

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PDS Multinational Fashions Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s pe cial res olut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d en t i t i e s in clu di ng th is lis te d en t i t y	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit te e hel d in lis te d en t i t i e s in clu di ng th is lis te d en t i t y	Me m be rsh i p in Co m mit tee s of the Co m pa ny	Rem arks
M r.	De epa k Set h	0 0 0 3 0 2	A A B P S	C & NED		06- Apr - 201 1				2 2- May - 1 9	NA		2	0	2	0	AC,SC	

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		8	Q						1								
Mrs.	Payel Seth	00030356	AABPS0106M	NED		06-Apr-2011			29-May-1958	NA		1	0	0	0		
Mr.	Pallak Seth	00030403	ACXPSS06433B	NED		06-Apr-2011			13-Aug-1977	NA		1	0	0	0		
Mr.	Ashtosh Prabhudas Bhupatkar	00479727	AJHPB3458K	ID		26-May-2014	01-Apr-2019	60	01-Feb-1951	NA		1	1	1	1	AC,NRC	
Mr.	Asok Kumar Chhabra	06869497	AAMPC44535C	ID		26-May-2014	01-Apr-2019	60	04-Mar-1952	NA		1	1	2	1	AC,SC,NRC	
Mr.	Asok Kumar Sanghi	00011201	ABVPS41	ID		26-May-2014	01-Apr-2019	60	15-Dec-19	NA		1	1	2	0	AC,SC,NRC	

		7	1						5								
		0	0						0								
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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 Bhupatkar	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020		Yes	5	3

Company Remarks	SEBI in its vide circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, had given the relaxation from adherence with maximum time gap between two Board/Audit Committee meeting till 31st July, 2020. Pursuant to this, during the quarter Company has not conducted any Board meetings. Further, Company will ensure that Board of Directors will meet atleast four times a year, as stipulated under Regulations 17(2) of the LODR Regulations.
Maximum gap between any two consecutive (in number of days)	0

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	14-Feb-2020		Yes	4	3
Nomination & Remuneration Committee	14-Feb-2020		Yes	3	3
Stakeholders Relationship Committee		08-Jun-2020	Yes	2	2

Company Remarks	SEBI in its vide circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, had given the relaxation from adherence with maximum time gap between two Board/Audit Committee meeting till 31st July, 2020. Pursuant to this, during the quarter Company has not conducted any Audit Committee meetings. Further, Company will ensure that Members of Audit Committee will meet atleast four times a year, as stipulated under Regulations 18(2) of the
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	LODR Regulations.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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:

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Name : **B. Chandra Sekhara Reddy**
Designation : **Company Secretary**