

MORGAN STANLEY INDIA COMPANY PVT LTD

CORPORATE SOCIAL RESPONSIBILITY

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 2021-2022

- a) Americares India Foundation: Healthy Cities 2022-2023
- b) Arpan: Personal Safety Education (PSE) Program
- c) Cankids Kidscan: COVID Relief and Childhood Cancer Projects
- d) Masoom: Night School Transformation Program (NSTP)
- e) Prime Minister's Nation Relief Fund
- f) Quest Alliance: Building STEM mindsets and Career Pathways with Children
- g) Room to Read: Project Library Setup
- h) Sattva Media & Consulting: CSR Advisory fees
- i) Society for Nutrition, Education & Health Action (SNEHA): Healthy Cities 2022-2023
- j) Tata Memorial Centre – ACTREC: Equipment purchase of bronchoscopy unit and radio diagnosis unit
- k) 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 |
| 1,64,89,020 | 7,86,39,363 | 30th March 2022 | - | Nil | - |

4. Details of CSR amount spent for the financial year

a)

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| Name of the Project | Healthy Cities 2022-2023 |
| 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 2019 (ongoing) |
| Project duration | 1st April 2022- 31st March 2023 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 33,64,742 |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Americares India Foundation |
| CSR Registration Number | CSR00000791 |

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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(ongoing) |
| Project duration | 9th August 2021 – 31st March 2022 (extended till 30th June 2022) |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 24,44,573/- |
| Amount spent in the current financial Year (INR) | INR 14,00,000/- |
| Name of Implementing Agency | Arpan |
| CSR Registration Number | CSR00000451 |

c)

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| Name of the Project | 1) Can Nourish – COVID Relief 2) Change for Childhood Cancer in hospitals |
| List of activities in Schedule VII to the Act | (xii) disaster management, including relief, rehabilitation and reconstruction activities (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 | September 2021 (ongoing) |
| Project duration | 1st September 2021- 31st August 2022 |
| Location | Maharashtra, Karnataka |
| Amount allocated for the project (INR) | INR 1,31,17,000 |
| Amount spent in the current financial Year (INR) | INR 1,10,00,000/- |
| Name of Implementing Agency | Cankids Kidscan |
| CSR Registration Number | CSR00000341 |

d)

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| Name of the Project | Night School Transformation Program |
| 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 2022 (ongoing) |
| Project duration | 1st March 2022 - 31st March 2023 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 1,27,35,484/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Masoom |
| CSR Registration Number | CSR00000360 |

e)

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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 10,00,000/- |
| Amount spent in the current financial Year (INR) | INR 10,00,000/- |

f)

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| Name of the Project | Building STEM Mindsets and Career Pathways for Adolescent Boys & Girls |
| 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 2022 (ongoing) |
| Project duration | 2nd March 2022 - 31st March 2023 |
| Location | Bengaluru, Karnataka |
| Amount allocated for the project (INR) | INR 1,13,59,300/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Quest Alliance |
| CSR Registration Number | CSR00001110 |

g)

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| Name of the Project | Project Library Setup |
| 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 | April 2022 (ongoing) |
| Project duration | 1st April 2022 - 31st March 2023 |
| Location | Maharashtra and Karnataka |
| Amount allocated for the project (INR) | INR 5,79,780/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Room to Read India Trust |
| CSR Registration Number | CSR00000493 |

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| Name | CSR Management |
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| Spend Towards | 1) Assist in managing Morgan Stanley's CSR partners from FY 2020-21 and identify new partners 2) Assist in meeting the statutory and regulatory requirements |
| Project duration | 10th August 2021- 31st July 2022 (ongoing) |
| Location | PAN India |
| Amount allocated for the project (INR) | INR 17,30,000/- |
| Amount spent in the current financial Year (INR) | INR 17,30,000/- |
| Name of Agency | Sattva Media & Consulting |

i)

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| Name of the Project | Healthy Cities 2022-2023 |
| 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 (ongoing) |
| Project duration | 1st April 2021- 31st March 2022 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 3,21,35,484/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Society for Nutrition, Education & Health Action (SNEHA) |
| CSR Registration Number | CSR00002137 |

j)

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| Name of the Project | Equip Bronchoscopy Unit for Critical Care and Radio Diagnosis Unit of TATA Memorial Centre – ACTREC |
| 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 (ongoing) |
| Project duration | 1st April 2021- 31st March 2022 |
| Location | Mumbai, Maharashtra |
| Amount allocated for the project (INR) | INR 1,53,00,000/- |
| Amount spent in the current financial Year (INR) | Nil |
| Name of Implementing Agency | Tata Memorial Centre: ACTREC |
| CSR Registration Number | CSR00001287 |

k)

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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 |
| Project duration | 1st April 2021- 31st March 2022 |
| Location | PAN India |
| Amount allocated for the project (INR) | INR 13,59,020/- |
| Amount spent in the current financial Year (INR) | INR 13,59,020/- |
| Name of Agency | Kroll and Hays |