

1. Brief outline on CSR Policy of the Company

In alignment with vision of the Company, the Company through its CSR initiatives will continue to strive for economic development that positively impacts the society at large with minimal resources.

The Company proposes to serve the society and recognizes that Corporate Social Responsibility is not merely compliance; it is a commitment to support initiatives that improves the lives of underprivileged by adopting one or more of the following CSR projects/programmes/activities as notified under Schedule VII of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

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.	Mr. Moonsik Nam	Managing Director	One (01)	One (01)
2.	Mr. Sukbong Ko	Whole Time Director	One (01)	One (01)
3.	Mr. Choi Dooho	Senior Manager	One (01)	One (01)

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: -

www.ceragem.co.in

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable (attach the report): -

Not Applicable

5. (a) Average net profit of the company as per Sub-section (5) of Section 135: -

INR 2,06,85,805.66/-

(b) Two percent of average net profit of the company as per Sub-section (5) of section 135: -

INR 4,13,716.11/-

(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: -

Not Applicable

(c) Amount required to be set off for the financial year: -

Not Applicable

(d) Total CSR obligation for the financial year [(b) +(c) -(d)] :-

INR 4,13,716.11/-

6.

(a) 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 financial Year (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	CSR Registration number.
				State.	District.							
1.	8 th Dream School	Education	No	Uttar Pradesh	Ghazidabad	2 Year	35,00,000	7,89,982	NA	Directly (Yes)	NA	

Details of CSR amount spent against other than ongoing projects for the financial year: -

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/ No)	Mode of implementation Through implementing agency.	
				State.	District.			Name.	CSR registration number
Not applicable									

- (b) Amount spent in Administrative Overheads: - Nil
- (c) Amount spent on Impact Assessment, if applicable: - Nil
- (d) Total amount spent for the Financial Year[(a)+(b)+(c)]: - 7,89,981.79/-
- (e) 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.
7,89,981.79/-	NA	NA	NA	NA	NA

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per section 135(5)	4,13,716.11/-
(ii)	Total amount spent for the Financial Year	7,89,981.79/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,76,266/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	3,76,266/-

(All the fields should be captured s appearing in the revenue record, flat no, House no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). (NOT APPLICABLE)

<p style="text-align: center;">Sd/- Mr. Sukbong Ko (Whole Time Director)</p>	<p style="text-align: center;">Sd/- Mr. Moonsik Nam (Chairman of CSR Committee & Managing Director of the company)</p>	<p>[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). Not Applicable</p>
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