

ORIX Leasing & Financial Services India Limited (formerly known as OAIS Auto

Financial Services Limited) (A Subsidiary of OR IX 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

ORIX Leasing & Financial Services India Limited

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

(2) Composition of the CSR Committee:

Sr.	Name of Director	Designation / Nature of				
No.		Directorship				
1.	Mr. Sandeep Gambhir	Managing Director				
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 Committee/Board and CSR amount spent for the financial year 2020-2021:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl.	Name of the	Item	Local	Location of the		Amount	Mode of		
No.	Project.	from the list of activities in	area (Yes/ No).	project		spent for the project (in Rs.).	impleme ntation - Direct (Yes/No)	implementation - Through implementing agency	
		Schedule VII to the Act.		State.	District			Name	*CSR Regist ration No.
1.	Payment of college and Hostel Fees for leprosy affected and below poverty line students	Promoting Education	No	Tamil Nadu	Kanchi puram	3,00,000	No	Rising Star Outreach of India	Not Applica ble
2.	Coaching program for persons with disabilities	Promoting Education and employment enhancing	Yes	Maharashtra	Navi Mumbai	5,00,000		Sujaya Foundation	Not Applica ble



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		vocation skills.							
3.	Jeevan Dhara (Mumbai) for education in Thermatic area	Promoting Education	Yes	Maharashtra	Mumbai	10,00,000	No	Child Rights and You	Not Applica ble
4.	Sanitation facility for Rayate Vibhag High School & Junior College	Sanitation and Preventive Health Care.	Yes	Maharashtra	Thane	6,00,000	No	Social Uplifment and Development for Health Action (SUADHA)	Not Applica ble
5.	Donation for utilization of Dialysis patients	Promoting Health care	Yes	Maharashtra	Mumbai	13,00,000	No	Shree Kandivali Hithwardhak Mandal	Not Applica ble
6.	Education of underprivileged Children	Promoting Education	Yes	Maharashtra	Palghar	7,06,941	No	Shiksha Foundation	Not Applica ble
7.	Providing food and nutrition supplements to children fighting with cancer	Promoting Health care	No	Chhattisgarh	Raipur	12,31,349	No	Cuddles Foundation	Not Applica ble
8.	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	25,45,000	No	Tata Memorial	Not Applica ble
9.	Education with remote learning, Mumbai	Promoting Education	Yes	Maharashtra	Mumbai	8,00,000	No	Aseema Charitable Trust	Not Applica ble
10	Atal Community Innovation Centre (ACIC),	Women empower ment	No	Uttar Pradesh.	Deoria	15,00,000	No	Jagriti Sewa Sansthan	Not Applica ble



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11	Drinking water security	Sanitation and Preventive Health Care.	No	Uttar Pradesh.	Lucknow	15,00,000	Jal Seva Charitable Foundation	Not Applica ble
Total						11,983,290		

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