

General information about company

Scrip code	544301
NSE Symbol	ODIGMA
MSEI Symbol	NOTLISTED
ISIN	INE054301028
Name of the entity	Odigma Consultancy Solutions Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vishal Ajitbhai Mehta		03093563	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1974
2	Mr	Mathew Jose		08781735	Executive Director	Not Applicable	MD	25-09-1985
3	Mr	Laljibhai Lakhmanbhai Vora		00535626	Non-Executive - Non Independent Director	Not Applicable		01-06-1958
4	Mr	Shah Jigar Pradipchandra		08174430	Non-Executive - Independent Director	Not Applicable		13-09-1978
5	Ms	Anal Ruchir Desai		02636329	Non-Executive - Independent Director	Not Applicable		03-02-1979
6	Mr	Shah Jigar Rameshbhai		03609585	Non-Executive - Independent Director	Not Applicable		29-08-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-02-2014				2	0	3	1			
2	NA		04-07-2020				1	0	1	0			
3	NA		29-05-2023				1	0	1	1			
4	NA		08-07-2024	08-07-2024		5.24	2	2	4	2			
5	NA		08-07-2024	08-07-2024		5.24	3	3	7	3			
6	NA		08-07-2024	08-07-2024		5.24	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08174430	Jigar Pradipchandra Shah	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	03609585	Jigar Rameshbhai Shah	Non-Executive - Independent Director	Member	29-07-2024		
4	08781735	Mathew Jose	Executive Director	Member	29-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08174430	Jigar Pradipchandra Shah	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	03093563	Vishal Ajitbhai Mehta	Non-Executive - Non Independent Director	Member	29-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03093563	Vishal Ajitbhai Mehta	Non-Executive - Non Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	08174430	Jigar Pradipchandra Shah	Non-Executive - Independent Director	Member	29-07-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-07-2024				Yes	3		
2	29-07-2024		20		Yes	6	6	3
3	31-08-2024		32		Yes	6	6	3
4	18-09-2024		17		Yes	6	6	3
5		24-10-2024	35		Yes	6	6	3
6		15-11-2024	21		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-08-2024				Yes	4	4	3	0
2	Audit Committee	18-09-2024	17			Yes	4	4	3	0
3	Audit Committee	24-10-2024	35			Yes	4	4	3	0
4	Nomination and remuneration committee	15-11-2024	21			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prachi Vijay Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Prachi Vijay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	09-01-2025

