

Corporate Overview

IDream Film Infrastructure Company Limited is a BSE-listed company incorporated in 1981, focused on opportunities in film, media, entertainment, and allied infrastructure segments. The Company is currently undertaking strategic realignment to sharpen its business focus and unlock long-term stakeholder value.

Company Information

- **CIN:** L51900MH1981PLC025354
- **BSE Scrip Code:** 504375
- **ISIN:** INE459E01012
- **Registered Office:**
B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai – 400011

Leadership & Governance

- **Managing Director:**
Mrs. Kalpana Shripal Morakhia
(Over 27 years of business experience)
- **Board Composition:**
The Board comprises a balanced mix of Executive and Independent Directors, ensuring robust governance and regulatory compliance.
- **Key Committees:**
 - Audit Committee
 - Nomination & Remuneration Committee
 - Independent Directors Committee

Business Status & Strategy

- During FY 2024–25, the Company did not undertake active business operations.
- The Board is pursuing strategic restructuring and divestment initiatives, including proposed divestment of its wholly owned subsidiary, to focus on core business areas and future growth opportunities.

Compliance & Transparency

The Company is compliant with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, with continuous steps being taken to strengthen governance and compliance frameworks.

Vision

To reposition the Company as a focused, agile, and value-driven enterprise in the film, media, and infrastructure ecosystem through disciplined governance, strategic restructuring, and long-term growth initiatives.