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### General information about company

Scrip code	540023
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Millitoons Entertainment Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Add Notes

Is there any change in information of board of directors compare to previous quarter

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 26(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	Mr	Ramsabhoela Srinivasa Sudhish	ABAPR1590F	00027816	Executive Director	Chairperson	MD	01-02-2016			1	2	0	Add Notes	Add Notes
2	Mr	Srinivasa Murthy Banda	AIAPB3066B	03165686	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-2016		31	0	2	0	Add Notes	Add Notes
3	Mr	Krishnapriya Vincent	AHRPK127H	07443638	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-02-2016		31	0	1	1	Add Notes	Add Notes
4	Mr	Virek Kalyan	AEEPK3036J	01119658	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-08-2017		2	0	0	0	Add Notes	Add Notes
5	Mr	Yerra Srinivasa	ACHPY2524Q	07834798	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			0	1	1	Add Notes	Add Notes

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07443638	Krishnapriya Vincent	Non-Executive - Independent Director	Chairperson	<a href="#">Add Notes</a>
2	00027816	Ramabhotla Srinivasa Sudhish	Executive Director	Member	<a href="#">Add Notes</a>
3	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Member	<a href="#">Add Notes</a>
4					<a href="#">Add Notes</a>
5					<a href="#">Add Notes</a>
6					<a href="#">Add Notes</a>
7					<a href="#">Add Notes</a>
8					<a href="#">Add Notes</a>
9					<a href="#">Add Notes</a>
10					<a href="#">Add Notes</a>

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07443638	Krishnapriya Vincent	Non-Executive - Independent Director	Member	<a href="#">Add Notes</a>
2	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Chairperson	<a href="#">Add Notes</a>
3	07834798	Yerra Srinivasa	Non-Executive - Non Independent Director	Member	<a href="#">Add Notes</a>
4					<a href="#">Add Notes</a>
5					<a href="#">Add Notes</a>
6					<a href="#">Add Notes</a>
7					<a href="#">Add Notes</a>
8					<a href="#">Add Notes</a>
9					<a href="#">Add Notes</a>
10					<a href="#">Add Notes</a>

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1	00027816	Ramabhotla Srinivasa Sudhish	Executive Director	Member	<a href="#">Add Notes</a>
2	03165686	Srinivasa Murthy Banda	Non-Executive - Independent Director	Member	<a href="#">Add Notes</a>
3	07834798	Yerra Srinivasa	Non-Executive - Non Independent Director	Chairperson	<a href="#">Add Notes</a>
4					<a href="#">Add Notes</a>
5					<a href="#">Add Notes</a>
6					<a href="#">Add Notes</a>
7					<a href="#">Add Notes</a>
8					<a href="#">Add Notes</a>
9					<a href="#">Add Notes</a>
10					<a href="#">Add Notes</a>

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1					<input type="button" value="Add Notes"/>
2					<input type="button" value="Add Notes"/>
3					<input type="button" value="Add Notes"/>
4					<input type="button" value="Add Notes"/>
5					<input type="button" value="Add Notes"/>
6					<input type="button" value="Add Notes"/>
7					<input type="button" value="Add Notes"/>
8					<input type="button" value="Add Notes"/>
9					<input type="button" value="Add Notes"/>
10					<input type="button" value="Add Notes"/>

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1					Add Notes
2					Add Notes
3					Add Notes
4					Add Notes
5					Add Notes
6					Add Notes
7					Add Notes
8					Add Notes
9					Add Notes
10					Add Notes

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

1						<a href="#">Add Notes</a>
2						<a href="#">Add Notes</a>
3						<a href="#">Add Notes</a>
4						<a href="#">Add Notes</a>
5						<a href="#">Add Notes</a>
6						<a href="#">Add Notes</a>
7						<a href="#">Add Notes</a>
8						<a href="#">Add Notes</a>
9						<a href="#">Add Notes</a>
10						<a href="#">Add Notes</a>



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## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delete](#)

1

14-02-2018

2

30-05-2018

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3

28-06-2018

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	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
<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	

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## 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	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	

Disclosure of notes on related party transactions

Add Notes

Disclosure of notes of material transaction with related party

Add Notes

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

**Annexure 1**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	R.S.Sudhish
2	Designation	Managing Director

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Signatory Details	
Name of signatory	R.S.Sudhish
Designation of person	Managing Director
Place	Hyderabad
Date	13-07-2018