

PDS/SE/2021-22/62

October 18, 2021

<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	<b>Corporate Relationship Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01013

Sub: Report on Corporate Governance for the Quarter September 30, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended September 30, 2021 for your reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for PDS Multinational Fashions Limited



Abhishek Kanoi  
Head of Legal & Company Secretary  
ICSI Membership No.: F-9530

Encl.: As Above



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<b>Add Rows</b>

For the quarterly filings the following points  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee  
 2. Date of Appointment can be any day upto September 30, 2021  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00479777	Ashutosh Prabhudas Bhopalkar	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00003021	Deepak Seth	Non-Executive - Non Independent Director	Member	26-05-2014		
3	00011207	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	26-05-2014		
4	06869497	Ashok Kumar Chhabra	Non-Executive - Independent Director	Member	14-08-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011207	Ashok Kumar Sarangi	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	01778608	Saravathy Venkateswaran	Non-Executive - Independent Director	Member	10-07-2020		
3	00479777	Ashutosh Prabhudas Bhopalkar	Non-Executive - Independent Director	Member	26-05-2014		
4	06869497	Ashok Kumar Chhabra	Non-Executive - Independent Director	Member	26-05-2014		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06869497	Ashok Kumar Chhabra	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00011207	Ashok Kumar Sarangi	Non-Executive - Independent Director	Member	26-05-2014		
3	00003021	Deepak Seth	Non-Executive - Non Independent Director	Member	26-05-2014		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06869497	Ashok Kumar Chhabra	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00479777	Ashutosh Prabhudas Bhopalkar	Non-Executive - Independent Director	Member	27-05-2021		
3	00003021	Deepak Seth	Non-Executive - Independent Director	Member	27-05-2021		
4	00003040	Pallab Seth	Non-Executive - Non Independent Director	Member	27-05-2021		
5	99999999	Sanjay Jain	Member	Member	27-05-2021		
6	99999999	Ashish Gupta	Member	Member	27-05-2021		
7	99999999	Suresh Panjabi	Member	Member	27-05-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778608	Saravathy Venkateswaran	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	01553211	Parth Gandraj	Non-Executive - Non Independent Director	Member	27-05-2021		
3	00003040	Pallab Seth	Non-Executive - Non Independent Director	Member	27-05-2021		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2021			Yes	3	4
2	04-08-2021	68		Yes	4	4

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\* to be filled in only for the current quarter meetings



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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2021				Yes	1	3
2	Audit Committee	04-08-2021	68			Yes	1	3
3	Remuneration and Remuneration committee	27-05-2021				Yes	0	4
4	Remuneration and Remuneration committee	04-08-2021				Yes	0	4
5	Stakeholders Relationship Committee	27-05-2021				Yes	1	2
6	Stakeholders Relationship Committee	04-08-2021				Yes	1	2

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\* to be filled in only for the current quarter meetings



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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA) :	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abhishekh Kanoi
2	Designation	Company Secretary and Compliance Officer



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Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<input type="button" value="Add Notes"/>

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Annexure III

1	Name of signatory	Abhishekh Kanol
2	Designation	Company Secretary and Compliance Officer





Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	Ashish Gupta		
Designation	Chief Financial Officer		
Place	Mumbai		
Date	October 18, 2021		



Ashish gu-

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