

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

# **ORIX Auto Infrastructure Services Limited**

## **Annual Report on CSR Activities**

Financial Year: 2023-2024



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(1) A brief outline of the Company's CSR Policy of the Company– The CSR Policy has been formulated in accordance with the provisions of Section 135 of the Companies Act, 2013 which outlines its CSR objectives and the manner in which it will be implemented. Various projects are within the framework of Schedule VII of the Companies Act, 2013. The web link to the CSR policy is at ORIX India - OAIS: Corporate Governance.

Sr. No.	Name of Director	Designation / Nature of Directorship	CSR Committee held during	Number of meetings of CSR Committee attended during the year
			the year	
1.	Mr. Takashi Yamasaki	Chairman of	1	1
		CSR		
		Committee		
		(Whole Time		
		Director)		
2.	*Mr. Takehiro Onishi	Member	1	1
		(Director)		
3.	Mr. Abhay Kakkar	Member	1	1
	-	(Independent		
		Director)		

(2) Composition of the CSR Committee:

\*Mr. Mr. Vivek Wadhera replaced Mr. Takehiro Onishi as Member of CSR Committee effective April 02, 2024.

(3) Web-link of Composition of CSR committee, CSR policy and CSR projects approved by the Board are disclosed on the website of the company –

CSR Policy: ORIX India - OAIS: Corporate Governance

Composition of CSR committee and CSR projects approved - <u>ORIX India- OAIS: Reports</u> <u>& Filings</u>

- (4) Executive summary along with web-link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable Not Applicable.
- (5) (a) Average net profit of the company as per sub-section (5) of Section 135: **Rs.** (73,701,006) (2020-2021, 2021-2022 and 2022-2023).

(b) Two per cent of the average net profit of the Company as per sub-section (5) of Section 135 - Nil.

(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years 2022-2023- Nil.

(d) Amount required to be set off for the financial year 2023-2024, if any - Nil

(e) Total CSR obligation for the financial year 2023-2024 [(b)+(c)-(d)] - Nil



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- (6) (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).
  Not Applicable as Average Net profit of the Company for preceding three financial year is negative.
  - (b) Amount spent in Administrative Overheads Nil
  - (c) Amount spent on Impact Assessment, if applicable Not Applicable
  - (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. Nil
  - (e) CSR amount spent or unspent for the financial year 2023-2024:

Total Amount Spent	for	the	Total Amount		Amount transferred to any			
Financial Year. (in Rs.)			transferred to Unspent			fund	specified	under
, , ,			CSR Account as per			Schedule VII as per second		
		section 135(6)			proviso to section 135(5).			
			Amount	Date	of	Name	Amount	Date of
				transfer		of the		transfer
						Fund		
Not Applicable			Not Applicable			Not Applicable		

(f) Excess amount for set off, if any.

Sl. No	Particular	Amount (in Rs.)		
(i)	Two percent of average net profit of the company as per section 135(5)	0		
(ii)	Total amount spent for the Financial Year	0		
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0		
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	0		
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0		

(7) Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

S1.	Preceding	Amount	Balance	Amount	Amount	Amount	Deficiency,	
No	Financial	transferred	Amount	spent in	transferred to	remaining	if any	
	Year.	to Unspent	in	the	any fund	to be spent		
		CSR	Unspent	Financial	specified under	in		
		Account	CSR	Year (in	Schedule VII as	succeeding		
		under	Account	Rs.)	per second	financial		
		section	under		proviso to	years. (in		
		135 (6) (in	section		section 135(6), if	r   Rs.)		
		Rs.)	135(6)		any.			
			(in Rs.)		Amount Date of			
					(in transfer			
					Rs).			
1	FY-1	Not Applicable						
2	FY-2							
3	FY-3							



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(8) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year 2023-2024 – Nil

SI. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)		(6)	
					CSR Registration Number, if applicable	Name	Registered address

If yes, enter the number of Capital assets created/ acquired – Not Applicable

(9) Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). – Not Applicable