

General information about company		
Strip code	531996	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE839E01023	
Name of the entity	Odyssey Corporation Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00007	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Anand Chauhan	CFNPC5508R	10984054	Non-Executive - Independent Director	Not Applicable		02-08-1992
3	Mr	Harendra Mukeshbbhai Sevak	CCZPS9460F	09804730	Non-Executive - Independent Director	Not Applicable		18-09-1987
4	Ms	Tanaisha Devang Vyas	AWXPV0546K	10826001	Non-Executive - Non Independent Director	Not Applicable		02-05-2000
5	Mr	Sharad Kumar Vyas	ARVPV4537F	10984064	Non-Executive - Independent Director	Not Applicable		09-12-1994

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) 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) & reg. 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		14-08-2012	05-09-2024		161	2	0	2	0			
2	NA		17-04-2025			9	1	1	2	2			
3	NA		17-04-2025			9	2	2	3	1			
4	NA		17-04-2025			9	1	0	1	0			
5	NA		17-04-2025			9	1	1	2	0			

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	10984054	Anand Chauhan	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Member	17-04-2025		
3	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025		
4	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	14-08-2012		

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	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	10984054	Anand Chauhan	Non-Executive - Independent Director	Member	17-04-2025		
3	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025		

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	10984054	Anand Chauhan	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Member	17-04-2025		
3	10826001	Tanaisha Devang Vyas	Non-Executive - Non Independent Director	Member	17-04-2025		

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	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	10984054	Anand Chauhan	Non-Executive - Independent Director	Member	17-04-2025		
3	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	17-04-2025		

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

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	11-08-2025				Yes	5	5	3
2	05-09-2025		24		Yes	5	5	3
3		13-11-2025	68		Yes	5	5	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	11-08-2025				Yes	4	4	3	0
2	Audit Committee	05-09-2025	24			Yes	4	4	3	0
3	Audit Committee	13-11-2025	68			Yes	4	4	3	0
4	Nomination and remuneration committee	05-09-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	05-09-2025				Yes	3	3	2	0

Annexure 1		
V. 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	19-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0