



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: 2019-2020

ORIX Leasing & Financial Services India Limited (formerly known as OASIS 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

(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. 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) **The Composition of the CSR Committee:**

Mr. Kiyokazu Ishinabe – Director and Chairman of CSR Committee
Mr. Sandeep Gambhir –Managing Director
Mr. Abhay Kakkar – Additional Director (Independent Director)

(3) **Details of CSR projects approved by the CSR Committee/Board and CSR amount spent for the financial year 2019-2020:**

Sr. No.	CSR project or activity identified	Sector	Location	Amount outlay (budget) Project Wise (Amount in Rs.)	Amount spent on the projects or programs Direct expenditure on projects or programs Overheads	Cumulative expenditure upto the reporting period (Amount in Rs.)	Amount spent through implementing agency*
(1)	Payment of college and Hostel Fees for leprosy affected and below poverty line students at Rising Star Outreach of India	Promoting education	Kanchipuram District, Tamil Nadu	2,50,000	Direct expenditure on project	2,50,000	Implementing Agency (Rising Star Outreach of India)
(2)	Coaching program for persons with disabilities at Matrumilan Vikas Kendra.	Promoting Education and employment enhancing vocation skills.	Nerul, Navi Mumbai	5,00,000	Direct expenditure on project	5,00,000	Implementing Agency (Sujaya Foundation)

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

(3)	Jan Mitra Nyas-Varanasi for reduction in maternal, infant and child deaths, creation of health care centres and complete care of children in the age group of 0-18 years.	Promoting Health care including preventive health care and sanitation	Varanasi	20,00,000	Direct expenditure on program	20,00,000	Implementing Agency (Child Rights and You)
(4)	Sponsor 'Sets of Benches & Desks' for residential tribal school situated at Anudanit Ashramshala Zapwadi, Murbad Taluka, Dist. Thane, Maharashtra.	Promoting Education	Zapwadi, Murbad Taluka, Dist. Thane,.	5,00,000	Direct expenditure on program	5,00,000	Implementing Agency (Social Upliftment and Development for Health Action)
(5)	Supporting dialysis patients by utilising CSR funds for carrying out dialysis at their hospital located Kandivali, Mumbai.	Promoting Health care	Kandivali, Mumbai.	13,00,000	Direct expenditure on project	13,00,000	Implementing Agency (Shree Kandivali Hithwardhak Mandal)
(6)	Helping many Underprivileged students for their Education at the school located at Kandivali, Mumbai.	Promoting Education	Kandivali, Mumbai	5,00,000	Direct expenditure on project	5,00,000	Implementing Agency (Shiksha Foundation)
(7)	Bringing holistic Food and nutrition to underprivileged children fighting cancer through their hospitals located at Chennai, Lucknow and Mumbai	Promoting Health care	Chennai, Lucknow and Mumbai	7,17,000	Direct expenditure on project	7,17,000	Implementing Agency (Cuddles Foundation)
(8)	Purchase of furniture and Purchase of	Promoting Education	Mumbai	5,00,000	Direct expenditure on project	5,00,000	Implementing Agency

ORIX Leasing & Financial Services India Limited (formerly known as OASIS 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 . orix india.com • CIN:U74900MH2006PLC 163937

	Surveillance Equipments, Mumbai						(Aseema Charitable Trust)
(9)	Purchase of Medical Equipments for cancer patients and financial aid for treatment of children with Cancer	Promoting Health Care including Preventive Health Care.	Mumbai	25,60,492	Direct expenditure on project	25,60,492	Implementing Agency (Tata Memorial Centre)
Total				88,27,492		88,27,492	