,000	3,00,000	3,00,000	Through GKD Charity Trust, Coimbatore
7	Village adoption - Infrastructure Development	Clause x	Anaikatti / Palamalai / Mavumthampathy, Coimbatore Diristrict, Tamil Nadu	80,00,000	80,00,000	80,00,000	Through GKD Charity Trust, Coimbatore
8	Perianaickenpalayam Railway Station Maintenance	Clause x	Perianaickenpalayam, Coimbatore Diristrict, Tamil Nadu	3,66,501	3,66,501	3,66,501	Direct
9	Healthcare Infrastructure Development (Somanur Government Hospital)	Clause i	Somanur, Coimbatore Diristrict, Tamil Nadu	1,85,798	1,85,798	1,85,798	Direct
<b>Total amount spent during 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020</b>				<b>5,80,46,647</b>	<b>5,80,46,647</b>	<b>5,80,46,647</b>	

Place: Coimbatore  
Date: 25<sup>th</sup> May, 2020

By order of the Board  
**Sanjay Jayavarthanelu**  
Chairman and Managing Director  
Chairman - CSR Committee  
(DIN : 00004505)