

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2019/20

- Outline of CSR Policy including overview of projects or programs undertaken during the year ended 31st March, 2020: 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 had contributed requisite sums towards fulfilling its CSR obligations, by providing financial aid to some NGOs involved in the field of promoting education including special education, healthcare, environment sustainability, and eradicating hunger - especially for the benefit of those belonging to socially and economically backward strata of society.

The CSR Policy and the report can be accessed at link of 'Company Policies' on 'Investor Corner' page on the company's website at http://voith.com/ind-en/Voith-Paper-Fabrics-India-Limited_Investors-Corner.htm

- 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. Benno Edmund Morlock, Chairman	Non-executive & Non-Independent Director
2	Mr. Biren De, Member	Non-executive & Independent Director
3	Mr. R. Krishna Kumar, Member	Executive & Non-Independent Director

- Average Net Profit of the Company for the last three financial years is Rs.293,086,822/-
- CSR Expenditure i.e. two percent of Average Net profit for last three financial years is Rs.5,861,736/-.
- Details of CSR spent during the financial year:
 - Total amount to be spent for the financial year: Rs.58.62 lakhs.
 - Amount unspent, if any: Not Applicable
 - Manner in which the amount spent during the financial year is detailed below:

(Amount Rs. In Lakhs)

(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 were undertaken	Amount outlay (budget), projects or programs-wise	Amount spent on the projects or programs. Sub-heads: (1) Direct expenditure on projects and programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent through implementing agency or direct
1.	Organisation of health camps	Promoting Health Care	Locally (Faridabad, Haryana)	18.00	18.00 (Direct)	18.00	HelpAge India
2.	Mid-day meal for school going students	Eradicating Hunger	New Delhi	18.00	18.00 (Direct)	18.00	The Akshaya Patra Foundation

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
3.	Organising Art & Cultural programmes, by handicapped children	Art & Culture	New Delhi	5.00	5.00 (Direct)	5.00	Impresario India
4.	Distribution of cotton bags for environment sustainability	Environment Sustenance	Locally (Faridabad, Haryana)	4.42	4.42 (Direct)	4.42	Direct
5.	Mini Science Centre & Life Skill Training with science and mathematics models and also distribution of school bags, etc.	Promoting education	Locally (Faridabad, Haryana)	13.20	13.20 (Direct)	13.20	World Vision India
TOTAL				58.62	58.62	58.62	

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. A responsibility statement by CSR Committee of the Board: We hereby state that the implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the Company.

- sd/-
Benno Edmund Morlock
Chairman of the CSR Committee
(DIN: 08276536)
3rd July, 2020

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