ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- 1. Name of Listed Entity Fourth Dimension Solutions Limited
- 2. Quarter ending 30-Jun-2023

i. Composition Of Board Of Director

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Company Remarks										
Whether Regular chairperson appointed	Yes									
Whether Chairperson is related to MD or CEO	No									

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	RAJESH RAMNANI	ID,C & NED	Chairperson	05-Dec-2020	
2	PRAWINCHARAN PRAFULCHARAN DWARY	ID	Member	21-Nov-2020	
3	NEELU MANROOPJI CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRAWINCHARAN PRAFULCHARAN DWARY	ID	Chairperson	21-Nov-2020	
2	RAJESH RAMNANI	ID,C & NED	Member	05-Dec-2020	
3	NEELU MANROOPJI CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

3	Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
1	Vo.				Appointment	Cessation
1		PRAWINCHARAN	ID	Chairperson	21-Nov-2020	

	PRAFULCHARAN DWARY				
2	RAJESH RAMNANI	ID,C &	Member	05-Dec-2020	
		NED			
3	NEELU MANROOPJI	NED	Member	21-Nov-2020	
	CHOUDHARY				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Jan-2023	Yes	6	4	1
20-Mar-2023	Yes	6	5	2
29-Apr-2023	Yes	6	6	2
18-May-2023	Yes	6	6	2
30-Jun-2023	Yes	6	6	2

Company Remarks	
Maximum gap between any	42
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Jan-2023	Yes	3	3	2	1
Audit Committee	20-Mar-2023	Yes	3	3	2	0
Audit Committee	18-May-2023	Yes	3	3	2	0
Nomination & Remuneratio n Committee	20-Mar-2023	Yes	3	3	2	0
Nomination &	18-May-2023	Yes	3	3	2	0

Remuneratio						
n Committee						
Nomination	30-Jun-2023	Yes	3	3	2	0
&						
Remuneratio						
n Committee						
Stakeholders	09-Jan-2023	Yes	3	3	2	0
Relationship						
Committee						
Stakeholders	20-Mar-2023	Yes	3	3	2	0
Relationship						
Committee						
Stakeholders	18-May-2023	Yes	3	3	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	58
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	

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 1000 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. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Rohit Rawat

Designation : Company Secretary