ANNEXURE I

Format to be submitted by listed entity on quarterly basis 1tity - Fourth Dimension Solutions Limited - 14-02-2022

Name of Listed Entity
 As on

Composition Of Board Of Director

Director Chairperson Cate Gentle Chairperson Cate C	T	Name of the	DIN	PAN	Catanani	01	I (-141-1	T 0 -1		-			-						
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M r.	RAJESH THAKUR	083 784 90	AEPPT 2854J	Executive Director	Manag ing Direct or	25-Sep- 2020	30- Dec- 2020		19-Sep- 1979	NA	1	0	0	0	NA
r.	DHAVAL MISTRY	034 112 90	BALPM 8183J	Non-Executive Director		25-Sep- 2020	30- Dec- 2020		22-Mar- 1987	NA	1	0	0	0	NA
M s.	VEENA PANI CHAUDHARY	023 841 69	ABYPC 5906G	Executive Director		25-Sep- 2020	30- Dec- 2020		16-Sep- 1958	NA	1	0	0	0	NA
M s.	NEELU CHOUDHARY	082 050 88	BTGPC 7933N	Non-Executive Director (Women Director)		25-Sep- 2020	30- Dec- 2020		08-Sep- 1999	NA	1	0	2	0	AC,SC ,NRC
M r	PRAWINCHA RAN DWARY	000 911 01	AFVPD 7544J	Independent Director		25-Sep- 2020	30- Dec- 2020	16	01-Jan- 1974	NA	1	1	2	1	AC,SC ,NRC
M r.	RAJESH RAMNANI	005 336 79	AEQPR 3433N	Chairperson, Independent Director		05-Dec- 2020	30- Dec- 2020	13	15-Aug- 1968	NA	1	1	2	1	AC,SC ,NRC

Company Remarks	Filed for the purpose of listing the securities 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	Yes	
chairperson appointed		

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	Yes	ı
chairperson appointed		ı

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.			,	Date	

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	Yes	
chairperson appointed		

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]			

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Yes
 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
 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
 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing
- 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
 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 Designation

ASHISH THAKUR Company Secretary & Compliance Officer



Date: 14-02-2022.
Place: Alma New-Delhi