

## DIRECTORSHIP DETAILS AS ON APRIL 1, 2025

### DR DEEPAK KUMAR SETH:

<b>Indian Companies</b>			
<b>Sr. No.</b>	<b>Names of the Companies /bodies corporate/ firms/ association of individuals</b>	<b>Nature of interest or concern/Change in interest or concern</b>	<b>Date on which interest or concern arose / changed</b>
1.	PDS Limited	Director & Shareholder	06.04.2011
2.	Pearl Global Industries Limited	Director & Shareholder	22.03.1994
3.	Pearl Global Kaushal Vikas Limited	Director	18.06.2014
4.	Gogreen Apparel Limited	Director	20.09.2019
5.	PS Arts Private Limited	Director	27.03.2008
6.	Digital Ecom Techno Private Limited	Director	30.09.2019
7.	Sead Apparels Private Limited	Director	24.06.2022

<b>Foreign Companies</b>				
<b>SI No.</b>	<b>Names of the Companies /bodies corporate/ firms/ association of individuals</b>	<b>Country</b>	<b>Nature of interest or concern/Change in interest or concern</b>	<b>Date of Appointment</b>
1	Multinational Textile Group Limited	Mauritius	Director	15.05.2006
2	Norwest Industries Limited, HK	Hong Kong	Director	10.02.2014
3	Techno Design HK Limited	Hong Kong	Director	28.10.2013
4	Krayons Sourcing Limited	Hong Kong	Director	16.12.2014
5	Progress Manufacturing Group Limited	Hong Kong	Director	17.07.2015
6	Green Apparel Industries Limited	Hong Kong	Director	15.03.2016
7	PDS Sourcing Limited	Mauritius	Director	05.05.2006
8	Design Arc Europe Limited	Hong Kong	Director	01.04.2014
9	PDS Ventures Limited (Smart Notch Industrial Limited)	Hong Kong	Director	28.12.2017
10	PDS Ventures Limited	Mauritius	Director	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	22.03.2021
12	Grupo Sourcing Limited	Hong Kong	Director	15.03.2016
13	Styleberry Limited	Hong Kong	Director	13.09.2016
14	Kleider Sourcing Hongkong Limited	Hong Kong	Director	10.02.2014
15	PDS Brands Manufacturing Limited (Formerly known as PDS Brands Sourcing Limited, 6Degree Manufacturing Limited, Zamira Denim Lab Limited)	Hong Kong	Director	24.10.2014
16	PDS Brands Manufacturing FZCO	UAE	Director	01.01.2022
17	COLLABORATIVE SOURCING SERVICES FZCO	UAE	Director	25.07.2022
18	PDS Logistics FZCO	UAE	Director	03.10.2022

19	Digital Ecom Techno Private Limited	India	Director	01-04-2019
<b>NON-PDS ENTITIES</b>				
20	Lai Chi Kok Apparels Limited	Hong Kong	Director & Shareholder	25.04.2017
21	Pearl Global Fareast Limited, HK	Hong Kong	Director	16.03.2009
22	Pearl Global (HK) Limited, HK	Hong Kong	Director	04.01.2010
23	DSSP Global Ltd., HK	Hong Kong	Director	08.11.2012
24	Pearl Grass Creations Limited, HK	Hong Kong	Director	11.07.2016
25	PT Pinnacle Apparels, Indonesia	Indonesia	Director	19.12.2014
26	Norp Knit Industries Limited, Bangladesh	Bangladesh	Director & Shareholder	10-11-2014
27	Prudent Fashions Limited, Bangladesh	Bangladesh	Director & Shareholder	02-03-2017
28	Vin Pearl Global Vietnam Limited	Hong Kong	Director	23-03-2017
29	PGIC Investment Limited, Hong Kong	Hong Kong	Director	16-08-2016
30	NAFS Limited, UK	UK	Director	01-03-2005
31	Premier Pearl Garment Joint Stock Co. Limited, Vietnam	Vietnam	Director	15-12-2008
32	Pearl Global USA Inc.	USA	Director	27.08.2020
33	Alpha Clothing Limited	Bangladesh	Director	08.05.2022
34	Pearl Unlimited Inc.	USA	Director	02.03.2023
35	Pearl Global Industries FZCO.	UAE	Director	08.03.2023
36	Pearl Knitting & Dyeing Industries Limited	Bangladesh	Director & Shareholder	23.03.2025

**PALLAK SETH:**

Indian Companies			
Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose / changed
1.	PDS Limited	Director & Shareholder	06.04.2011

