

General information about company

Scrip code	531996
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE839E01023
Name of the entity	ODYSSEY CORPORATION LTD
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	Any other

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	HITEN RAMNIKLAL MEHTA	AHZPM2969E	01875252	Executive Director	Chairperson		11- 11- 1968
2	Mr	ANKUR MAHESH MEHTA	ANJPM6854C	06838230	Non-Executive - Independent Director	Not Applicable		06- 09- 1974
3	Mr	DEVEN NARENDRA SANGHVI	ASRPS9727R	08457596	Non-Executive - Independent Director	Not Applicable		01- 10- 1971
4	Ms	MEGHAL HARDIK MAJITHIA	DHEPM1661P	10282376	Non-Executive - Independent Director	Not Applicable		16- 11- 1995

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

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 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 not provided
1	NA		14-08-2012	05-09-2024		149	2	0	2	0			
2	NA		01-04-2019	07-09-2023		69	2	2	1	0			
3	NA		26-04-2023			20	2	2	2	1			
4	NA		24-04-2024			9	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08457596	DEVEN NARENDRA SANGHVI	Non-Executive - Independent Director	Chairperson	26-04-2023		
2	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	14-08-2012		
3	06838230	ANKUR MAHESH MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06838230	ANKUR MAHESH MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	08457596	DEVEN NARENDRA SANGHVI	Non-Executive - Independent Director	Member	26-04-2023			
3	10282376	MEGHAL HARDIK MAJITHIA	Non-Executive - Independent Director	Member	24-04-2024			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10282376	MEGHAL HARDIK MAJITHIA	Non-Executive - Independent Director	Chairperson	24-04-2024			
2	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	14-08-2012			
3	08457596	DEVEN NARENDRA SANGHVI	Non-Executive - Independent Director	Member	26-04-2023			

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Chairperson	14-08-2012		
2	06838230	ANKUR MAHESH MEHTA	Non-Executive - Independent Director	Member	01-04-2019		
3	10282376	MEGHAL HARDIK MAJITHIA	Non-Executive - Independent Director	Member	24-04-2024		

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	13-08-2024				Yes	4	4	3
2	27-08-2024		13		Yes	4	4	3
3	05-09-2024		8		Yes	4	4	3
4		06-11-2024	61		Yes	4	4	3
5		11-11-2024	4		Yes	4	4	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	Stakeholders Relationship Committee	10-10-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024				Yes	3	3	2	0
3	Audit Committee	11-11-2024	89			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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	HITEN RAMNIKLAL MEHTA
2	Designation	Director

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	HITEN RAMNIKLAL MEHTA
Designation of person	Director
Place	Mumbai
Date	10-01-2025

