

MORGAN STANLEY INDIA COMPANY PVT LTD

CORPORATE SOCIAL RESPONSIBILITY

1. Composition of CSR Committee

| S NO. | NAME OF MEMBER |
|-------|-----------------------------|
| 1 | Mr. Bhupesh Mistry |
| 2 | Ms. Sarah Nolan |
| 3 | Mr. Shyamsundar Gurumoorthy |
| 4 | Mr. Ankush Agarwal |

2. Projects approved by the Board for FY 2024-2025

- a) Arpan: Personal Safety Education (PSE) Program
- b) Prime Minister's Nation Relief Fund
- c) Sattva Media & Consulting: CSR Advisory fees
- d) Samarthanam Trust for the Disabled: Opex for JP Nagar facility
- e) Society for Nutrition, Education & Health Action (SNEHA): Healthy Cities 2024-2025
- f) Society for Nutrition, Education & Health Action (SNEHA): Healthy Cities – Strengthening Immunization Systems
- g) Tata Memorial Centre – ACTREC: Infrastructure development of the waiting area for the P. Ramaiah Naidu Shodhika - Radiology Research Unit
- h) The Opentree Foundation (Toybank): Healthy Cities 2024-2025
- i) The Victoria Memorial for Blind: Running of VMS Learning Centre
- j) Administrative Expenses

3. CSR amount spent or unspent for the financial year

| Total Amount Spent for the Financial Year. (INR) | Amount Unspent (INR) | | | | |
|--|---|------------------|---|--------------|------------------|
| | 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 (INR) | Date of transfer | Name of the Fund | Amount (INR) | Date of transfer |
| 6,80,77,808 | 4,89,96,089 | 27th March 2025 | - | Nil | - |

4. Details of CSR amount spent for the financial year

a)

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| Name of the Project | Personal Safety Education Program on prevention of child sexual abuse |
| 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 | August 2021 |
| Project duration | 1st March 2025 – 28th February 2026 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 32,07,443/- |
| Amount spent in the current financial Year (INR) | INR 32,07,443/- |
| Name of Implementing Agency | Arpan |
| CSR Registration Number | CSR00000451 |

b)

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| Name of the Project | Prime Minister's National Relief Fund |
| List of activities in Schedule VII to the Act | (viii) Contribution to the prime minister's national relief fund 8[or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women; |
| Location | PAN India |
| Amount allocated for the project (INR) | INR 15,15,545/- |
| Amount spent in the current financial Year (INR) | INR 15,15,545/- |

c)

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| Name | CSR Management |
| Spend Towards | 1) Assist in managing Morgan Stanley's CSR partners from FY 2024-25 and identify new partners 2) Assist in meeting the statutory and regulatory requirements |
| Project duration | 10th August 2024- 31st July 2025 |
| Location | PAN India |
| Amount allocated for the project (INR) | INR 24,86,000/- |
| Amount spent in the current financial Year (INR) | INR 18,53,600/- |
| Name of Agency | Sattva Media & Consulting |

d)

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| Name of the Project | Operational expenses for JP Nagar facility |
| List of activities in Schedule VII to the Act | (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. |

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| | (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. |
| Project commencement | April 2022 |
| Project duration | 14th August 2024 until 31st August 2025 |
| Location | Bengaluru, Karnataka |
| Amount allocated for the project (INR) | INR 1,27,87,000/- |
| Amount spent in the current financial Year (INR) | INR 89,41,933/- |
| Name of Implementing Agency | Samarthanam Trust for the Disabled |
| CSR Registration Number | CSR00000063 |

e)

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| Name of the Project | Healthy Cities 2024-2025 |
| List of activities in Schedule VII to the Act | (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. |
| Project commencement | April 2021 |
| Project duration | 1st April 2024 - 31st March 2025 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 3,79,14,198/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Society for Nutrition, Education & Health Action (SNEHA) |
| CSR Registration Number | CSR00002137 |

f)

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| Name of the Project | Healthy Cities – Strengthening Immunization Systems |
| List of activities in Schedule VII to the Act | (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. |
| Project commencement | August 2024 |
| Project duration | 1 st August 2024 – 31 st July 2025 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 59,37,767/- |
| Amount spent in the current financial Year (INR) | INR 29,72,285/- |
| Name of Implementing Agency | Society for Nutrition, Education & Health Action (SNEHA) |
| CSR Registration Number | CSR00002137 |

g)

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| Name of the Project | Infrastructure development of the waiting area for the P. Ramaiah Naidu Shodhika - Radiology Research Unit |
| List of activities in Schedule VII to the Act | (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. |
| Project commencement | August 2024 |
| Project duration | 1 st August 2024 – 31 st August 2025 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 3,98,00,000/- |
| Amount spent in the current financial Year (INR) | INR 24,54,303/- |
| Name of Implementing Agency | Tata Memorial Centre: ACTREC |
| CSR Registration Number | CSR00001287 |

h)

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| Name of the Project | Healthy Cities 2024-2025 |
| List of activities in Schedule VII to the Act | (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water. |
| Project commencement | April 2023 |
| Project duration | 1st May 2024 - 31st March 2025 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 62,83,000/- |
| Amount spent in the current financial Year (INR) | INR 62,83,000/- |
| Name of Implementing Agency | The Opentree Foundation |
| CSR Registration Number | CSR00005512 |

i)

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| Name of the Project | Running of VMS Learning Centre |
| 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 | 2017 |
| Project duration | 20 th August 2024 – 31 st July 2025 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 41,37,000/- |
| Amount spent in the current financial Year (INR) | INR 31,37,000/- |
| Name of Implementing Agency | The Victoria Memorial for Blind |
| CSR Registration Number | CSR00000705 |

j)

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| Name | Administrative overhead |
| Spend Towards | <ul style="list-style-type: none">1) Background verification of NGO partners to ensure no potential risk for the Firm2) Resource cost3) Project travel cost |
| Project duration | 1st April 2024- 31st March 2025 |
| Location | PAN India |
| Amount allocated for the project (INR) | INR 30,05,994/- |
| Amount spent in the current financial Year (INR) | INR 30,05,994/- |
| Name of Agency | PWC and Sattva |