

General information about company	
Scrip code	522122
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE285C01015
Name of the entity	Voith Paper Fabrics India Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No such activity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty has been imposed on the company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No such Activity
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00157
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Martin Bassmann	ZZZZZ9999Z	10766607	Non-Executive - Nominee Director	Chairperson		21-03-1966
2	Mr	Ravinder Nath	AAHPN7314H	00062186	Non-Executive - Non Independent Director	Not Applicable		16-12-1944
3	Mrs	Deepti Gupta	AAAPG1134F	08481203	Non-Executive - Independent Director	Not Applicable		29-11-1965
4	Mrs	Pallavi Dinodia Gupta	AAAPD1732C	06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
5	Mr	Ram Sewak Sharma	ASQPS1336R	02166194	Non-Executive - Independent Director	Not Applicable		01-10-1955
6	Mr	Krishna Kumar Rajamohannair	AERPR8624L	05344619	Executive Director	Not Applicable	MD	30-05-1975

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2024				1	0	1	0		Textual Information(2)	
2	Yes	21-08-2025	24-10-1998				1	0	1	1			
3	NA		30-07-2020	30-07-2025		68.02	1	1	3	0			
4	NA		29-05-2022	29-05-2023		46.03	4	4	8	3			
5	NA		01-03-2025	01-03-2025		13	2	2	5	0			
6	NA		01-08-2014				1	0	1	0			

Text Block

Textual Information(1)	<p>Notes on Composition of Board of Directors for the quarter ended March, 2026. 1. Mr. Martin Bassmann was nominated as the Chairman by our holding company i.e. VP Auslandsbeteiligungen GMBH w.e.f. 1st October, 2024 replacing Mr. Benno Edmund Morlock. He is a nominee of the holding company, not liable to retire by rotation. The appointment of Mr. Bassmann was approved by the Shareholders through Postal Ballot on 18th December, 2024. 2. Mr. Ravinder Nath, originally appointed as a director, w.e.f. 24th October, 1998 and appointed as an Independent Director, w.e.f. 1st March, 2020 for a period of five years. However, the Board of Directors as well as the shareholders of the Company have approved the change in position/designation of Mr. Nath from an 'Independent Director' to a 'Non-executive Director' liable to retire by rotation, w.e.f. 1st April, 2020. 3. The Board of Directors had approved the appointment of Dr. Deepti Gupta, as an 'Independent Woman Director', w.e.f. 30th July, 2020, Subsequently approved by shareholders of the Company at the AGM held on 30th September 2020, for an initial period of five years. Dr. Deepti Gupta was re-appointed as an 'Independent Woman Director', w.e.f. 30th July, 2025 for a further period of five years, which has also been approved by the shareholders of the Company at the AGM held on 21st August, 2025. 4. The Board of Directors had approved the appointment of Mrs. Pallavi Dinodia Gupta, as an 'Independent Woman Director', w.e.f. 29th May 2022, Subsequently, her appointment has also been approved by shareholders of the Company at the AGM held on 17th August, 2022, for an initial period of One year. Mrs. Pallavi Dinodia Gupta was re-appointed as an 'Independent Women Director', w.e.f. 29th May, 2023 for a further period of five years, which has also been approved by the shareholders of the Company at the AGM held on 10th August, 2023. 5. The Board of Directors has approved the appointment of Mr. Ram Sewak Sharma as an Independent Director of the company w.e.f. 1st March, 2025 for a term of 5 years. The appointment of Mr. R.S. Sharma has also been approved by the Shareholders through Postal Ballot on 17th April, 2025, by passing a SPECIAL RESOLUTION. 6. Mr. R. Krishna Kumar was appointed as an Additional Director w.e.f. 23rd July, 2014 and as the Managing Director of the Company w.e.f. 1st August, 2014 and re-appointed as Managing Director of the Company, for a further period of five years w.e.f. 1st August, 2019 till 31st July, 2024. He was further re-appointed as the Managing Director of the Company, for another period of five years w.e.f. 1st August, 2024 till 31st July, 2029. His re-appointment as the Managing Director was approved by Board on 28th May, 2024 and subsequently by the shareholders of the company at the Annual General Meeting held on 09th August, 2024. 7. The number of Membership/Chairmanship held in Audit Committee and Stakeholder Relationship Committee as per Regulation 26(1) of SEBI (LODR) Regulations 2015, Includes positions held in listed Companies and Unlisted Public Companies. 8. The Membership count also includes the count in which the director is a Chairperson.</p>
Textual Information(2)	Mr. Martin Bassmann is a Foreign National.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	29-05-2022		Textual Information(1)
2	10766607	Martin Bassmann	Non-Executive - Nominee Director	Member	01-03-2025		
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	30-07-2020		
4	02166194	Ram Sewak Sharma	Non-Executive - Independent Director	Member	01-03-2025		

