



ODIGMA CONSULTANCY SOLUTIONS LIMITED

[CIN: U72900GJ2011PLC131548]

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GIFT CITY, Gandhinagar – 382 355

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**In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements),
2015**

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Jigar Pradipchandra Shah	Chairman	Independent Director
2.	Ms. Anal Desai	Member	Independent Director
3.	Mr. Jigar Rameshbhai Shah	Member	Independent Director
4.	Mr. Mathew Jose	Member	Managing Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Jigar Pradipchandra Shah	Chairman	Independent Director
2.	Ms. Anal Desai	Member	Independent Director
3.	Mr. Vishal Mehta	Member	Non-Executive Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Vishal Mehta	Chairman	Non-Executive Director
2.	Ms. Anal Desai	Member	Independent Director
3.	Mr. Jigar Pradipchandra Shah	Member	Independent Director