

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

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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 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 Act. The web link to the CSR policy is at [Microsoft Word - Policy - CSR Policy - OAIS - 21-12-2016 - Final \(orixindia.com\)](#).

- (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 and CEO)	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 in their meeting held on May 02, 2022.

- (3) Web-link of Composition of CSR committee, CSR policy are disclosed on the website of the company - [ORIX - OAIS: 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. (2,713,931)** (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) – **Nil**

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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 2021-20221 (7a+7b-7c) - **Nil**
- (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
Not Applicable	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.
Nil												

- (c) Details of CSR amount spent against other than ongoing projects for the financial year 2021-2022: - Not Applicable as Average Net profit of the Company for preceding three financial year is Negative.

(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.
Nil									
Total						-			

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- (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) – **Nil**
- (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)	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 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 was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing
Not Applicable								

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- (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. - **Nil**

(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