Sr Text Block

Textual Information(1)

Ms. Pallavi Dinodia Gupta has been appointed a member of Audit Committee since 29-May-2022, and was appointed as Chairperson of the Audit Committee w.e.f 01-03-2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08481203	Deepti Gupta	Non-Executive - Independent Director	Chairperson	27-05-2022		Textual Information(1)
2	10766607	Martin Bassmann	Non-Executive - Nominee Director	Member	01-10-2024		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	01-03-2025		

Sr Text Block

Textual Information(1)

Dr. Deepti Gupta was appointed a member of the Nomination and Remuneration Committee since 27-May-2022; and she became a Chairperson of the Nomination and Remuneration Committee w.e.f 01-Mar-2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062186	Ravinder Nath	Non-Executive - Non Independent Director	Chairperson	30-01-2002		
2	05344619	Krishna Kumar Rajamohannair	Executive Director	Member	23-07-2014		
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	30-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10766607	Martin Bassmann	Non-Executive - Nominee Director	Chairperson	01-10-2024		
2	00062186	Ravinder Nath	Non-Executive - Non Independent Director	Member	30-07-2020		
3	08481203	Deepti Gupta	Non-Executive - Independent Director	Member	01-03-2025		
4	05344619	Krishna Kumar Rajamohannair	Executive Director	Member	23-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-11-2025				Yes	6	5	3
2		04-02-2026	82		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2025				Yes	4	3	3	0
2	Audit Committee	04-02-2026	82			Yes	4	3	3	0
3	Stakeholders Relationship Committee	13-11-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	04-02-2026	82			Yes	3	3	1	0
5	Nomination and remuneration committee	13-11-2025				Yes	3	2	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepak Behl
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.voithpaperfabricsindia.com
1.2	Memorandum of Association and Articles of Association	Yes		www.voithpaperfabricsindia.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.voithpaperfabricsindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.voithpaperfabricsindia.com
3	Composition of various committees of board of directors	Yes		www.voithpaperfabricsindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.voithpaperfabricsindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.voithpaperfabricsindia.com
6	Criteria of making payments to non-executive directors	No	Disclosed in Annual Report	
7	Policy on dealing with related party transactions	Yes		www.voithpaperfabricsindia.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.voithpaperfabricsindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.voithpaperfabricsindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.voithpaperfabricsindia.com
12	Financial results	Yes		www.voithpaperfabricsindia.com
13	Shareholding pattern	Yes		www.voithpaperfabricsindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.voithpaperfabricsindia.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	www.voithpaperfabricsindia.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.voithpaperfabricsindia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.voithpaperfabricsindia.com
23	Disclosures under regulation 30(8)	Yes	www.voithpaperfabricsindia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.voithpaperfabricsindia.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.voithpaperfabricsindia.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.voithpaperfabricsindia.com

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Deepak Behl
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Deepak Behl
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Deepak Behl
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	25-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, Income Tax Department [JAO- DCIT, Circle 1, Faridabad]	29-10-2024	JAO-DCIT, Circle 1, Faridabad] had issued a Demand Order dated 29/10/2024, under section 156 of the Income Tax Act, for Rs.1,98,14,580/- pertaining to AY 2021-22. The Company then filed a 'Stay Application' against the said Demand Notice before ITAT on 22/11/2024. Stay Application of the Company was allowed by ITAT vide its Order dated 13/12/2024 and at the hearing held on 14th January 2026, the Hon'ble ITAT (vide its Order pronounced in the open court on 23rd January 2026) has quashed the final assessment demand order issued by JAO-DCIT,Circle 1, Faridabad, on 29/10/2024; with liberty to both sides to revive the appeal in case the Hon'ble Apex Court reverses the law expounded the Hon'ble Madrs High Court in the case of Roca Bathroom Products Pvt. Ltd.	The Order pronounced by ITAT on 23rd Jan 2026 is in favour of the Company and no further action has been taken by the authorities thereon. Hence, the case can be treated as closed for now.