



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

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| Website: www.fdsindia.co.in



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

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)

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 | Website: www.fdsindia.co.in