



**ODIGMA CONSULTANCY SOLUTIONS LIMITED**

**[CIN: U72900GJ2011PLC131548]**

**Registered Office:** 27<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,  
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**

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
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. Mahtew Jose	Member	Managing Director

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

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