

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

- 1. Outline of CSR Policy:** The Company's Corporate Social Responsibility (CSR) Policy is guided by the principles of sustainable growth and development. The Company recognizes that responsible decision-making goes beyond financial performance and includes due consideration of its social and environmental impact. Accordingly, the Company is committed to conducting its business in a manner that contributes positively to society while ensuring environmental responsibility.

The CSR Committee of the Board oversees the implementation and monitoring of CSR activities to ensure that they are carried out effectively and in alignment with the objectives of the said Policy, with a focus on creating long-term and sustainable impact.

In line with its commitment, the Company has contributed the requisite amounts towards the discharge of its CSR obligations by extending financial support to NGOs engaged in promoting healthcare, advancing education, social welfare, skill development and providing mobility assistance to physically challenged individuals

- 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. Martin Bassmann	Chairman	Non-executive Nominee Director	1	0
2	Mr. Ravinder Nath	Member	Non-Executive & Non-Independent Director, Member	1	1
3	Dr. Deepti Gupta	Member	Non-Executive & Independent Director, Member	1	1
4	Mr. Krishna Kumar Rajamohannair	Member	Managing Director	1	1

- 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 2025/26' under 'Corporate Social Responsibility Policy' under 'Company policies' on 'Investors Corner' page on the company's website at https://www.voith.com/corp-en/vp_inida_Website_CSR-Policy_Amended-2021.pdf
- 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**
- Average net profit of the company as per sub-section (5) of section 135: **INR 492.000 million**
 - Two percent of average net profit of the company as per sub-section (5) of section 135: **INR 9.840 million**
 - Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Nil**
 - Amount required to be set-off for the financial year, if any: **Nil**
 - Total CSR obligations for the financial year [(b)+(c)-(d)]: **INR 9.840 million**
- Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **INR 9.842 million**
 - Amount spent in Administrative Overheads: **Nil**
 - Amount spent on Impact Assessment, if applicable: **Not Applicable**
 - Total amount spent for the Financial Year [(a)+(b)+(c)]: **INR 9.842 million**

(e) CSR amount spent or unspent for the financial year:

Total Amount spent for the Financial Year 2025/26 (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
9.842*	Nil	NA	NA	Nil	NA

* Category	Name of partner NGO	Amount (INR Million)
a) Promoting healthcare	Sambharye Foundation - towards medical equipment to provide healthcare facility to underprivileged strata of society.	3.010
b) Promoting education	PHD Rural Development Foundation - towards infrastructure improvement and repairing of two government schools in Faridabad.	2.855
c) Promoting healthcare	Impact Guru Foundation - towards distribution of 235 foldable wheelchairs for use in old age homes, charitable hospitals, railway stations and to some individuals.	2.221
d) Promoting healthcare	Earth Saviours Foundation - towards providing medical beds with mattress and bed sheets to abandoned senior citizen and homeless mentality disabled persons.	1.125
e) Promoting education, including employment enhancing vocation skills	E.N.D. (Efforts Never Die) Charitable Trust - towards providing digital literacy and job readiness to youth belonging to low-income households, by establishing a digital computer lab.	0.631
	Total	9.842

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

Sr. No.	Particular	Amount (INR Million)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	9.840
(ii)	Total amount spent for the Financial Year	9.842
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.002
(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:

(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:

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/-
Martin Bassmann
Chairman of the CSR Committee
(DIN: 10766607)

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