

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, 2022: 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 skill development - 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 the link of 'CSR Annual Action Plan for FY 2021/22' under 'Corporate Social Responsibility Policy' under 'Company policies' link 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. 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:

| Sl. No. | Financial Year | Amount available for set-off from preceding financial years (INR in million) | Amount required to be set-off for the financial year, if any (INR in million) |
|---------|----------------|--|---|
| | | Nil | Nil |

6. Average net profit of the company as per section 135(5): Rs.344.45 million
7. (a) Two Percent of average net profit of the company as per Section 135(5): Rs.6.89 million
(b) Surplus arising out of 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 obligations for the financial year (7a+7b-7c): Rs.6.89 million

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

| Total Amount spent for the Financial Year (INR in million) | Amount Unspent (INR in million) | | | | |
|--|---|------------------|---|--------|------------------|
| | 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 |
| 6.89 | Nil | NA | NA | Nil | NA |

(b) Details of CSR amount spent against ongoing projects for the financial year:

(Amount INR in Millions)

| 1 | 2 | 3 | 4 | 5 | | 6 | 7 | 8 | 9 | 10 | 11 | |
|---------|---------------------|---|---------------------|-------------------------|----------|------------------|----------------------------------|--|---|--|--|-------------------------|
| Sr. No. | Name of the Project | Item from the list of activities in Schedule VII to the Act | Local area (Yes/No) | Location of the project | | Project duration | Amount allocated for the project | Amount spent in the current financial year | Amount transferred to Unspent CSR Account for the project as per Section 135(6) | Mode of implementation - Direct (Yes/No) | Mode of implementation through implementing agency | |
| | | | | State | District | | | | | | Name | CSR Registration number |
| 1 | - | - | - | - | - | - | Nil | - | - | - | - | - |

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

(Amount INR in Millions)

| 1 | 2 | 3 | 4 | 5 | | 6 | 7 | 8 | |
|---------|--------------------------------------|---|---------------------|-------------------------|-----------|------------------------------|--|--|-------------------------|
| Sr. No. | Name of the Project | Item from the list of activities in Schedule VII to the Act | Local area (Yes/No) | Location of the project | | Amount spent for the project | Mode of implementation - Direct (Yes/No) | Mode of implementation through implementing agency | |
| | | | | State | District | | | Name | CSR Registration number |
| 1 | Promoting Healthcare | (i) | Yes | Haryana | Palwal | 3.164 | No | Association for Blindness & Leprosy Eradication (Able Charities) | CSR00006891 |
| 2 | Employment enhancing vocation skills | (ii) | Yes | Haryana | Faridabad | 2.8 | No | FIA Charitable Society | CSR00001589 |
| 3 | Promoting Education | (ii) | Yes | Delhi | Delhi | 0.926 | No | Indian Institute of Technology Delhi | CSR00017313 |
| TOTAL | | | | | | 6.89 | | | |

(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.6.89 million

(g) Excess amount for set off, if any:

| Sr. No. | Particulars | Amount (INR in million) |
|---------|---|-------------------------|
| (i) | Two percent of average net profit of the company as per section 135(5) | 6.89 |
| (ii) | Total amount spent for the Financial Year | 6.89 |
| (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 |

9. (a) Details of Unspent CSR amount for the preceding three financial years:

(Amount INR in Millions)

| Sr. No. | Preceding Financial Year | Amount transferred to Unspent CSR Account under section 135(6) | Amount spent in the reporting Financial Year | Amount transferred to any fund specified under Schedule VII as per section 135(6), if any | | | Amount remaining to be spent in succeeding financial years |
|---------|--------------------------|--|--|---|--------|------------------|--|
| | | | | Name of the Fund | Amount | Date of transfer | |
| 1 | - | - | Nil | - | Nil | - | - |

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years:

(Amount INR in Millions)

| Sr. No. | Project ID | Name of the project | Financial Year in which project was commenced | Project duration | Total amount allocated for the project | Amount spent on the project in the reporting financial year | Cumulative amount spent at the end of reporting financial year | Status of the project - Completed / Ongoing |
|---------|------------|---------------------|---|------------------|--|---|--|---|
| 1 | - | - | - | Nil | - | - | - | - |

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:

- (a) Date of creation or acquisition of the capital asset(s): None
 (b) Amount of CSR spent for creation or acquisition of capital asset: Nil
 (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable
 (d) Details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

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

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

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

Note: Out of the total sum of INR 6.89 million spent by the Company towards CSR, about INR 2.11 million was yet to be spent by counter-parties (IIT-Delhi & FIA Charitable Society).