

General information about company	
Scrip code	543591
NSE Symbol	DREAMFOLKS
MSEI Symbol	NOTLISTED
ISIN	INE0JS101016
Name of the entity	Dreamfolks Services Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	Liberatha Peter Kallat		06849062	Executive Director	Chairperson	MD	02-02-1976	No				Active	NA		21-03-2014	19-02-2021			1	0	1	0		
2	Mr	Mukesh Yadav		01105819	Non-Executive - Non Independent Director	Not Applicable		15-08-1971	No				Active	NA		02-01-2011	22-11-2021			1	0	1	1		
3	Mr	Dinesh Nagpal		01105914	Non-Executive - Non Independent Director	Not Applicable		15-04-1966	No				Active	NA		02-01-2011	22-11-2021			1	0	0	0		
4	Mr	Balaji Srinivasan		03512187	Executive Director	Not Applicable		27-10-1976	No				Active	NA		02-09-2021	19-10-2021			1	0	0	0		

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Whether the listed entity has a Regular Chairperson																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Aditi Balbir		03271132	Non-Executive - Independent Director	Not Applicable		05-09-1978	No				Active	NA		30-11-2021	30-11-2022		19	1	1	1	0		
6	Mr	Mario Anthony Nazareth		00013337	Non-Executive - Independent Director	Not Applicable		05-06-1954	No				Active	NA		30-11-2021	30-11-2022		19	1	1	1	0		
7	Mr	Sharadchandra Damodar Abhyankar		00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965	No				Active	NA		30-11-2021	30-11-2022		19	3	4	4	1		
8	Mr	Sudhir Jain		00010445	Non-Executive - Independent Director	Not Applicable		06-01-1958	No				Active	NA		30-11-2021	30-11-2022		19	1	1	1	0		

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	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021		
2	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		
3	03271132	Aditi Balbir	Non-Executive - Independent Director	Member	30-11-2021		
4	00013337	Mario Anthony Nazareth	Non-Executive - Independent Director	Member	30-11-2021		
5	00108866	Sharadchandra Damodar Abhyankar	Non-Executive - Independent Director	Chairperson	30-11-2021		
6	00010445	Sudhir Jain	Non-Executive - Independent Director	Member	30-11-2021		

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	00010445	Sudhir Jain	Non-Executive - Independent Director	Chairperson	30-11-2021		
2	03271132	Aditi Balbir	Non-Executive - Independent Director	Member	30-11-2021		
3	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		

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	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Chairperson	30-11-2021		
2	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021		
3	00013337	Mario Anthony Nazareth	Non-Executive - Independent Director	Member	30-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Chairperson	30-11-2021		
2	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021		
3	00108866	Sharadchandra Damodar Abhyankar	Non-Executive - Independent Director	Member	30-11-2021		
4	99999999	Giya Diwaan	Chief Financial Officer	Member	30-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06849062	Liberatha Peter Kallat	Executive Director	Chairperson	30-11-2021		
2	01105914	Dinesh Nagpal	Non-Executive - Non Independent Director	Member	30-11-2021		
3	00013337	Mario Anthony Nazareth	Non-Executive - Independent Director	Member	30-11-2021		

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	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	08-02-2023				Yes	8	7	3
2	01-03-2023		20		Yes	8	8	4
3		23-05-2023	82		Yes	8	8	4
4		23-06-2023	30		Yes	8	7	3

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	08-02-2023				Yes	6	5	3	0
2	Audit Committee	01-03-2023	20			Yes	6	6	4	0
3	Audit Committee	23-05-2023				Yes	6	6	4	0
4	Nomination and remuneration committee	24-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	23-06-2023	118			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rangoli Aggarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company is voluntarily complying with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dealing with Risk Management Committee.

Signatory Details	
Name of signatory	Rangoli Aggarwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-07-2023

