

# MORGAN STANLEY INDIA COMPANY PVT LTD

## CORPORATE SOCIAL RESPONSIBILITY

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### 1. Composition of CSR Committee

S No.	Name of Member
1	Mr. Dhaval Desai
2	Mr. Young Lee
3	Mr. Andrew Hershon
4	Mr. Ankush Agarwal

### 2. Projects approved by the Board for FY 2020-2021

- a) The Akshaya Patra Foundation: Covid relief
- b) Goonj: Covid relief
- c) Tata Memorial Centre: ACTREC: Covid relief
- d) Room to Read India Trust: Covid relief
- e) Samarthanam Trust for the Disabled: Covid relief
- f) Taj Public Service Welfare Trust: Covid relief
- g) St Jude India Childcare Centres: Covid relief
- h) Bal Asha Trust: Operational expenses for Children's Home
- i) Samarthanam Trust for the Disabled: Operational expenses for JP Nagar
- j) Society for Nutrition, Education and Health Action (SNEHA): Healthy Cities 2021
- k) The Opentree Foundation (Toybank): P North School 2021
- l) Administrative overheads

### 3. CSR amount spent or unspent for the financial year

Total Amount Spent for the Financial Year. (Rs)	Amount Unspent (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
9,67,77,523	4,62,03,994	30th March, 2021	-	Nil	-

#### 4. Details of CSR amount spent for the financial year

a)

Name of the Project	Covid relief
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water  xii) Disaster management, including relief, rehabilitation and reconstruction activities
Project duration	14 <sup>th</sup> July 2020- 31 <sup>st</sup> March 2021
Location	Bengaluru, Karnataka
Amount allocated for the project (INR)	INR 53,30,000
Amount spent in the current financial Year (INR)	INR 53,30,000
Name of Implementing Agency	The Akshaya Patra Foundation
CSR Registration Number	CSR00000286

b)

Name of the Project	COVID relief
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water

	xii) Disaster management, including relief, rehabilitation and reconstruction activities
Project duration	14 <sup>th</sup> July 2020- 31 <sup>st</sup> March 2021
Location	Maharashtra
Amount allocated for the project (INR)	INR 30,00,000
Amount spent in the current financial Year (INR)	INR 30,00,000
Name of Implementing Agency	Goonj
CSR Registration Number	CSR00000291

c)

Name of the Project	Covid relief
List of activities in Schedule VII to the Act	<p>i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swach Bharat Kosh] and making available safe drinking water.</p> <p>xii) Disaster management, including relief, rehabilitation and reconstruction activities</p>
Project commencement	July 2020 (ongoing)
Project duration	14 <sup>th</sup> July 2020- 31 <sup>st</sup> March 2022
Location	Mumbai, Maharashtra
Amount allocated for the project (INR)	INR 1,50,00,000
Amount spent in the current financial Year (INR)	INR 1,15,25,604
Name of Implementing Agency	Tata Memorial Centre: ACTREC
CSR Registration Number	CSR00001287

d)

Name of the Project	Covid relief
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List of activities in Schedule VII to the Act	ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.  xii) Disaster management, including relief, rehabilitation and reconstruction activities
Project duration	14 <sup>th</sup> July 2020- 31 <sup>st</sup> March 2021
Location	Maharashtra and Karnataka
Amount allocated for the project (INR)	INR 32,00,000
Amount spent in the current financial Year (INR)	INR 32,00,000
Name of Implementing Agency	Room to Read India Trust
CSR Registration Number	CSR00000493

e)

Name of the Project	Covid relief
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swachh Bharat Kosh] and making available safe drinking water.  (xii) Disaster management, including relief, rehabilitation and reconstruction activities
Project duration	14 <sup>th</sup> July 2020- 31 <sup>st</sup> March 2022
Location	Bengaluru, Karnataka
Amount allocated for the project (INR)	INR 1,20,00,000
Amount spent in the current financial Year (INR)	INR 1,20,00,000
Name of Implementing Agency	Samarthanam Trust for the Disabled
CSR Registration Number	CSR00000063

f)

