

ORIX Leasing & Financial Services India Limited (formerly known as OAS Auto Financial Services Limited) (A Subsidiary of 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 2859 5093 / 6707 0100 • Fax: +91 22 2852 8549 • Email : info@orixindia.com • www.orixindia.com • CIN:U74900MH2006PLC 163937

ORIX Leasing & Financial Services India Limited

Annual Report on CSR Activities

Financial Year: 2021-2022

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- (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 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 <https://www.orixindia.com/pdf/OLFS-policy/corporate-governance/policy/CSRPolicy.pdf>

- (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. Ryohei Suzuki	Chairman of CSR Committee (Director)	1	1
2.	Mr. Sandeep Gambhir	Member (Managing Director)	1	1
3.	Mr. Abhay Kakkar	Member (Independent Director)	1	1

*Mr. Takashi Yamasaki, Director was appointed as Chairman of CSR committee in place of Mr. Ryohei Suzuki vide resolution passed by Board of Directors dated May 09, 2022.

- (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 - [ORIX - OLFS: Reports & Filings \(orixindia.com\)](http://ORIX-OLFS:Reports&Filings(orixindia.com))
- (4) Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable - **Not Applicable**.
- (5) Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any - **Not Applicable**.
- (6) Average net profit of the company as per Section 135(5): **Rs. 678,838,773** (2018-2019, 2019-2020 and 2020-2021).
- (7) (a) Two per cent of the average net profit of the Company as per Section 135(5) – **Rs. 13,576,776/-**

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(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years 2020-2021- **Nil**

(c) Amount required to be set off for the financial year 2021-2022, if any - **Nil**

(d) Total CSR obligation for the financial year 2021-2022 (7a+7b-7c) - **Rs. 13,576,776/-**

(8) (a) CSR amount spent or unspent for the financial year 2021-2022

Total Amount Spent for the Financial Year. (in Rs.)	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
13,576,776/-	Not Applicable		Not Applicable		

(b) Details of CSR amount spent against ongoing projects for the financial year -

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project		Project duration.	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State.	District						Name	CSR Registration No.
Not Applicable												

(c) Details of CSR amount spent against other than ongoing projects for the financial year 2021-2022:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State.	District			Name	CSR Registration No.
1.	Empowering marginalized	Promoting Education	Yes	Maharashtra	Mumbai	5,00,000	No	Sujaya Foundation	CSR00001235

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	adolescents and youth by bridging the digital and linguistic divide at Bandra East, Mumbai, Maharashtra.	and employment enhancing vocation skills.							
2.	Education of Children in Thematic area, Mumbai, Maharashtra.	Promoting Education	Yes	Maharashtra	Mumbai	7,11,000	No	Child Rights and You	CSR00000805
3.	Sanitation facility i.e. construction of 6 Blocks of Toilets for Abhinav Vidyamandir School located at Kasgaon, Murbad Taluka in Thane district, Maharashtra.	Sanitation and Preventive Health Care.	Yes	Maharashtra	Thane	6,22,125	No	Social Upliftment and Development for Health Action (SUADHA)	CSR00007756
4.	Donation for utilization for Dialysis patients	Promoting Health care	Yes	Maharashtra	Mumbai	16,00,000	No	Shree Kandivali Hithwardhak Mandal	CSR00016192
5.	Education of underprivileged Children in the school	Promoting Education	Yes	Maharashtra	Palghar	8,00,000	No	Shiksha Foundation	CSR00002673
6.	Providing food and nutrition supplements to children fighting with cancer	Promoting Health care	No	Telangana	Hyderabad	16,00,000	No	Cuddles Foundation	CSR00001473
7.	Purchase of Medical Equipments for Skull base for Tata Memorial	Promoting Health care including Preventive Health Care.	Yes	Maharashtra	Mumbai	17,00,000	No	Tata Memorial	CSR00001287

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	hospital located in Mumbai								
8.	Supporting the education programme for students of Standard V, located at Kherwadi Municipal School, Bandra East, Mumbai.	Promoting Education	Yes	Maharashtra	Mumbai	7,00,000	No	Aseema Charitable Trust	CSR00004000
9.	Supporting Community entrepreneurs (50% Women) by creating a vibrant startup and innovation ecosystem in underserved areas in Deoria district in eastern Uttar Pradesh.	Rural Development Projects	No	Uttar Pradesh.	Deoria	16,00,000	No	Jagruti Sewa Sansthan	CSR00004047
10.	Rotary Blood Bank	Promoting health care including Preventing health care	Yes	Gurugram	Haryana	16,00,000	No	Rotary Club of Gurgaon South City Community Services Society	CSR00017585
11.	Students Education Sponsorship in rural backward areas of Karnataka	Promoting Education	No	Udipi	Karnataka	5,00,000	No	Nisvartha Foundation	CSR00003331
12.	Early Intervention Centre for Children with Special Needs	Promoting health care	Yes	New Delhi	Delhi, NCR	6,53,651	No	Sarthak Educational Trust	CSR00001093
13.	Project Vriksha,	Environmental	Yes	Gurugram	Haryana	9,90,000	No	National Association	CSR00001947

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	Gurugram, Haryana	sustainability						for the Blind Employment and Training Manesar	
Total						1,35,76,776			

- (d) Amount spent in Administrative Overhead – **Nil**
- (e) Amount spent on Impact Assessment, if applicable – **Not Applicable**
- (f) Total amount spent for the Financial Year 2021-2022(8b+8c+8d+8e) - **Rs. 13,576,776/-**
- (g) 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)	13,576,776
(ii)	Total amount spent for the Financial Year	13,576,776
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

- (9) (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
Not Applicable							

- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project	Project duration.	Total amount allocated for the	Amount spent on the project in the	Cumulative amount spent at the end of	Status of the project - Completed /Ongoing

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			was commenced.		project (in Rs.).	reporting Financial Year (in Rs.).	reporting Financial Year. (in Rs.)	
Not Applicable								

- (10) In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year.

(asset-wise details).

- (a) Date of creation or acquisition of the capital asset(s) - Not Applicable
 - (b) Amount of CSR spent for creation or acquisition of capital asset - Not Applicable
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- Not Applicable
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - Not Applicable
- (11) 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