

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: 2020-2021



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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 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
1.	Mr. Sandeep Gambhir	Managing Director and CEO
2.	*Mr. Takashi Nakayama	Director and Chairman of CSR Committee
3.	Mr. Abhay Kakkar	Independent Director

^{*}Mr. Kiyokazu Ishinabe resigned as Director of the Company with effect from November 4, 2020. Hence, Mr. Takashi Nakayama was appointed as Director of the Company and Member & Chairman of CSR committee in place of Mr. Kiyokazu Ishinabe with effect from November 4, 2020.

(3) Details of CSR projects approved by the CSR Committeee/Board and CSR amount spent for the financial year 2020-2021:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project.	Item from the	Local area	Location of the project		Amount spent for	Mode of impleme	Mode of implementation -	
	ŭ	list of activities	(Yes/ No).	r · J···		the project (in	ntation - Direct	Through implementing	
		in				Rs.).	(Yes/No)	agency	
		Schedule		State.	District			Name	*CSR
		VII to the Act.							Regist ration No.
1.	Rotary Blood Bank	Promoting health care including Preventin g health care	Yes	Gurgaon	Haryana	10,00,000	No	_	



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2.	Students Education Sponsorship, Karnataka	Promoting Education	No	Karnataka	Udipi	5,00,000	No	Nisvartha Foundation	Not Applica ble
3.	Early Intervention Centre for Children with Special Needs	Promoting Healthcare	Yes	New Delhi	New Delhi	5,08,038	No	Sarthak Educational Trust	Not Applica ble
4.	Promotion of education for Children from Banjara Community	Promoting Education	No	Rajasthan	Jaipur & Alwar	10,00,000	No	Bal Ashram Trust	Not Applica ble
5.	Jeevan Dhara (Mumbai) for education in Thermatic area	Promoting Education	Yes	Maharashtra	Mumbai	5,00,000	No	Child Rights and You (CRY)	Not Applica ble
6.	Purchase of Medical Equipments for cancer patients and financial aid for treatment of children with Cancer	Promoting Health Care including Preventive Health Care	Yes	Maharashtra	Mumbai	5,00,000	No	Tata Memorial Centre	Not Applica ble
7.	Atal Community Innovation Centre (ACIC),	Women empower ment	No	Uttar Pradesh.	Deoria	5,00,000	No	Jagriti Sewa Sansthan (Jagriti)	Not Applica ble
8.	Drinking water security	Sanitation and Preventive Health Care.	No	Uttar Pradesh.	Lucknow	5,00,000	No	Jal Seva Charitable Foundation	Not Applica ble
Tot	Total					50,08,038			

^{*}The details of CSR Registration no. is not applicable as it is effective from 01.04.2021.