

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Fourth Dimension Solutions Limited
 2. As on - 14-02-2022

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors in listed entity	No of Independent Directorship in listed entity including this listed entity	No of members in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair persons in Audit/ Stakeholder Committee held in listed entities including	Memberships in Committees of the Company	Remarks



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	

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
NA	NA	NA	NA	NA
NA	NA	NA	NA	NA
NA	NA	NA	NA	NA

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

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	NA	NA	NA	NA	NA
Audit Committee	NA	NA	NA	NA	NA
Stakeholders Relationship	NA	NA	NA	NA	NA



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

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

Name : ASHISH THAKUR
Designation : Company Secretary & Compliance Officer



Date : 14-02-2022 ,
Place : ~~At~~ New-Delhi