

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Outline of CSR Policy including overview of projects or programs undertaken during the year ended 31st March, 2023: 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, the company had contributed requisite sums towards fulfilling its CSR obligations, by providing financial aid to some NGOs involved in the field of promoting education, healthcare and eradicating hunger - especially for the benefit of those belonging to socially and economically backward strata of society.
2. Composition: The CSR Committee presently comprises of four Directors, three of whom are Non-Executive Directors.

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Benno Edmund Morlock	Non-executive & Non-Independent Director, Chairman	1	0
2	Mr. Ravinder Nath	Non-Executive & Non-Independent Director, Member	1	1
3	Mr. S.K. Nagpal	Non-Executive & Independent Director, Member	1	1
4	Mr. R. Krishna Kumar	Executive & Non-Independent Director, Member	1	1

3. The Composition of CSR committee, CSR Policy and CSR projects approved by the Board can be accessed at link of 'CSR Annual Action Plan for FY 2022/23' under 'Corporate Social Responsibility Policy' under 'Company policies' on 'Investor Corner' page on the company's website at www.voithpaperfabricsindia.com
4. 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: **Not Applicable**
5. (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 367.67 million**
(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **Rs. 7.35 million**
(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**
(d) Amount required to be set-off for the financial year, if any: **Nil**
(e) Total CSR obligations for the financial year [(b)+(c)-(d)]: **Rs.7.35 million**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 7.35 million**
(b) Amount spent in Administrative Overheads: **Nil**
(c) Amount spent on Impact Assessment, if applicable: **Not Applicable**
(d) Total amount spent for the Financial Year [(a)+(b)+(c)] : **Rs.7.35 million**

(e) CSR amount spent or unspent for the financial year: **Rs. 7.35 million**

Total Amount spent for the Financial Year (INR in million)	Amount Unspent (INR in million)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
7.35*	Nil	NA	NA	Nil	NA

*	
The Earth Saviours Foundation	3.30 million
Dil Se Mehek	0.33 million
World Vision India	1.47 million
Prayas Social Welfare Society (Regd.)	0.40 million
The Akshaya Patra Foundation	1.85 million
Total	7.35 million

(f) Excess amount for set off, if any: NIL

Sr. No.	Particular	Amount (INR in million)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	7.35
(ii)	Total amount spent for the Financial Year	7.35
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

(g) Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: **Not applicable**
(Amount INR in million)

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135	Balance Amount in Unspent CSR Account under sub-section (6) of section 135	Amount spent in the Financial Year	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount	Date of transfer		
1	-	-	Nil	Nil	Nil	-	-	-

(h) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

If Yes, enter the number of Capital assets created/ acquired: **Not Applicable**

Registered Office:
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Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NIL**

Sl. No.	Short particulars of the property or assets(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of Entity/ Authority/ Beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
					Not Applicable		

- (i) Specify the reason(s), if the company has failed to spend two percent of the average net profits as per sub-section (5) of section 135: **Not Applicable**

-Sd/-
Benno Edmund Morlock
Chairman of the CSR Committee
(DIN: 08276536)

-Sd/-
R. Krishna Kumar
Managing Director
(DIN: 05344619)