Name of the Project	Covid relief
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swach Bharat Kosh] and making available safe drinking water.
Project duration	24 <sup>th</sup> June 2020- 31 <sup>st</sup> March 2021
Location	Mumbai, Maharashtra
Amount allocated for the project (INR)	INR 20,00,000
Amount spent in the current financial Year (INR)	INR 20,00,000
Name of Implementing Agency	Taj Public Service Welfare Trust
CSR Registration Number	CSR00000540

g)

Name of the Project	Covid relief
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swach Bharat Kosh] and making available safe drinking water.
Project commencement	June 2020 (ongoing)
Project duration	24 <sup>th</sup> June 2020- 31 <sup>st</sup> March 2022
Location	Mumbai, Maharashtra
Amount allocated for the project (INR)	INR 82,00,000
Amount spent in the current financial Year (INR)	INR 37,32,403
Name of Implementing Agency	St Jude India Childcare Centres
CSR Registration Number	CSR00001026

h)

Name of the Project	Operational expenses for Children's Home
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List of activities in Schedule VII to the Act	<p>(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swach Bharat Kosh] and making available safe drinking water.</p> <p>(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p> <p>(iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p>
Project commencement	April 2018 (ongoing)
Project duration	1 <sup>st</sup> April 2021- 31 <sup>st</sup> March 2022
Location	Mumbai, Maharashtra
Amount allocated for the project (INR)	INR 68,75,000
Amount spent in the current financial Year (INR)	Nil
Name of Implementing Agency	Bal Asha Trust
CSR Registration Number	CSR00001250

i)

Name of the Project	Operational expenses for JP Nagar
List of activities in Schedule VII to the Act	<p>(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swach Bharat Kosh] and making available safe drinking water.</p> <p>(iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p>
Project commencement	November 2018 (ongoing)
Project duration	1 <sup>st</sup> April 2021- 31 <sup>st</sup> March 2022
Location	Bengaluru, Karnataka

Amount allocated for the project (INR)	INR 80,00,000
Amount spent in the current financial Year (INR)	Nil
Name of Implementing Agency	Samarthanam Trust for the Disabled
CSR Registration Number	CSR00000063

j)

Name of the Project	Healthy Cities 2021
List of activities in Schedule VII to the Act	(i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation [including contribution to the Swachh Bharat Kosh] and making available safe drinking water.
Project commencement	March 2019 (ongoing)
Project duration	1 <sup>st</sup> April 2021- 31 <sup>st</sup> March 2022
Location	Mumbai, Maharashtra
Amount allocated for the project (INR)	INR 26,857,103
Amount spent in the current financial Year (INR)	Nil
Name of Implementing Agency	Society for Nutrition, Education and Health Action (SNEHA)
CSR Registration Number	CSR00002137

k)

Name of the Project	P North School 2021
List of activities in Schedule VII to the Act	(ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
Project commencement	March 2020 (ongoing)
Project duration	1 <sup>st</sup> April 2021- 31 <sup>st</sup> March 2022
Location	Mumbai, Maharashtra

Amount allocated for the project (INR)	INR 40,00,000
Amount spent in the current financial Year (INR)	Nil
Name of Implementing Agency	The Opentree Foundation (Toybank)
CSR Registration Number	CSR00001175

l)

Name	Administrative overhead
Spend towards	1) Background verification of NGO partners to ensure no potential risk for the Firm 2) Resource cost
Project duration	1 <sup>st</sup> April 2020- 31 <sup>st</sup> March 2021
Location	PAN India
Amount allocated for the project (INR)	INR 22,95,420
Amount spent in the current financial Year (INR)	INR 18,23,529
Name of agency	PwC, Grant Thornton India LLP, Hays