

General information about company

Scrip code	543591
NSE Symbol	DREAMFOLKS
MSEI Symbol	NA
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

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
1	Ms	Liberatha Peter Kallat	AOEPK0214Q	06849062	Executive Director	Chairperson	MD	02-02-1976
2	Mr	Mukesh Yadav	AAMPY1998H	01105819	Non-Executive - Non Independent Director	Not Applicable		15-08-1971
3	Mr	Dinesh Nagpal	AAKPN0340C	01105914	Non-Executive - Non Independent Director	Not Applicable		15-04-1966
4	Mr	Balaji Srinivasan	AMJPS7283G	03512187	Executive Director	Not Applicable		27-10-1976
5	Mr	Sudhir Jain	AADPJ6968M	00010445	Non-Executive - Independent Director	Not Applicable		06-01-1958
6	Mr	Mario Anthony Nazareth	AACP9962E	00013337	Non-Executive - Independent Director	Not Applicable		05-06-1954
7	Mr	Sharadchandra D Abhyankar	AABPA5658B	00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965
8	Ms	Aditi Balbir	ACSPB6049A	03271132	Non-Executive - Independent Director	Not Applicable		05-09-1978

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		21-03-2014	19-02-2021			1	0	1	0		
2	NA		02-01-2011	22-11-2021			1	0	2	1		
3	NA		02-01-2011	22-11-2021			1	0	0	0		
4	NA		02-09-2021	19-10-2021			1	0	0	0		
5	NA		30-11-2021	30-11-2022		22	1	1	1	0		
6	NA		30-11-2021	30-11-2022		22	1	1	2	0		
7	NA		30-11-2021	30-11-2022		22	3	3	6	4		
8	NA		30-11-2021	30-11-2022	17-07-2023	0	0	0	0	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	00108866	Sharadchandra D Abhyankar	Non-Executive - Independent Director	Chairperson	30-11-2021		
2	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		
3	00013337	Mario Anthony Nazareth	Non-Executive - Independent Director	Member	30-11-2021		
4	00010445	Sudhir Jain	Non-Executive - Independent Director	Member	30-11-2021		
5	06849062	Liberatha Peter Kallat	Executive Director	Member	30-11-2021	01-08-2023	
6	03271132	Aditi Balbir	Non-Executive - Independent Director	Member	30-11-2021	17-07-2023	

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	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		
3	03271132	Aditi Balbir	Non-Executive - Independent Director	Member	30-11-2021	17-07-2023	
4	00013337	Mario Anthony Nazareth	Non-Executive - Independent Director	Member	01-08-2023		

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					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	00108866	Sharadchandra D Abhyankar	Non-Executive - Independent Director	Member	30-11-2021		
4	99999999	Giya Diwaan	Chief Financial Officer	Member	30-11-2021		Textual Information(1)
5	03512187	Balaji Srinivasan	Executive Director	Member	01-08-2023		

Sr Text Block

Textual Information(1)

Ms. Giya Diwaan doesnot have a DIN

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	23-05-2023				Yes	8	8	4
2	23-06-2023		30		Yes	8	7	3
3		09-08-2023	46		Yes	7	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	23-05-2023				Yes	6	6	4	0
2	Audit Committee	09-08-2023	77			Yes	4	4	3	0
3	Nomination and remuneration committee	05-06-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	23-06-2023	17			Yes	3	3	2	0
5	Nomination and remuneration committee	09-08-2023	46			Yes	3	3	2	0
6	Risk Management Committee	26-09-2023	47			Yes	4	4	1	1

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	26-09-2023				Yes	3	3	1	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

Annexure 1

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Rangoli Aggarwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Giya Diwaan		
Designation	CFO		
Place	Gurugram		
Date	11-10-2023		

Text Block

Textual Information(3)

There was no transactions required to be reported in this sheet and for the purpose of validation of the same, the compliance status is selected to "Yes" as details of CFO is provided accordingly.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Rangoli Aggarwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	11-10-2023