

## General information about company

Scrip code	539169
Name of the entity	FUNNY SOFTWARE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter 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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	◆◆◆◆◆Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Ms	DEEKSHA SHARMA	CFOP5163M	06971436	Non-Executive - Non Independent Director	Not Applicable	Employee Director	30-09-2014		1	1	
2	Mr	SANJAY RATHORE	ASRPR7537G	06971438	Non-Executive - Independent Director	Not Applicable	Employee Director	15-09-2014		60	1	2
3	Mr	RAM NARESH	AZJPN7316A	07342519	Executive Director	Chairperson	MD	07-12-2015		1	1	
4	Mr	ROSHAN TIRKEY	BAUPT6857R	07798753	Non-Executive - Independent Director	Not Applicable	Employee Director	02-05-2017		60	2	4

## Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DEEKSHA SHARMA	Non-Executive - Non Independent Director	Member	
2	Audit Committee	SANJAY RATHORE	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	RAM NARESH	Executive Director	Member	
4	Nomination and remuneration committee	DEEKSHA SHARMA	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	SANJAY RATHORE	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	ROSHAN TIRKEY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	DEEKSHA SHARMA	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	SANJAY RATHORE	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	ROSHAN TIRKEY	Non-Executive - 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)
1	02-05-2017		
2	30-05-2017		27
3		03-08-2017	64
4		12-08-2017	8
5		30-08-2017	17

## Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-08-2017	Yes	Yes Quorum met	30-05-2017	73	
2	Stakeholders Relationship Committee	12-08-2017	Yes	Yes Quorum met	30-05-2017	73	
3	Nomination	12-08-2017	Yes	Yes Quorum	30-05-2017	73	

and  
remuneration  
committee

met

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	NA	

## 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 100 listed entities)	NA
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 III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	46(2)	Yes	

	responsibility report displayed on website		
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	Whether  Corporate Governance Report  disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

## Signatory Details

Name of signatory	DEEKSHA SHARMA
Designation of person	Director
Place	delhi
Date	14-10-2017