

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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**

Category 1 of directors explanatory																
as a Regular Chairperson		Yes														
Person related to Promoter		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013												
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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ve r	Chairperson	MD	02-02-1976	No				Active	NA		21-03-2014	19-02-2021			1	0
ve - iden r	Not Applicable		15-08-1971	No				Active	NA		02-01-2011	22-11-2021			1	0
ve - iden r	Not Applicable		15-04-1966	No				Active	NA		02-01-2011	22-11-2021			1	0
ve r	Not Applicable		27-10-1976	No				Active	NA		02-09-2021	19-10-2021			1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		05-09-1978	No				Active	NA		30-11-2021	30-11-2021		10	1	1
Executive - Independent Director	Not Applicable		05-06-1954	No				Active	NA		30-11-2021	30-11-2021		10	1	1
Executive - Independent Director	Not Applicable		09-10-1965	No				Active	NA		30-11-2021	30-11-2021		10	3	3
Executive - Independent Director	Not Applicable		06-01-1958	No				Active	NA		30-11-2021	30-11-2021		10	1	1

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	01105819	Mukesh Yadav	Non-Executive - Non Independent Director	Member	30-11-2021		
3	03271132	Aditi Balbir	Non-Executive - 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					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 Damodar Abhyankar	Non-Executive - Independent Director	Member	30-11-2021		
4	00000000	Giya Diwaan	Chief Financial Officer	Member	30-11-2021		Textual Information(1)

**Sr Text Block**

Textual Information(1)

She is not having DIN, therefore for the validation of file dummy DIN "00000000" has been enetered.



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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06849062	Liberatha Peter Kallat	IPO Committee	Executive Director	Chairperson	
2	01105819	Mukesh Yadav	IPO Committee	Non-Executive - Non Independent Director	Member	
3	01105914	Dinesh Nagpal	IPO Committee	Non-Executive - Non Independent Director	Member	

**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	21-05-2022				Yes	8	8	4
2	06-06-2022		15		Yes	8	8	4
3		13-07-2022	36		Yes	8	8	4
4		17-08-2022	34		Yes	8	8	4
5		30-08-2022	12		Yes	8	8	4
6		05-09-2022	5		Yes	8	8	4

**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 as on date of the meeting	Number of Directors (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	21-05-2022				Yes	6	6	4	0
2	Audit Committee	06-06-2022	15			Yes	6	6	4	0
3	Audit Committee	05-09-2022	90			Yes	6	6	4	0
4	Other Committee	16-08-2022		IPO Committee		Yes	3	3	0	0
5	Other Committee	23-08-2022	6	IPO Committee		Yes	3	3	0	0
6	Other Committee	29-08-2022	5	IPO Committee		Yes	3	3	0	0

**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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	01-09-2022	2	IPO Committee		Yes	3	3	0	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)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided			Textual Information(1)

**Text Block**

Textual Information(1)

The Annual General Meeting of the Company was held prior to the listing of equity shares of the Company through Initial Public Offer and accordingly, compliance status of point 2,3,4 and 5 of affirmations has been selected as "NA".

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Rangoli Aggarwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	20-10-2022		

**Signatory Details**

Name of signatory	Rangoli Aggarwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2022