

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-Mar-2019

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/N on- Executive/ Independent / Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Deepak Seth	00003021	C & NED		06-Apr-2011			2	2	0	AC,SC	
Mrs.	Payel Seth	00003035	NED		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		58	1	1	1	AC,NRC	
Mr.	Ashok Kumar Chhabra	06869497	ID		26-May-2014		58	1	2	1	AC,SC,NRC	
Mr.	Ashok Kumar Sanghi	00011207	ID		26-May-2014		58	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashutosh Prabhudas Bhupatkar	ID	Chairperson	26-May-2014	
2	Deepak Seth	C & NED	Member	26-May-2014	
3	Ashok Kumar Sanghi	ID	Member	26-May-2014	
4	Ashok Kumar Chhabra	ID	Member	14-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashok Kumar Chhabra	ID	Chairperson	26-May-2014	
2	Ashok Kumar Sanghi	ID	Member	26-May-2014	
3	Deepak Seth	C & NED	Member	26-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashok Kumar Sanghi	ID	Chairperson	26-May-2014	
2	Ashutosh Prabhudas Bhupatkar	ID	Member	26-May-2014	
3	Ashok Kumar Chhabra	ID	Member	26-May-2014	

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
14-Nov-2018	14-Feb-2019
	28-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	14-Feb-2019	4	Yes
Stakeholders Relationship Committee	21-Nov-2018	01-Feb-2019	3	Yes
Stakeholders Relationship Committee	12-Dec-2018	08-Feb-2019	2	Yes
Stakeholders Relationship Committee		01-Mar-2019	2	Yes
Stakeholders Relationship Committee		13-Mar-2019	3	Yes
Stakeholders Relationship Committee		25-Mar-2019	2	Yes
Stakeholders Relationship Committee		30-Mar-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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:

Name : **B. Chandra Sekhara Reddy**
Designation : **Company Secretary**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		http://www.pdsmultination
Terms and conditions of appointment of	Yes		http://www.pdsmultination
Composition of various committees of board of	Yes		http://www.pdsmultination
Code of conduct of board of directors and	Yes		http://www.pdsmultination
Details of establishment of vigil mechanism/	Yes		http://www.pdsmultination
Criteria of making payments to non-executive	Yes		http://www.pdsmultination
Policy on dealing with related party	Yes		http://www.pdsmultination
Policy for determining 'material' subsidiaries	Yes		http://www.pdsmultination
Details of familiarization programs imparted to	Yes		http://www.pdsmultination
Contact information of the designated officials of the listed entity who are	Yes		http://www.pdsmultination al.com/
email address for grievance redressal and other	Yes		http://www.pdsmultination
Financial results	Yes		http://www.pdsmultination
Shareholding pattern	Yes		http://www.pdsmultination
Details of agreements entered into with the media companies and/or their	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	

<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1) & (2)</i>	Yes	
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Not Applicable	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	
<i>Policy for related party Transaction</i>	<i>23(1),(5),(6),(7) & (8)</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes	
<i>Maximum Directorship & Tenure</i>	<i>25(1) & (2)</i>	Yes	
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. -
Yes

Other Information	
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Name : **B. Chandra Sekhara Reddy**
Designation : **Company Secretary**