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 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/-

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)
SI. No	Nam e of the Proje ct.	Item from the list of activitie s in Schedul e VII to the Act.	Local area (Yes/ No).	Loca of th proj		Pr oje ct du rat ion	Amou nt allocat ed for the projec t (in Rs.).	Amoun t spent in the current financi al Year (in Rs.).	Amount transfer red to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Imple menta tion- Dire ct (Yes/ No).	Mode of Impleme ntation - Through Impleme nting Agency
				•	Dist rict.						CSR Nam Regi e st ratio n num ber.
1.	8 th Dream School	Education		Prad	Ghaz iaba d		35,00,00 0	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	5)	(6)	(7)		(8)
SÌ. No.	Name ofthe Project	Item from the list of activities in schedule VII to the Act.	Loc al area (Yes / No).	Location the proj		Amount spent forthe project (in Rs.).	Mode of impleme ntation on - Direc t (Yes/ No)	Mode impleme Through impleme agency.	of entation
	Not appliable								

- (b) Amount spent in Administrative Overheads: -
- (c) Amount spent on Impact Assessment, if applicable: -

(d) Total amount spent for the Financial Year[(a)+(b)+(c))]: -

Nil Nil

7,89,981.79/-

(e) CSR amount spent or unspent for the financial year: -

	Amount Unspent (in Rs.)							
Total Amount Spent for the Financial Year.	Total Amounto Unspent Cas per Section							
(in Rs.)			Name of the					
		Date of transfer	Fund		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/-

7. Details of Unspent CSR amount for the preceding three financial years: -

Sl.	Prece	Reportin	Amount	Balance	Amoun	Amount	Amount	Defi
No.	ding	g	transferred	amount in	t spent	transferred to	remainin	cien
	Fina	financial	to Unspent	Unspent	in the	any fund	g tobe	cy, if
	ncial	year	CSR Account	CSR	Financi	specified under	spent in	any
	Year.		U/s 135 (6)	Account	al Year	Schedule VII as	succeedi	
			(In Rs.)	U/s 135 (6)	(in Rs.).	per section	ng	
				(In Rs.)		135(6), if any.	financial	
							years. (in	
						Amount Date	Rs.)	
						(in Rs). of		
						transfe		
						r.		
1.	2021-22	2022-23		1,05,44,285	54,76,186	NA	50,68,099	
			NIL					
2.		2021-22						
	2020-21		13,13,135	1,49,90,511	44,46,226		1,05,44,285	
3.	2019-20	2020-21						
			1,36,77,376	1,36,77,376	NIL		1,36,77,376	

<i>y</i> 1	al assets have been created or acquired through Corporate Social ount spent in the Financial year : -
	Yes
$\sqrt{}$	No
If yes, enter the num	per of Capital assets created/acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year: -

Sl No.	Short particulars of the property or assets(s) [including complete address and location of th property]	property or asset(s)	Date of creation		Details of ent beneficiary of		
(1)	(2)	(3)	(4)	(5)		(6)	
		, ,	·		CSR Registration Number, if applicable	Name	Registered address

(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)

Sd/-Mr. Sukbong Ko (Whole Time Director) Sd/-Mr. Moonsik Nam (Chairman of CSR Committee & Managing Director of the company) [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). Not Applicable