

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

1. Name of Listed Entity: PDS Multinational Fashions Limited
2. Quarter ending: 31<sup>st</sup> December, 2015

<b>I. Composition of Board of Directors</b>									
Title (Mr/ Ms)	Name of the Director	PAN <sup>§</sup>	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>&amp;</sup>	Date of Appointment in the current terms/ <del>cessation</del>	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Deepak Seth	-	00003021	Chairperson-Non-Executive	06.04.2011	-	2	2	-
Mrs.	Payel Seth	-	00003035	Executive	06.04.2011	-	1	-	-
Mr.	Pallak Seth	-	00003040	Non-Executive	06.04.2011	-	1	-	-
Mr.	Ashutosh Prabhudas Bhupatkar	-	00479727	Independent	26.05.2014 <sup>^</sup>	4 year 10 months	1	1	1
Mr.	Ashok Kumar Chhabra	-	06869497	Independent	26.05.2014 <sup>^</sup>	4 year 10 months	1	2	1
Mr.	Ashok Kumar Sanghi	-	00011207	Independent	26.05.2014 <sup>^</sup>	4 year 10 months	1	2	-
<p><sup>§</sup>PAN Number of any director would not be displayed on the website of Stock Exchange</p> <p><sup>&amp;</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without cooling off period.</p> <p><sup>^</sup> Appointed as Independent Directors in terms of Section 149 of the Companies Act, 2013 for a period up to 31.03.2019.</p>									

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)<sup>s</sup></i>	
1. Audit Committee	Mr. Ashutosh Prabhudas Bhupatkar Mr. Deepak Seth Mr. Ashok Kumar Sanghi Mr. Ashok Kumar Chhabra	Chairperson-Independent Non-Executive Independent Independent	
2. Nomination & Remuneration Committee	Mr. Ashok Kumar Sanghi Mr. Ashutosh Prabhudas Bhupatkar Mr. Ashok Kumar Chhabra	Chairperson-Independent Independent Independent	
3. Risk Management Committee (if applicable)	<i>Not Applicable</i>	<i>Not Applicable</i>	
4. Stakeholders Relationship Committee	Mr. Ashok Kumar Chhabra Mr. Deepak Seth Mr. Ashok Kumar Sanghi	Chairperson-Independent Non-Executive Independent	
&Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than on category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14/08/2015	13/11/2015	91 days	
<b>IV. Meeting of Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee-13/11/2015	Yes- All members present	14/08/2015	91 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Related Party Transactions</b>			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)<sup>refer note below</sup></i>		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
<b>Note</b>			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015,
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - 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.
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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: ***There is no comments/observations/advice of the Board of Directors on the report submitted in the previous quarter.***

For PDS Multinational Fashions Limited

Sd/-  
(Chandra Kishor Jha)  
Company Secretary

Date: 12.01.2016

### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given