

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 | <p>(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.</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> |

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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 | 1) Background verification of NGO partners to ensure no potential risk for the Firm 2) Resource cost 3) 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 |