

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Fourth Dimension Solutions Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y  (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	R A J E S H T H A K U R	0 8 3 7 8 4 9	A E P T	ED	M D	25- Sep - 202 0					NA		1	0	0	0	NA	

		054J															
M r.	DH AV AL MI ST RY	03411290	B A L P M	C & NED	25-Sep - 2020				22-Mar - 1987	NA		10	00	00	NA		
M s.	VE EN A PA NI CH AU DH AR Y	02384169	A B Y P C 5 9 0 6 G	ED	25-Sep - 2020					NA		10	00	00	NA		
M s.	NE EL U CH OU DH AR Y	08205088	B T G P C 7 9 3 3 N	NED	25-Sep - 2020				08-Sep - 1999	NA		10	20	00	AC,SC ,NRC		
M r.	PR A WI NC HA RA N D W AR Y	00091101	A F V P D 5 4 4J	ID	25-Sep - 2020	30-Dec- 2020		16	01-Jan- 1974	NA		11	21	11	AC,SC ,NRC		
M r.	RA JES H RA M NA NI	00533679	A E Q P R 3 4 3	ID	05-Dec- 2020	30-Dec- 2020		13	15-Aug- 1996	NA		11	21	11	AC,SC ,NRC		

		3						8								
		N														

Company Remarks	Currently company is listed on SME platform and submission of CG report is not applicable to us, However we are filing the report told by the exchange official ,as our company is going to be listed on main board as per the approved resolution plan.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJESH RAMNANI	ID	Chairperson	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Member	21-Nov-2020	
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJESH RAMNANI	ID	Member	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Chairperson	21-Nov-2020	
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJESH RAMNANI	ID	Member	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Chairperson	21-Nov-2020	

3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
24-Sep-2021	14-Nov-2021	Yes	5	1
	22-Nov-2021	Yes	5	1
	31-Dec-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		27-Oct-2021	Yes	3	2
Audit Committee		14-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	31-Aug-2021	27-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **ASHISH THAKUR**  
**Designation** : **Company Secretary & Compliance Officer**