



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

ORIX Auto Infrastructure Services Limited

Annual Report on CSR Activities

Financial Year: 2022-2023

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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 - 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 (Director)	1	1
2.	Mr. Sandeep Gambhir	Member (Managing Director)	1	1
3.	Mr. Abhay Kakkar	Member (Independent Director)	1	1

- (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. (127,945,735)** (2019-2020, 2020-2021 and 2021-2022).

(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 programmes or activities of the previous financial years 2021-2022- **Nil**.

(d) Amount required to be set off for the financial year 2022-2023, if any - **Nil**

(e) Total CSR obligation for the financial year 2022-2023 [(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 **Nil**.

(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 2022-2023:

Total Amount Spent for the Financial Year. (In Rs.)	Amount Unspent (in Rs.)					
	Total Amount transferred to CSR Account as per section 135(6)		Amount Unspent as per section 135(5)		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			

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

Sl. No	Particular	Amount (in Rs.)
(1)	(2)	(3)
(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

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

1	2	3	4	5	6	7	8
Sl. No	Preceding Financial Year.	Amount transferred to Unspent CSR Account under	Balance Amount in Unspent CSR Account under	Amount spent in the Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per second proviso to	Amount remaining to be spent in succeeding financial	Deficiency, if any

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		section 135 (6) (in Rs.)	section 135(6) (in Rs.)	section 135(5), if any.		years. (In Rs.)	
				Amount (in Rs).	Date of transfer		
1	FY-1	Not Applicable					
2	FY-2						
3	FY-3						

- (8) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year 2022-2023 – No

If yes, enter the number of Capital assets created/ acquired:

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
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