

## 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-Jun-2018

<b>I. Composition of Board of Directors</b>									
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (in Month)	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
Mrs.	Payel Seth	00003035	ED	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	31-Mar-2019	58	1	1	1
Mr.	Ashok Kumar Chhabra	06869497	ID	26-May-2014	31-Mar-2019	58	1	2	1
Mr.	Ashok Kumar Sanghi	00011207	ID	26-May-2014	31-Mar-2019	58	1	2	0
Mr.	Deepak Seth	00003021	C & NED	06-Apr-2011			2	2	0

### **II. Composition of Committees**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kumar Chhabra	ID	Member
2	Ashok Kumar Sanghi	ID	Member
3	Deepak Seth	C & NED	Member
4	Ashutosh Prabhudas Bhupatkar	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Deepak Seth	C & NED	Member
2	Ashok Kumar Chhabra	ID	Chairperson
3	Ashok Kumar Sanghi	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok Kumar Chhabra	ID	Member
2	Ashutosh Prabhudas Bhupatkar	ID	Member
3	Ashok Kumar Sanghi	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	29-May-2018	58
31-Mar-2018		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee			14-Feb-2018	58
Audit Committee	29-May-2018	2	31-Mar-2018	
Nomination & Remuneration Committee	29-May-2018	2	14-Feb-2018	
Stakeholders Relationship Committee			07-Feb-2018	
Stakeholders Relationship Committee			28-Feb-2018	
Stakeholders Relationship Committee	10-May-2018	3	22-Mar-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

## 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**