
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 • Email : info@orixindia.com • [www . orix india.com](http://www.orixindia.com) • CIN:U63032MH1995PLC086014

ORIX Auto Infrastructure Services Limited**Annual Report on CSR Activities****Financial Year: 2023-2024**

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 • Email : info@orixindia.com • www.orixindia.com • CIN:U63032MH1995PLC086014

- (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 - O AIS: Corporate Governance](#).

- (2) Composition of the CSR Committee:

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

*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 - O AIS: Corporate Governance](#)

Composition of CSR committee and CSR projects approved - [ORIX India- O AIS: Reports & Filings](#)

- (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**

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

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 • Email : info@orixindia.com • www . orix india.com • CIN:U63032MH1995PLC086014

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

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

Sl. 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

- (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