

Date: 10th November 2020

To,
 National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra Kurla Complex
 Bandra (East),
 Mumbai - 400 051
 Email: emerge@nse.co.in

Symbol: - FOURTHDIM

Subject: Intimation of Constitution of New Board of Directors replacing the existing Board of Directors as per the order passed by the Hon'ble NCLT (New Delhi Bench) dated 25.09.2020.

Dear Sir

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Monitoring Agency (MA) constituted by the order of the NCLT (New Delhi Bench), requesting to replace the existing Board of Directors of the Company with New Board of Directors as mentioned in the NCLT order. Below are the details of new Board of Directors

Sr. No.	Name of Director	DIN	Action Required to Implement the terms Resolution plan	Designation
1.	Mr. Prawincharan Prafulcharan Dwary	00091101	Appointment	Independent Director
2.	Ms. Veena Pani Chaudhary	02384169	Appointment	Non-Executive Director
3.	Mr. Dhaval Jitendrakumar Mistry	03411290	Appointment	Independent Director
4.	Ms. Neelu Manroopji Choudhary	08205088	Appointment	Non-Executive Director
5.	Mr. Rajesh Thakur	08378490	Appointment	Non-Executive Director
6.	Mr. Amalendu Mukherjee	03544485	Removal u/s.167(1)(e) consequent to NCLT Order dt.25.09.2020	Managing Director
7.	Mr. Rajendra Kumar	06380868	Removal u/s.167(1)(e) consequent to NCLT Order dt.25.09.2020	Director
8.	Ms. Namita Mukherjee	06561265	Removal u/s.167(1)(e) consequent to NCLT Order dt.25.09.2020	Director
9	Mr. Bibekananda Mukherjee	07008285	Removal u/s.167(1)(e) consequent to NCLT Order dt.25.09.2020	Director

Brief Profile of the Board of Directors is attached as Annexure A

For Fourth Dimension Solutions Limited

Ashish Singh

Chairman

Fourth Dimension Solutions Ltd.

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, phone: 9773485871

 E-mail: secretarial@fdsindia.co.in

 Website: www.fdsindia.co.in

Annexure A
**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to
 Appointment of Board of Directors**
Mr. PRAWINCHARAN PRAFULCHARAN DWARY

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	As per the order of NCLT New Delhi dated 25 th September 2020, to change the existing Management of the Company as per resolution plan.
(b)	Date & Terms of Re-appointment	Date of Appointment is 25 th September 2020. Appointed as Independent Director, Not liable to retire by rotation in the Annual General Meeting, for five consecutive years subject to the approval of members in their Annual General Meeting.
(c)	Brief Profile	Mr. Prawincharan Prafulcharan Dwary is member of Institute of Company Secretaries of India and Insolvency And Bankruptcy Board Of India, he is having more than 20 years of experience in Corporate laws, legal proceeding etc.
(d)	Disclosure of relationships between Directors	Mr. Prawincharan Prafulcharan Dwary is not related to any Director of the Company

Ms. VEENA PANI CHAUDHARY

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	As per the order of NCLT New Delhi dated 25 th September 2020, to change the existing Management of the Company as per resolution plan.
(b)	Date & Terms of Re-appointment	Date of Appointment is 25 th September 2020. Ms. Veena Pani Chaudhary is appointed as Non-Executive Director (Additional Director) of the Company, liable to retire by rotation in the Annual General Meeting.
(c)	Brief Profile	Ms. Veena Pani Chaudhary (Education Qualification: M.A), She is social worker, working for women empowerment.
(d)	Disclosure of relationships between Directors	Ms. Veena Pani Chaudhary is not related to any Director of the Company

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Mr. DHAVAL JITENDRAKUMAR MISTRY

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	As per the order of NCLT New Delhi dated 25 th September 2020, to change the existing Management of the Company as per resolution plan.
(b)	Date & Terms of Re-appointment	Date of Appointment is 25 th September 2020. Appointed as Independent Director, Not liable to retire by rotation in the Annual General Meeting, for five consecutive years subject to the approval of members in their Annual General Meeting.
(c)	Brief Profile	Mr. Dhaval Jitendrakumar Mistry is member of the Institute of Chartered Accountant of India and Insolvency And Bankruptcy Board Of India, he is having wide experience in the field on Taxation, Audit, Corporate laws etc.
(d)	Disclosure of relationships between Directors	Mr. Dhaval Jitendrakumar Mistry is not related to any Director of the Company

Ms. NEELU MANROOPI CHOUHARY

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	As per the order of NCLT New Delhi dated 25 th September 2020, to change the existing Management of the Company as per resolution plan.
(b)	Date & Terms of Re-appointment	Date of Appointment is 25 th September 2020. Ms. Neelu Manroopji Choudhary is appointed as Non-Executive Director (Additional Director) of the Company, liable to retire by rotation in the Annual General Meeting.
(c)	Brief Profile	Ms. Neelu Manroopji Choudhary (Education Qualification: Pursuing Graduation)
(d)	Disclosure of relationships between Directors	Ms. Neelu Manroopji Choudhary is not related to any Director of the Company

Mr. RAJESH THAKUR

Sr. No.	Disclosure Requirement	Details
(a)	Reason for change	As per the order of NCLT New Delhi dated 25 th September 2020, to change the existing Management of the Company as per resolution plan.
(b)	Date & Terms of Re-appointment	Date of Appointment is 25 th September 2020. Mr. Rajesh Thakur is appointed as Non-Executive Director (Additional Director) of the Company, liable to retire by rotation in the Annual General Meeting.
(c)	Brief Profile	Mr. Rajesh Thakur (Education Qualification: MBA), he is having wide experience in the field of finance.
(d)	Disclosure of relationships between Directors	Mr. Rajesh Thakur is not related to any Director of the Company

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