

## REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

- 1) **Outline of CSR Policy including overview of projects or programs undertaken during the year ended 31<sup>st</sup> March, 2025:** The Company's Policy on Corporate Social Responsibility (CSR) is based on the premise that helps it to be socially accountable to all the stakeholders, and the manner in which the company carries out its operations, not only to earn profits but also to contribute the requisite portion of its profit for overall betterment of the society. To achieve this, company had contributed requisite sums towards fulfilling its CSR obligations, by providing financial aid to some NGOs engaged in promoting healthcare, education, sanitation, livelihood enhancement projects for marginalised women and physically challenged sportspersons.

- 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	Non-executive & Non-Independent Director, Chairman	1	0
2	Mr. Ravinder Nath	Non-Executive & Non-Independent Director, Member	1	1
3	Dr. Deepti Gupta	Non-Executive & Independent Director, Member	1	0
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 2024/25' under 'Corporate Social Responsibility Policy' under 'Company policies' on 'Investor Corner' page on the company's website at [www.voithpaperfabricsindia.com](http://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 443.830 million**  
 (b) Two percent of average net profit of the company as per sub-section (5) of section 135: **INR 8.880 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 8.880 million**
- 6) (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **INR 8.885 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 8.8852 million**  
 (e) CSR amount spent or unspent for the financial year: **INR 8.8852 million**

Total Amount spent for the Financial Year 2024/25 (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
<b>8.885*</b>	<b>Nil</b>	<b>NA</b>	<b>NA</b>	<b>Nil</b>	<b>NA</b>

Name of partner NGO	Amount (INR Million)
a) Impact Guru Foundation - for providing mobility access to 15 individual Para-athlete beneficiaries by giving customized mobility wheelchairs and helmets.	1.8112
b) Bharat Vikas Parishad Social Welfare Trust - towards medical equipment for providing medical facilities at concessional rates to needy people.	3.0284
c) Dil Se Mehek - for awareness and distribution of hand-wash kits to primary school students and sanitary napkins kits to marginalized girls studying in nearby government schools.	0.3910
d) E.N.D. (Efforts Never Die) Charitable Trust - towards distribution of sewing machines to support needy women and bicycles to marginalized girls residing far away from schools.	1.5864
e) Sambharye Foundation - towards medical equipment to provide healthcare facility to underprivileged strata of society.	2.0682
<b>Total</b>	<b>8.8852</b>

(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	8.880
(ii)	Total amount spent for the Financial Year	8.885
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	0.005
(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
<b>Not Applicable</b>							

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