



**SMAS GROUP**  
**SMAI**  
SMAS Auto Leasing  
India Pvt.Ltd.

**SMAS Auto Leasing India Private Limited**  
(A Sumitomo Mitsui Auto Service Group Company)  
Office No. 404, 4th Floor, Worldmark-2, Aerocity  
Hospitality District, New Delhi-110037  
Tel: +91-11-4828-8300 | Website: [www.smasindia.com](http://www.smasindia.com)  
CIN No.: U74999DL2013FTC261136

## Annexure 1

### Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year 2025-26

1. A brief outline of the Company's CSR policy:

SMAS Auto Leasing India Private Limited (SMAI), established on November 27, 2013, operates as a private limited company with its headquarters in New Delhi, India, and additional regional offices in Mumbai, Bangalore, Chennai, and Hyderabad. Its principal activities revolve around offering vehicle leasing services, presently encompassing both passenger cars and commercial vehicles, alongside fleet management services.

As a responsible Corporate Citizen, it is imperative that the business of the company is undertaken in a responsible and fair manner with all the stakeholders. SMAI, is committed to and conducts its business activities lawfully and in a manner that is consistent with its compliance obligations and meets the highest ethical standards.

2. Composition of CSR Committee:

Sl. No	Name of Director	Designation/Nature Directorship
1.	Hidenaga Aoki	Managing Director
2.	Keisuke Yoshida	Executive Vice President
3.	Rajesh Arora	General Manager
4.	Amit Singh	Company Secretary & General Counsel

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

➤ <https://www.smasindia.com/news-release/csr>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):

- Not Applicable



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5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

o NIL

6. Average net profit of the company as per section 135(5): Rs. 228366170/-.

7.

- a. Two percent of average net profit of the company as per section 135(5): Rs. 4567323/- (Rounded Off). Excess payment Adjustment of FY 2024-25 – 1324165.
- b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
- c. Amount required to be set off for the financial year, if any: NIL
- d. Total CSR obligation for the financial year (7a+ 7b- 7c): Rs. 3243158/-

8.

a. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in 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
Rs. 3,250000/-	NIL	NIL	NIL	NIL	NIL

b. **Details** of CSR amount spent against ongoing projects for the financial year: Not Applicable



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c. **Details** of CSR amount spent against other than ongoing projects for the financial year:

S. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Location of the Project		Amount spent on the project. Program (in Rs.)	Mode of implementation Direct (Yes/No)	Mode of Implementation – Through implementing agency	
			State	District			Name.	CSR registration number
1.	Welfare of senior citizens and mentally disabled People	Schedule VII – (iii)	Delhi	NCR	5,00,000/-	No	<b>The Earth Saviours Foundation</b>	CSR00002026
2.	Empowering visually impaired individuals through education, skill development, vocational training, and rehabilitation.	Schedule VII – (ii)	Delhi	NCR	5,00,000/-	No	<b>National Association for the Blind</b>	CSR00000523
3.	Comprehensive rehabilitation of individuals with disabilities	Schedule VII – (ii)	Delhi	NCR	5,00,000/-	No	<b>Amar Jyoti Charitable Trust</b>	CSR00000730
4.	Engaged in educational, leadership development, governance and livelihood capacity- building initiatives.	Schedule VII – (ii) & (iii)	Delhi	NCR	5,00,000/-	No	<b>FORE Centre For Political Leadership and Governance</b>	CSR00017372
5.	Rescue, treat, and rehabilitate sick and needy animals	Schedule VII – (iv)	Delhi	NCR	5,00,000/-	No	<b>People for Animals</b>	CSR00001927
6.	Supporting street and working children through full-care residential shelters, education, healthcare, and vocational training	Schedule VII – (iv)	Delhi	NCR	5,00,000/-	No	<b>Salaam Baalak Trust</b>	CSR00000415
7.	Believes in every child's right to a childhood - to live, learn, grow and play	Schedule VII – (ii)	Delhi	NCR	2,50,000/-	No	<b>CRY - CHILD RIGHTS AND YOU</b>	CSR00000805

d. Amount spent in Administrative Overheads: NIL

e. Amount spent on Impact Assessment, if applicable: Not Applicable

f. Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 3,250000/-

g. Excess amount for set off, if any: 13,24,165.

9.

a. Details of Unspent CSR amount for the preceding three financial years: NIL

b. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable



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10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: Not Applicable

(Asset-wise details)

- a. Date of creation or acquisition of the capital asset(s): N.A
  - b. Amount of CSR spent for creation or acquisition of capital asset: N.A
  - c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: N.A
  - d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): N.A
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): N.A

## RESPONSIBILITY STATEMENT

Pursuant to the provisions of Companies Act, 2013 and Companies Rules (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time, Hidenaga Aoki – Managing Director, Kazuhiro Hasumi - Director and Rajesh Arora, General Manager of CSR Committee, do confirm that the implementation and monitoring of CSR policy, is in the compliance with the CSR objectives and policy of the Company.