

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PDS Multinational Fashions Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	D e p a k S e t h	0 0 0 3 0 2	A A B S S S	C & NED		06- Apr - 201 1				2 2- M ay - 1 9	NA		2	0	2	0	AC,SC	

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Mrs.	Payel Seth	003035	AAAPSS1006M	NED		06-Apr-2011				29-May-1958	NA		1	0	0	0	
Mr.	Pallak Seth	003040	ACXPSS633B	NED		06-Apr-2011				13-Aug-1977	NA		1	0	0	0	
Mr.	Ashtosh Prabhudas Bhupatkar	004797	AJHPB3458K	ID		26-May-2014	01-Apr-2019		79	01-Feb-1951	NA		1	1	1	1	AC,NRC
Mr.	Asok Kumar Chhabra	008694	AAAMPCC55C	ID		26-May-2014	01-Apr-2019		79	04-Mar-1952	NA		1	1	2	1	AC,SC,NRC
Mr.	Asok Kumar Sanghi	001120	ABVPS41	ID		26-May-2014	01-Apr-2019		79	15-Dec-19	NA		1	1	2	0	AC,SC,NRC

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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	
4	Saraswathy Venkateswaran	ID	Member	10-Jul-2020	

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
10-Jul-2020	13-Nov-2020	Yes	5	4
14-Sep-2020		Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

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	10-Jul-2020		Yes	4	3
Audit Committee	14-Sep-2020		Yes	4	3
Audit Committee		13-Nov-2020	Yes	4	3
Nomination & Remuneration Committee	10-Jul-2020		Yes	3	3
Stakeholders Relationship Committee	01-Sep-2020		Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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**