

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-September-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s / E x 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	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t 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	N o 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	N o 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	N o o f p o s t o f C h a i r p 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 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 0 0 2	A A B P 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	00030356	AABPS0106M	NED		06-Apr-2011			29-May-1958	NA		1	0	0	0		
Mr.	Pallak Seth	00030403	ACXPSS06433B	NED		06-Apr-2011			13-Aug-1977	NA		1	0	0	0		
Mr.	Ashtosh Prabhudas Bhupatkar	00479727	AJHPB3458K	ID		26-May-2014	01-Apr-2019	76	01-Feb-1951	NA		1	1	1	1	AC,NRC	
Mr.	Ashtok Kumar Chhabra	00869497	AAMPC44535C	ID		26-May-2014	01-Apr-2019	76	04-Mar-1952	NA		1	1	2	1	AC,SC,NRC	
Mr.	Ashtok Kumar Sanghi	00011201	ABVPS41	ID		26-May-2014	01-Apr-2019	76	15-Dec-19	NA		1	1	2	0	AC,SC,NRC	

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Company Remarks	
Whether Permanent 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	Yes	6	4
	14-Sep-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

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
Nomination & Remuneration Committee		10-Jul-2020	Yes	3	3
Stakeholders Relationship Committee	08-Jun-2020		Yes	2	2
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]	0

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:

%affirmComments%

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

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Will be complied. The Company has obtained permission from ROC of Karnataka to convene the AGM on or before 30th November, 2020. The reports will be displayed on the website not later than the day of commencement of dispatch to its shareholders.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Will be complied. The Company has obtained permission from ROC of Karnataka to convene AGM on or before 30th November, 2020.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Will be complied. The Company has obtained permission from ROC of Karnataka to convene AGM on or before 30th November, 2020.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Will be complied. The Company has obtained permission from ROC of Karnataka to convene AGM on or before 30th November, 2020.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Will be complied at the time of dispatching of Annual Report to Sahareholders. The Company has obtained permission from ROC of Karnataka to convene AGM on or before 30th November, 2020.

Note:

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