



Global, Collaborative, Ethical

PDS MULTINATIONAL FASHIONS LIMITED

COMPOSITION OF COMMITTEES

OF

BOARD OF DIRECTORS

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AUDIT COMMITTEE

Name of the Director	Category	Position
Dr. Ashutosh Prabhudas Bhupatkar	Non – Executive Independent Director	Chairman
Mr. Deepak Seth	Chairman and Non – Executive Director	Member
Mr. Ashok Kumar Sanghi	Non – Executive Independent Director	Member
Mr. Ashok Kumar Chhabra	Non – Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Position
Mr. Ashok Kumar Sanghi	Non – Executive Independent Director	Chairman
Mr. Ashok Kumar Chhabra	Non – Executive Independent Director	Member
Dr. Ashutosh Prabhudas Bhupatkar	Non – Executive Independent Director	Member
Ms. Saraswathy Venkateswaran	Non – Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Position
Mr. Ashok Kumar Chhabra	Non – Executive Independent Director	Chairman
Mr. Deepak Seth	Chairman and Non – Executive Director	Member
Mr. Ashok Kumar Sanghi	Non – Executive Independent Director	Member