

## **ORIX Auto Infrastructure Services Limited**

Regd. Office : Plot No.94, Marol Co-operative Industrial Estate, Andheri -Kurla Road, Andheri (E), Mumbai - 400 059  
Tel: +91 22 6707 0100 • Fax: +91 22 2852 8549 • Email: [info@orixindia.com](mailto:info@orixindia.com) • [www.orixindia.com](http://www.orixindia.com) • CIN:U63032MH1995PLC086014

## **ORIX Auto Infrastructure Services Limited**

### **Annual Report on CSR Activities**

**Financial Year: 2019-2020**

## ORIX Auto Infrastructure Services Limited

Regd. Office : Plot No.94, Marol Co-operative Industrial Estate, Andheri -Kurla Road, Andheri (E), Mumbai - 400 059  
Tel: +91 22 6707 0100 • Fax: +91 22 2852 8549 • Email: [info@orixindia.com](mailto:info@orixindia.com) • [www.orixindia.com](http://www.orixindia.com) • CIN:U63032MH1995PLC086014

(1) **CSR Policy:**

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 CSR Policy has been formulated in accordance with the provisions of Section 135 of the Act. Various projects are within the framework of Schedule VII of the Act. The web link to the CSR policy is at [Microsoft Word - Policy - CSR Policy - O AIS - 21-12-2016 - Final \(orixindia.com\)](http://www.orixindia.com/Word-Policy-CSR-Policy-OAIS-21-12-2016-Final)

(2) **The Composition of the CSR Committee:**

Mr. Kiyokazu Ishinabe, Director and Chairman of CSR Committee;  
Mr. Sandeep Gambhir, Managing Director; and  
Mr. Abhay Kakkar, Independent Director.

(3) **Details of CSR projects approved by the CSR Committee/Board and CSR amount spent for the financial year 2019-2020:**

Sr. No.	CSR project or activity identified	Sector	Location	Amount outlay (budget) Project Wise (Amount in Rs.)	Amount spent on the projects or programs Direct expenditure on projects or programs Overheads	Cumulative expenditure upto the reporting period (Amount in Rs.)	Amount spent through implementing agency*
(1)	The Mobile 1000 Van Programme (Health Care) in Rural India	Promoting Healthcare	Rural India.	12,50,000	Direct expenditure on project	12,50,000	Wockhardt Foundation
(2)	Rotary Blood Bank" at Village Kadipur, Pataudi Road, Gurgaon – 122001 to provide support to underprivileged on health related matter	Promoting health care including Preventing health care	Village Kadipur, Pataudi Road, Gurgaon – 122001	10,00,000	Direct expenditure on project	10,00,000	Rotary Club of Gurgaon South City Community Services Society
(3)	Nisvartha Foundation – Students Education Sponsorship, Maharashtra .	Promoting Education	Maharashtra	5,00,000	Direct expenditure on project	5,00,000	Nisvartha Foundation

## ORIX Auto Infrastructure Services Limited

Regd. Office : Plot No.94, Marol Co-operative Industrial Estate, Andheri -Kurla Road, Andheri (E), Mumbai - 400 059  
 Tel: +91 22 6707 0100 • Fax: +91 22 2852 8549 • Email: info@orixindia.com • www.orixindia.com • CIN:U63032MH1995PLC086014

(4)	Early Intervention Centre for Children with Special Needs, Delhi, NCR	Promoting Healthcare	Delhi, NCR	4,01,286	Direct expenditure on project	4,01,286	Sarthak Educational Trust
(5)	Promotion of education for Children from Banjara Community in Jaipur and Alwar District, Rajasthan.	Promoting Education	Jaipur and Alwar District, Rajasthan	19,00,000	Direct expenditure on project	19,00,000	Bal Ashram Trust
<b>Total</b>				<b>50,51,286</b>		<b>50,51,286</b>	