



Fourth Dimension Solutions™  
Innovation, Efficiency, Execution

Date: November 21, 2020

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

Symbol: - FOURTHDIM

Dear Sir(s)/Madam,  
Re: Outcome of Board Meeting – Saturday, November 21, 2020

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e November 21, 2020 at 03:00 P.M and concluded at 04:30 P.M, transact the following business:

**1. Audit Committee is Re-Constituted as follows;**

- Mr. Prawincharan Prafulcharan Dwary-Chairman, Independent Director
- Mr. Dhaval Jitendrakumar Mistry- Member, Independent Director
- Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)

**2. Nomination and Remuneration Committee is Re-Constituted as follows;**

- Mr. Dhaval Jitendrakumar Mistry -Chairman, Independent Director
- Mr. Prawincharan Prafulcharan Dwary Member, Independent Director
- Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)

**3. Stakeholder Relationship Committee is Re-Constituted as follows;**

- Mr. Prawincharan Prafulcharan Dwary-Chairman, Independent Director
- Mr. Dhaval Jitendrakumar Mistry- Member, Independent Director
- Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)

*Neelu*

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,  
phone: 9773485871 |E-mail: [secretarial@fdsindia.co.in](mailto:secretarial@fdsindia.co.in) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)



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4. Appointment of **M/s. Dinesh R Kumar & Co (FRN: 153032W)** Chartered Accountant as Internal Auditor of the Company.
5. Appointment of **Ms. CS Anisha Jhunjunwala**, as Secretarial Auditor of the Company for the F.Y 2019-20.
6. Appointment of **Mr. Ashish Thakur (ACS 40417)** as Company Secretary & Compliance Officer of the Company.
7. Appointment of **Ms. Veena Pani Chaudhary** as Chief Financial Officer of the Company.
8. Appointment of **Mr. Rajesh Thakur (Non-Executive Director)** as Chairperson of the Board.

Kindly take note of the above.

Thanking you,

Yours sincerely

**For Fourth Dimension Solutions Limited**

*Neelu*

**Neelu Manroopji Choudhary**  
**Director (DIN: 08205088)**

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### Brief Profile of Mr. Ashish Thakur

Name of Company Secretary	Ashish Thakur
Membership Number	A40417
Residential Address	A-17, Surbhi Tenament, Nr. Sardha School, Behind Mony Hotel, Isanpur, Ahmedabad-382443
Contact No.	9773485871
Email id	thakurashish670@gmail.com
Education Qualification	Company Secretary, LL.B, B.COM
Experience	4 years
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 and Regulation 6(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	November 21, 2020

*Neel*

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### Brief Profile of Ms. Veena Pani Chaudhary

Name of Chief Financial Officer(CFO)	Veena Pani Chaudhary
Residential Address	6, Central School Scheme, Jodhpur Residency Road, Jodhpur-342011
Contact No.	9414130307/9602054325
Email id	veenapanic@gmail.com
Education Qualification	B.A, M.A
Experience	30 Years
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013
Date of Appointment	November 21, 2020

*Neelu*

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