

## **Report on Corporate Social Responsibility (CSR) Activities:**

- 1. Outline of CSR Policy, including overview of projects or programs undertaken during the year ended 31<sup>st</sup> March, 2016:** Corporate Social Responsibility (CSR) is the integration of business operations & its values in relation to betterment of society. To achieve this integration of interests of all stakeholders, including investors, customers, employees and community, the company aims to put in efforts for protection & sustenance of environment through its policies, operations and actions.

During the year under review, company had contributed the requisite sums towards fulfilling its CSR obligations, by providing financial aid to some NGOs involved in the field of promoting education, healthcare and women empowerment, especially to those belonging to socially and economically backward strata of society as well as towards promotion of health & hygiene. The CSR Policy and the report can be accessed at link of 'Company Policies' on 'Investor Corner' page on the company's website [www.voithpaperfabricsindia.com](http://www.voithpaperfabricsindia.com)

- 2. Composition:** The CSR Committee presently comprises of three directors. two of whom are Non-executive Directors.

Sr. No.	Name & Designation of the Director in the Committee	Category
1	Mr. Martin Gustav Scherrer, Chairman	Non-executive & Non-Independent Director
2	Mr. Biren De, Member	Non-executive & Independent Director
3	Mr. R. Krishna Kumar, Member	Non-executive & Non-Independent Director

- 3. Average Net Profit of the Company for the last three financial years is Rs.240,631,435/-**
- 4. CSR Expenditure i.e. two percent of Average Net profit for last three financial years is Rs.4,812,629/-.**
- 5. Details of CSR spent during the financial year:**
  - a. Total amount to be spent for the financial year: Rs.48.13 lacs.**
  - b. Amount unspent, if any: Not Applicable**

c. Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No.	CSR project or activity identified	Sector in which project is covered	Projects or programs (1) Local Area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (Rs. in Lacs)	Amount spent on the projects or programs. Sub-heads: (1) Direct expenditure on projects and programs (2) Over - heads	Cumulative expenditure up to the reporting period (Rs. in Lacs)	Amount spent Direct/through implementing agency
1.	Promoting primary and secondary education	Promoting Education	Locally	5.00	5.00	5.00	Prayas Social Welfare Society (Regd.)
2.	Promoting primary and secondary education	Promoting Education	Locally	10.00	10.00	10.00	Bharat Sevashram Sangha
3.	Promoting primary and secondary education	Promoting Education	Locally	5.00	5.00	5.00	Shirdi Sai Baba Temple Society
4.	Empowering Women, setting up homes for orphans	Empowering Women	Locally	10.00	10.00	10.00	Pranab Kanya Sangha
5.	Swachh Bharat	Promoting Sanitation	Locally	4.50	4.50	4.50	FIA Charitable Society
6.	Mental Healthcare	Promoting Health Care	Locally	3.63	3.63	3.63	FIA Charitable Society
7.	Contribution to Prime Minister's National Relief Fund	NA	NA	10.00	10.00	10.00	Direct
	<b>TOTAL</b>			<b>48.13</b>	<b>48.13</b>	<b>48.13</b>	

Registered Office:  
Voith Paper Fabrics India Limited  
113/114 A, Sector-24  
Faridabad (Haryana)  
Delhi NCR / 121 005 / India  
Phone +91 129 4292 200  
Fax +91 129 2232 072

6. In case the company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the company shall provide reasons for not spending the amount in its Board report: **Not Applicable**
7. Responsibility statement of the CSR Committee of the Board: On behalf of the CSR Committee of the Board, it is hereby stated and confirmed that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.

--Sd/ --

Martin Gustav Scherrer  
Chairman of CSR Committee

--Sd/ --

R. Krishna Kumar  
Managing Director