PDS Multinational Fashions Limited



PDS/SE/2021-22/62

October 18, 2021

Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai -400 051	Mumbai- 400001
Scrip Symbol: PDSMFL	Scrip Code: 538730

Re: ISIN - INE111Q01013

Sub: Report on Corporate Governance for the Quarter September 30, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended September 30, 2021 for your reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, *for* PDS Multinational Fashions Limited

Abhishekh Kanoi Head of Legal & Company Secretary ICSI Membership No.: F-9530

Encl.: As Above



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3	Partick Section	activities.	loteniet.	Pearl-Evencedore - Nam Independent: Obrychar	And American American		11-00-1077			Hillowe								
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			Annexure 1			Participation of the state of the following	
			II. Composition of Contra	ttens		Date of Appointment and Date of Cess Date of Appointment on Livery day of	
			Disclosure of note	s on composition of committees explanatory	Add Gutes	Date of Censul on much be for the our	ent quarter only, i.e. July 1 2021 to Se
Nint	et Pie we ander 2012. After antering	r tritt, Name af Loopmyttee noesk	bers and Category 3 of Directors shall be prefile	ntautumetically			
All	dit Committee Details	F2	Store - Plenner				AND
ĺ.			Whethe	r the Audit Committee has a Regular Chairperson	Yes		월
s	Dittitumber	Name of Committee members	Category 1 of directors	Critegory 2 of directors	Data of Appointment	Data of Cessation	Remarks
1	00479773 A	shutush Pratihudas Bhispatkar	Non-Executive - Independent Director	Chalipperson	26-05-2014		
2	00003031 b	eepak Seth	Non-Executive - Non Independent Director	Member	26-05 2014		
3	00011297 4	sheli Kumar Sanghi	Non-Executive - Independent Director	Mamber	26-05-2014		
4	06869497	shek Kumar Chhabra	Non-Executive - Independent Director	Member	14-08 2015		
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			Whether the Romination and a	emaneration committee tax a Regular Chairperson	Yes		
Se	Dill Number	Hame of Committee members	Category 1 of directors	Catagory 2 of directors	Data of Appointment	Data of Cestation	Persarks
1	00011207	Ashak Kumar Sarashi	Mon-Executive - Independent Director	Chalegroom	26-05-2014	line could	
2	01778608	Seretwethy Venkatetweier	Non-Emouther - Independent Director	Member	10-07-2020		
1	00479727	Although Pratificidae Bhospathae	Non-Executive - Independent: Director	Member	26-05-2014		
4	06869437	Asheek Kumar Chhalara	Non-Executive - Independent Director	Manager	26-05-2014		
5			- m m - m - m - m - m - m - m - m -				
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			Whether the Stakeholders Re	elationship Committee has a Regular Chairperson	Yes		
8	DHI Number	Name of Committee members	Category 1 of directors	Catagory 2 of directors	Date of Appaintment	Orte of Crestition	Remarks
1	06869497	Ashak Kumar Chhabra	Non-Executive - Independent Director	Chalramm	26-05-2014		
1	00011202	Ashok Kumar Senghi	Non Enacutive - Independent Director	Mamher	26-05-2014		
3	00001013	Deepak Seth	Non-Executive - Non-Independent Director	Manhar	26-05-2014		
4							
5							
6							
7		_					
9_							
10							

			Whether the Risk Ma	magement Committee has a Regular Chairpenson	Yes		
sr	Oli Number	Name of Committee members	Catagory 1 of directors	Calagory 2 of directors	Data of Appointment	Data of Casation	Personalis
ŧ.	06869497	Ashek Kumar Chhaiwa	Non Encodive - Nidependent Director	Chairpannan	27-05-2021		
2	00479727	Ashutinb Prakhudas Bhapathar	Non-Erecuties - Independent Prestor	Mamhar	27-05-2021		
1	00003021	Deepak Seth	Mint Descultur - Independent Director	Member	27-05-2021		
4	00003040	Pallak Cath	Non-Executive - Non Independent Director	Mentiher	27-05-2021		
5	0000000	Sanjay lain	Member	Member	27-05-2021		
6	9999999	Achich Guyta	Manhae	Member	27-05-2021		
7	99999999	Surreth Puenjahi	Member	Mambar	27-05-2021		
10							

