

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2024-25

1. Brief outline on CSR Policy of the Company

The Policy primarily focus on Education, Women Empowerment, Health, Underprivileged & Differently able persons, setting up of Orphanages & Environment Sustainability for improving the quality of life of the Communities. In line with the revised guidelines issued by the Ministry of Corporate Affairs in January, 2021, the CSR policy was revised with an objective to make a positive difference in the communities and its development. The revised policy was duly approved by the Board of Directors at its meeting held on 27th May 2025.

2. Composition of CSR Committee

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.	Ms. Kerstin Borrs	Chairperson	1	1
2.	Mr. Anand Thiagarajan	Member	1	1
3.	Mr. Subramanian Hariharan	Member	1	1

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

<https://india.fst.com/compliance/csr>

4. Provide the 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, if applicable (attach the report).

Not applicable as the average CSR obligation does not exceed Rs. 100 million

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 (in Rs)	Amount required to be set- off for the financial year, if any (in Rs)
1		NIL	
	TOTAL		

6. **Average net profit of the company as per section 135(5) for the financial year 2024-25--** Rs. 208.73 million

- (a) **Two percent of average net profit of the company as per section 135(5) for the financial year 2024-25:** Rs. 4.17 million (excluding tax)
- (b) **Surplus arising out of the CSR projects or programs 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 obligation for the financial year (7a+7b- 7c):** Rs. 4.17million (excluding GST*)

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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
Rs. 4.89 million (including GST)	Rs. 3.71 million	16.04.2025		NIL	

Total CSR Budget: Rs: 4.17 million (excluding GST)

CSR payment made till 31.3.2025: Rs. 0.5 million

CSR payment made in April: Rs. 0/-.

Net amount transferred to Unspent CSR Account by 30th April 2025: Rs.3.71 million (excluding GST).

Unspent amount utilized on the Ongoing project: Rs.3.71 million (excluding GST).

Extra amount spent on CSR(including GST): 0.72 million

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	11
Sl. 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 (in Rs.).	Amount spent in the current FY 2024-25 (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation Direct Yes/No	Mode of Implementation – Through Implementing Agency
				State.	District.						Regn. number
1.	Redevelopment of Hospital Premises	(i)	yes	Tamil Nadu	Sriperumbudur	July 2025	Rs. 1.88 million	Nil	Rs. 1.88 million	Yes	NA
	GST						Rs. 0.34 million		-		
2.	RO water plant with shed and civil work, at multiple Government High School	(i)	yes	Chandigarh	Morinda	July 2025	Rs. 1.84 million	Nil	Rs. 1.84 million	Yes	NA
	GST						Rs. 0.33 million		-		
	TOTAL						Rs. 4.39 million		Rs. 3.73 million		

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/ No)	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation Direct (Yes/No)	(8) Mode of implementation – Through implementing agency	
				State	District			Name	registration number
1	Freudenberg Tsunami Victims Rehabilitation Foundation	VII	-	-	-	0.5 million	Yes	NA	
	TOTAL					0.5 million			

(d) **Amount spent in Administrative Overheads:** Rs. 0.00 million/-

(e) **Amount spent on Impact Assessment, if applicable:** NA

(f) **Total amount spent for the Financial Year (8b+8c+8d+8e)-** Rs: 4.89 million (excluding tax)

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 4.17 million
(ii)	Total amount spent for the Financial Year (Paid + ongoing projects of 2024-25)	Rs: 4.89 million
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 0.72 million
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years	Rs. 0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 0.72 million

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

Sl. No.	Preceding FY	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil	Nil	Nil	Nil

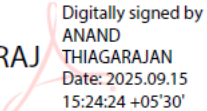
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project Completed /Ongoing
					NIL			
	TOTAL				NIL			

9. 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 **(asset-wise details): NIL**
- (a) Date of creation or acquisition of the capital asset(s). **NIL**
 - (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. **NIL**
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). **NIL**
10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).**NA**

**For and on behalf of the Board of Directors
M/s. Freudenberg-NOK Private Limited**

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**Anand Thiagarajan
President and CTO**

CFO CERTIFICATE

25.08.2025

The Board of Directors
Freudenberg-NOK Private Limited
Village Basma, Punjab
INDIA

Sub : Certificate under Rule 4 of the CSR Rules, 2014

Dear Sirs

This is to certify that the funds allocated for the CSR activities for the financial year 2023-24 (to be spent in 2024-25) has been utilized for the purposes as approved / amended by the board of directors at its meeting held on 27th May 2025.

Details of CSR expenditure are as under:

Total CSR Budget: Rs: 4.17 million (excluding GST)

CSR payment made till 31.3.2025: Rs. 0.5 million

CSR payment made in April: Rs. 0/-.

Net amount transferred to Unspent CSR Account by 30th April 2025: Rs.3.71 million (excluding GST).

Unspent amount utilized on the Ongoing project: Rs.3.71 million (excluding GST).

Extra amount spent on CSR(including GST): 0.72 million

Thanking you

Yours faithfully

For **Freudenberg-NOK Private Limited**

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**Subramanian Hariharan
Chief Financial Officer s**