

**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-2017**

| <b>I. Composition of Board of Directors</b> |                              |          |  |                     |                   |            |  |   |  |
|---|------------------------------|----------|--|---------------------|-------------------|------------|--|---|--|
| Title (Mr./Ms)                              | Name of the Director         | DIN      | Category (Chairperson /Executive/Non-Executive/Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure     | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mrs.  | Payel Seth                   | 00003035 | ED   | 06-Apr-2011         |                   |            | 1  | 0   | 0  |
| Mr.   | Pallak Seth                  | 00003040 | NED  | 06-Apr-2011         |                   |            | 1  | 0   | 0  |
| Mr.   | Ashutosh Prabhudas Bhupatkar | 00479727 | ID   | 26-May-2014         | 31-Mar-2019       | 4.10 Years | 1  | 1   | 1  |
| Mr.   | Ashok Kumar Chhabra          | 06869497 | ID   | 26-May-2014         | 31-Mar-2019       | 4.10 Years | 1  | 2   | 1  |
| Mr.   | Ashok Kumar Sanghi           | 00011207 | ID   | 26-May-2014         | 31-Mar-2019       | 4.10 Years | 1  | 2   | 0  |
| Mr.   | Deepak Seth                  | 00003021 | C & NED  | 06-Apr-2011         |                   |            | 2  | 2   | 0  |

**II. Composition of Committees**

| <b>Audit Committee</b> |                              |          |                        |
|------------------------|------------------------------|----------|------------------------|
| Sr. No.                | Name of the Director         | Category | Chairperson/Membership |
| 1                      | Ashutosh Prabhudas Bhupatkar | ID       | Chairperson            |
| 2                      | Ashok Kumar Chhabra          | ID       | Member                 |
| 3                      | Ashok Kumar Sanghi           | ID       | Member                 |
| 4                      | Deepak Seth                  | C & NED  | Member                 |

| <b>Stakeholders Relationship Committee</b> |                      |          |                        |
|--|----------------------|----------|------------------------|
| Sr. No.                                    | Name of the Director | Category | Chairperson/Membership |
| 1  | Deepak Seth          | C & NED  | Member                 |
| 2  | Ashok Kumar Chhabra  | ID       | Chairperson            |
| 3  | Ashok Kumar Sanghi   | ID       | Member                 |

| <b>Risk Management Committee-Not Applicable</b> |                      |          |                        |
|---|----------------------|----------|------------------------|
| Sr. No.   | Name of the Director | Category | Chairperson/Membership |

| <b>Nomination and Remuneration Committee</b> |                              |                 |                               |
|--|------------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                               | <i>Name of the Director</i>  | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1  | Ashutosh Prabhudas Bhupatkar | ID              | Member                        |
| 2  | Ashok Kumar Chhabra          | ID              | Member                        |
| 3  | Ashok Kumar Sanghi           | ID              | Chairperson                   |

| <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> |
| 07-Jan-2017  | 29-May-2017  | 104  |
| 13-Feb-2017  |  |  |

| <b>IV. Meeting of Committees</b>    |  |  |  |  |
|-------------------------------------|--|--|--|--|
| <i>Name of the committee</i>        | <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 (in number of days)</i> |
| Audit Committee                     | 29-May-2017  | Yes  | 13-Feb-2017  | 104  |
| Stakeholders Relationship Committee | 06-May-2017  | Yes  | 30-Jan-2017  |  |
| Stakeholders Relationship Committee | 16-May-2017  | Yes  | 07-Feb-2017  |  |
| Stakeholders Relationship Committee |  | Yes  | 28-Mar-2017  |  |
| Nomination & Remuneration Committee | 29-May-2017  | Yes  |  |  |

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| <b>V. Related Party Transactions</b>   |                                      |
|--|--------------------------------------|
| <i>Subject</i>   | <i>Compliance status (Yes/No/NA)</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                                  |

**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 Reddy**  
**Designation** : **Company Secretary**