

# MORGAN STANLEY INVESTMENT MANAGEMENT PVT LTD

## CORPORATE SOCIAL RESPONSIBILITY

### 1. Composition of CSR Committee

| S No. | Name of Member       |
|-------|----------------------|
| 1     | Ms. Amy Yeung        |
| 2     | Mr. Vineet Sekhsaria |
| 3     | Mr. Karan Suri       |
| 4     | Mr. Kamal Yadav      |

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

- a) Samarthanam Trust for the Disabled: Covid relief
- b) 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 |
| 380,078   | Nil   | -                | -   | 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<br><br>xii) disaster management, including relief, rehabilitation and reconstruction activities |
| Project duration                                 | 24 <sup>th</sup> March 2021- 31 <sup>st</sup> March 2021   |
| Location   | Bengaluru, Karnataka   |
| Amount allocated for the project (INR)           | INR 3,61,074   |
| Amount spent in the current financial Year (INR) | INR 3,61,074   |
| Name of Implementing Agency                      | Samarthanam Trust for the Disabled   |
| CSR Registration Number                          | CSR00000063  |

b)

|  |  |
|--|--|
| Name   | Administrative overhead  |
| Spend towards                                    | Background verification of NGO partners to ensure no potential risk for the Firm |
| Project duration                                 | 1 <sup>st</sup> April 2020- 31 <sup>st</sup> March 2021                          |
| Location   | PAN India  |
| Amount allocated for the project (INR)           | INR 50,244   |
| Amount spent in the current financial Year (INR) | INR 50,244   |
| Name of agency                                   | PwC  |