Foreign Companies				
Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Country	Nature of interest or concern/Change in interest or concern	Date of Appointment
1	Multinational Textile Group Limited	Mauritius	Director	15.05.2006
3	Progress Manufacturing Group Limited	Hong Kong	Director	17.07.2015
4	Techno Design GMBH	Germany	Director	
5	Progress Apparels (Bangladesh) Limited	Bangladesh	Director	30.12.2016
6	PDS Sourcing Limited	Mauritius	Director	05.05.2006
7	Design Arc Europe Limited	Hong Kong	Director	04.11.2011
8	PDS Ventures Limited	Hong Kong	Director	28.12.2017
9	PDS Fashions Limited	UK	Director	03.07.2018
10	PDS Ventures Limited	Mauritius	Director	20.06.2016
11	PDS Manufacturing Limited	Mauritius	Director	22.03.2021
13	Apex Black Limited	Hong Kong	Director	28.12.2017
14	Grupo Sourcing Limited	Hong Kong	Director	15.03.2016
15	LillyandSid Ltd	UK	Director	10.03.2020
16	Styleberry Limited	Hong Kong	Director	13.09.2016
17	Grubo Sourcing Limited	Bangladesh	Director	31.12.2016
18	Casa Forma Limited	UK	Director	22.01.2007
19	PDS Sourcing Bangladesh Limited (Erstwhile Multinational OSG Services Bangladesh Private Limited)	Bangladesh	Director & Shareholder	02.02.2014
20	PDS Brands Manufacturing Limited	Hong Kong	Director	24.10.2014
21	GWD Enterprises Limited	UK	Director	21.10.2010
22	Design Arc Europe SPA	Spain	Director	13.05.2013
NON-PDS ENTITIES				
23	Atterley.Com Retail Limited	UK	Director	26.09.2018
24	DS & AA Associates Ltd	UK	Director	08.01.2020
25	Triple Line Consulting Ltd	UK	Director	19.06.2019
26	GWS Enterprises Ltd	Saudia Arabia	Director	21.10.2010

27	Soham for ALL	Bangladesh	Director	01.10.2009
28	Design Arc Europe SPA	Spain	Director	17.11.2011
29	Pallas Holdings Limited,	Mauritius	Director	16.09.2004
30	Lerros Moden GmbH,	Germany	Director	23.07.2004
31	Frou Holdings Limited	Mauritius	Director	13.01.2014
32	Transnational Textile Group Limited	Mauritius	Director	05.05.2006

**PARTH GANDHI:**

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose / changed
<b>Indian Companies</b>			
1.	PDS Limited	Director & Shareholder	27/05/2021
2.	Uniloy Plastics Machinery Private Limited	Director	03/05/2023

**Yael Gairola:**

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose/changed
<b>Indian Companies</b>			
1.	PDS Limited	Director	08.12.2021
<b>Bodies Corporate (Foreign Companies)</b>			
2.	Norwest Industries Limited	Director	08.12.2021

**NISHANT PARIKH:**

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose/changed
<b>Indian Companies</b>			
1.	PDS Limited	Director	08.12.2021
2.	India Resurgence Arc Private Limited	Director	06.07.2023
3.	NexSytle Apparel Manufacturing Limited	Director	12.02.2025
4.	Kshna Capital Advisors LLP	Designated Partner	29.04.2021
5.	Snark Capital Advisors LLP	Designated Partner	07.01.2016
<b>Bodies Corporate (Foreign Companies)</b>			
6.	Multinational Textile Group Limited	Director	08.12.2021

**ROBERT SINCLAIR:**

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose/changed
<b>Indian Companies</b>			
1.	PDS Limited	Director	09.11.2021
<b>Bodies Corporate (Foreign Companies)</b>			
2.	PDS Multinational FZCO	Director	25.01.2022
3.	Busana Apparel Group	Director	25.05.2022

**BANGALORE GANGAIAH SRINIVAS:**

Sl. No.	Names of the Companies / bodies corporate / firms / association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose/changed
1.	PDS Limited	Director	28/03/2023
2.	Numeros Motors Private Limited	Director	11/07/2023
3.	Infosys Consulting India Limited	Director	19/08/2009
4.	Indium Software (India) Private Limited	Director	01/03/2025
<b>Bodies Corporate (Foreign Companies)</b>			
5.	Norwest Industries Limited	Director	11/05/2023

**SANDRA CAMPOS:**

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern	Date on which interest or concern arose/changed
<b>Indian Companies</b>			
1.	PDS Limited	Director	28/11/2023
<b>Bodies Corporate (Foreign Companies)</b>			
2.	PDS Far East USA, Inc.	Director	28/11/2023