### **ANNEXURE I**

#### Format to be submitted by listed entity on quarterly basis

- 1. Name of Listed Entity<br/>2. Quarter ending- PDS Multinational Fashions Limited<br/>- 31-Dec-2019

#### i. **Composition Of Board Of Director**

Title	Name	D	Р	Cat	Sub	Initi	Date		Ten	Date	Whet	Dat	No.	No of	No of	No of post of	Member	Rem
(Mr.	of the	I	Α	ego	Cat	al	of		ure	of	her	е	of	Independ	mem	Chairperson in	ship in	arks
/	Direct	Ν	Ν	ry	ego	Dat	Appoi	cessa		Birth	speci	of	Dir	ent	bersh	Audit/	Committ	
Ms)	or			(Ch	ry	e of	ntmen	tion			al	pas	ect	Directors	ips in	Stakeholder	ees of	
				airp		Арр	t				resol	sin	ors	hip in	Audit/	Committee	the	
				erso		oint					ution	g	hip	listed	Stake	held in listed	Compan	
				n		me					pass	spe	in	entities	holde	entities	У	
				/Exec		nt					ed?	cial	list	including	r	including this		
				utive/								res	ed	this listed	Com	listed entity		
				Non-								olut	enti	entity	mitte			
				Exec								ion	ties		e(s)			
				utive/									incl		inclu			
				Indep									udi		ding			
				ende									ng		this			
				nt/									this		listed			
				Nomi									list		entity			
				nee)									ed					
													enti					
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Mr	Deepa k Seth	0 0 0 3 0 2 1	AA BP S25 68 Q	C & NED	06- Арі 201	- 1		22- May- 1951	NA	2	0	2	0	AC,SC	
Mrs.	Payel Seth	0 0 0 3 0 3 5	AA BP S10 06 M	NED	06- Арі 201	- 1		29- May- 1958	NA	1	0	0	0		
Mr	Pallak Seth	0 0 0 3 0 4 0	AC XP S63 33 B	NED	06- Арі 201	1		13- Aug- 1977	NA	1	0	0	0		
Mr	Ashut osh Prabh udas Bhupa tkar	0 4 7 9 7 2 7	AJ HP B3 458 K	ID	26- Maj 201	4 01-Apr 2019	6 0	01- Feb- 1951	NA	1	1	1	1	AC,N RC	
Mr	Ashok Kuma r Chhab	0 6 8 6	AA MP C4 535	ID	26- Ma 201	01-Apr 2019	6 0	04- Mar- 1952	NA	1	1	2	1	AC,SC ,NRC	

	ra	9 4 9 7	С												
Mr	Ashok Kuma r Sangh i	0 0 1 1 2 0 7	AB VP S41 10 R	ID	26- May- 2014	01-Apr- 2019	6 0	15- Dec- 1950	NA	1	1	2	0	AC,SC ,NRC	

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

# ii. Composition of Committees

#### a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	Ashok Kumar Chhabra	ID	Member	14-Aug-2015	
2	Ashok Kumar Sanghi	ID	Member	26-May-2014	
3	Deepak Seth	C & NED	Member	26-May-2014	
4	Ashutosh Prabhudas	ID	Chairperson	26-May-2014	
	Bhupatkar		_		

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Deepak Seth	C & NED	Member	26-May-2014	
2	Ashok Kumar Sanghi	ID	Member	26-May-2014	
3	Ashok Kumar Chhabra	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

#### c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	
Whether Permanent	No
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	Ashok Kumar Chhabra	ID	Member	26-May-2014	
2	Ashutosh Prabhudas	ID	Member	26-May-2014	
	Bhupatkar				
3	Ashok Kumar Sanghi	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

#### iii. Meeting of Board of Directors

Date(s) of	Date(s) of	Whether	Number of	Number of
Meeting (if any)	Meeting (if any)	requirement of	Directors	Independent Directors
in the previous	in the relevant	Quorum met	present	present

quarter	quarter			
13-Aug-2019	15-Oct-2019	Yes	5	3
	13-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any	62
two consecutive (in number	
of days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019		Yes	3	3
Audit Committee		15-Oct-2019	Yes	4	3
Audit Committee		13-Nov-2019	Yes	4	3
Nomination & Remuneration Committee		13-Nov-2019	Yes	3	3
Stakeholders Relationship Committee		06-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any	62
two consecutive (in number	
of days) [Only for Audit	
Committee]	

#### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions
and Disclosure of notes of
material related party
transactions

#### VI. Affirmations

- 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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  **Yes** b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name:B. Chandra Sekhara ReddyDesignation:Company Secretary & Compliance Officer