ier	porate Social Responsib	ility Committee					
			Whether the Corporate Social Res	purcibility Committee Nas a Regular Chaliperson	Yes	at the top shall be	010(125
s	DBI Number	Hame of Committee members	Category 1 of directors	Catagory 2 of directors	Date of Appointment	Date of Centerline	Permatrica
1	01778608	Saranwathy Venkateteeran	Non-Fainration - Independent Director	Cheirperton	27-05-2021		
2	63658254	Parth Gandhi	Non-Executive - Non-Independent Director	Mormhere	27-05-2021		
3	0000 1040	Pallak Seth	Non-Executive - Non-Independent Director	Member	27-05-2021		
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			Annexure 1			
10	Meeting of Board of Directors	A DAVIS		C. Hardware and		1710 1 129 2-0
	Disclosure of notes on meeting of board of direc	tors explanatory	Add No	tes		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than independent Director)	No. of Independent Directors attending the meeting*
	Add Delete			I	······································	
1	27-05-2021	T at the second		Yes	3	
	04-08-2021	68		Yes		

* to be filled in only for the current quarter meetings

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				IV. Meeting of Cor	multtees			State Providence
				Disclosure	of notes on meeting	g of committees explanatory	Add Not	es
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than independent Director)	No. of Independent Directors attending the meeting*
	Add Delete							
1	Audit Committee	27-05-2021				Yes	1	
2	Audit Committee	04-08-2021	68			Yes		
	Nomination and remuneration committee	27-05-2021				Yes	0	
	committee	04-08-2021				Yes	0	
5	Stakenolders Helabilitiship Committee Stakenolders Helaboriship	27-05-2021				Yes	1	
6	Committee	04-08-2021				Yes	1	

* to be filled in only for the current quarter meetings

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STREET, CONSIGNATION



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	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	Yes	
	Disclosure of notes on relate	ed party transactions	Add Notes
-	Disclosure of notes of material transacti	on with related party	Add Notes
			Next

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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 500 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

nce status		Sr
kh Kanoi	Name of signatory	1
ecretary and ice Officer	Designation	2
ce	Scalendion	-



備に	Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given her			
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	45(2)	Yes				
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes				
3	Presence of Chairpersch of the nomination and remuneration committee at the annual general meeting	19(3)	Yes				
4	Presence of Chalrperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes				
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes				
	Any other information to be p	Add Notes					

		Annexure III	
1	Name of signatory	Abhishekh Kanoi	
2	Designation	Company Secretary and Compliance Officer	



	Additional Provide State	and photocol	
A DESCRIPTION OF ADDRESS	Additional Balf.y	early disclosure	
Applicability of disclosure	Not Applicable		
Reason for Non Applicability 1. Disclosure of Loans/ guarantees/comfort letters /		the second s	
A rest of the second	and the second se	A start have been and the start of the	
(A)Any loan or any other form of debt advanced by	the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	14-11-11-11-15-15-15-
Promoter or any other entity controlled by them			The Second in the
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them		the second s	
(B) Any guarantee / comfort letter (by whatever na	me called) provided by the listed entity directly or	r indirectly, in connection with any loan(s) or any	other form of debt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	· · · · · · · · · · · · · · · · · · ·		
Promoter Group or any other entity controlled by them			武士 法法法法 一道
Directors (including relatives) or any other entity			
controlled by them	and the second sec		
KMPs or any other entity controlled by them	ويعجبني والاحتيار الأكريس البيات الجلي		
(C) Any security provided by the listed entity direct	y or indirectly, in connection with any loan(s) or a	my other form of debt availed by	
		Aggregate value of security provided during six	
Entity	Type of security (cash, shares etc.)	months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			ADD SHEEL SAROOK
Affirma		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfor in connection with any loan(s) (or other form of debt promoter(s), promoter group, director(s) (including t (including their relatives) or any entity controlled by company.) given directly or indirectly by the listed entity to heir relatives), key managerial personnel		4
Name +	Ashish Gupta		
Designation	Chief Financial Officer	Ashish y	
Place	Mumbai	HSND I	
Date	October 18, 2021		그는 그는 것은 것 수가 있는 것 같아요. 그는 것이 같아요.
	LINK SCO		