

**Oerlikon Friction Systems (India) Private Limited**  
(Formerly known as Oerlikon Friction Systems (India) Limited)  
Regd Office & Works I :  
K17 & K18 SIPCOT Industrial Park,  
Irungattukottai, Sriperumbudur Tk,  
Kancheepuram (Dist) - 602117.  
Tamilnadu, India.  
Ph : +91 78240 17331/32/33/34  
www.oerlikon.com/metco  
CIN: U65923TN1994FTC070723

**ANNEXURE-III**

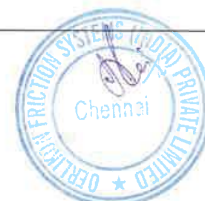
**CORPORATE SOCIAL RESPONSIBILITY**

The environmental and social policy of Oerlikon Friction Systems is based on a globally recognized standard and the legal framework in India. Oerlikon as a group has been a member of the “Global Compact”, a United Nations initiative aimed at fostering international progress and stability, since 2003. We at Oerlikon Friction Systems (India) Limited (OFSIN) have been an early adopter of CSR initiatives, even before the Indian Government’s Companies Act 2013, Section 135 was made CSR mandatory. Our conviction that a Company should contribute back to society what it draws from it and believe that we can create a marked difference to the world around us. We should start with our own neighborhoods around our Locations in India, even if it is in a small way. OFSIN would strive in all possible ways to contribute to development of our community by working as a facilitator for social change, particularly in the local areas of its corporate operations.

Oerlikon’s core value of Integrity, Team Spirit, Excellence and Innovation and the concept of Delivering Value to Customers, stakeholders and Society at large drive the CSR policy. Being a part of Oerlikon Group, we align our CSR Vision to the Core purpose – which is “Oerlikon creates Innovative Industrial Solutions for a better life” and “Passion for advanced Surface Solutions for today and tomorrow!” respectively.

OFSIN’s having two locations in India viz. 1) Chennai and 2) Pune shall continue playing a role in serving the local community and the society it operates in, particularly in the fields declared below in the “Mission”. The brief on the Social Activities carried out by our Company will be disclosed in the report every year on the web portal. This policy is now written in the spirit of and in compliance with Section 135 of the New Indian Companies Act 2013.

Average net profit of the company for last three financial years	Rs. 177,631,901
CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 3,552,638/-
Details of CSR spent during the financial year	Rs. 65,05,730/-
(a) Total amount to be spent for the financial year;	Rs. 54,85,000/-
(b) Amount unspent, if any;	Rs. Nil



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Manner in which the amount spent during the financial year is detailed below

S.no	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency*
1	Water & Agriculture development	Agriculture	National Agro Foundation	Rs. 60,06,000/-	Rs. 60,06,000/-	Rs. 60,06,000/-	Direct

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
For OERLIKON FRICTION SYSTEMS (INDIA) PRIVATE LIMITED

  
PRAVIN SHIRSE  
DIRECTOR  
(DIN No: 05237541)

  
VIVEK PANDIT  
DIRECTOR  
(DIN No: 03170050)

DATE: 31.07.2020  
PLACE: Chennai