

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, 2024:** Corporate Social Responsibility (CSR) describes how a company contributes towards the well-being of the society and takes it as a responsibility, to not just earn the profits but to contribute certain portion of it for the development of the society and thus achieve a balance between economic and social imperatives. To achieve this balance, company had contributed requisite sums towards fulfilling its CSR obligations, by providing financial aid to some NGOs involved in the field of promoting healthcare and empowerment of women.

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 | 2 | 1 |
| 2 | Mr. Ravinder Nath | Non-Executive & Non-Independent Director, Member | 2 | 1 |
| 3 | Mr. S.K. Nagpal | Non-Executive & Independent Director, Member | 2 | 1 |
| 4 | Mr. R. Krishna Kumar | Executive & Non-Independent Director, Member | 2 | 2 |

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 2023/24' 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: **INR 396.860 million**
(b) Two percent of average net profit of the company as per sub-section (5) of section 135: **INR 7.940 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)]: **INR 7.940 million**

6) (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **INR 7.941 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)]: **INR 7.941 million**
(e) CSR amount spent or unspent for the financial year: **INR 7.941 million**

| Total Amount spent for the Financial Year 2023/24 (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 |
| 7.941* | Nil | NA | NA | Nil | NA |

| Name of partner NGO | Amount (INR Million) |
|---|----------------------|
| a) The Earth Saviours Foundation - towards medical equipment for abandoned senior citizen and homeless mentally disabled persons. | 3.259 |
| b) Bharat Vikas Parishad Social Welfare Trust - towards medical equipment for providing medical facilities at concessional rates to needy people. | 2.049 |
| c) National Association for the Blind – towards medical equipment for a Charitable Eye Hospital. | 1.064 |
| d) E.N.D. (Efforts Never Die) Charitable Trust - towards distribution of sewing machines to support needy women and empowering them to become self-reliant. | 0.626 |
| e) Sambharye Foundation – towards medical equipment to provide healthcare facility to underprivileged strata of society. | 0.624 |
| f) Dil Se Mehek - for installation of sanitary pads vending and disposal machines for marginalized girls in nearby schools. | 0.319 |
| Total | 7.941 |

(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 | 7.940 |
| (ii) | Total amount spent for the Financial Year | 7.941 |
| (iii) | Excess amount spent for the Financial Year [(ii)-(i)] | 0.001 |
| (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**
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)