

**REPORT ON CORPOATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
THIRD QUARTER ENDED DECEMBER 31, 2015**

1. Name of Listed Entity: ATLAS JEWELLERY INDIA LIMITED

2. Quarter ending: December 31, 2015

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/No n Executive/in dependent/No minee)	Date of Appointment in the current term /cessation	Tenure	Number of Directorsh ip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity
Ms.	Indira Ramachandran	PAN: ACPPI2262K DIN: 05304935	Non-Executive Director	May 23, 2013	-	1	Nil	Nil
Mr.	Sunil Pant	PAN: AAOPP7061Q DIN: 07068748	Independent Director	April 06, 2015	From April 06, 2015 up to July 07, 2019	1	6	Nil



Mr.	Nanda Kumaran Puthezhath	PAN: ACCPP6546L DIN: 02547619	Executive Director/ Managing Director	May 18, 2015	-	1	2	Nil
Mr.	Mohandas K	PAN: AAFPM3102N DIN: 07321049	Independent Director	November 14, 2015	From November 14, 2015 up to November 13, 2020	1	Nil	Nil
Mr.	Sunil Kumar Gupta	PAN: ACTPG1025G DIN: 00797610	Independent Director	November 14, 2015	From November 14, 2015 up to November 13, 2020	1	Nil	Nil

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Nanda Kumaran Puthezhath	Executive Director
	2. Mr. Sunil Pant	Independent Director
	3. Mr. Sunil Kumar Gupta	Independent Director
2. Nomination & Remuneration Committee	1. Mrs. Indira Ramachandran	Non- Executive Director
	2. Mr. Sunil Pant	Independent Director
	3. Mr. Mohandas K	Independent Director



	4. Mr. Sunil Kumar Gupta	Independent Director
3. Stakeholders Relationship Committee	1. Mr. Sunil Pant	Independent Director
	2. Mr. Nanda Kumaran Puthezhath	Executive Director
	3. Mr. Mohandas K	Independent Director
	4. Mr. Sunil Kumar Gupta	Independent Director

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	Maximum gap between any two consecutive (in number of days)
1. August 12, 2015	1. October 18, 2015	26 Days
2. September 06, 2015	2. November 14, 2015	
3. September 22, 2015		



IV. MEETING OF COMMITTEES					
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days
Audit Committee	1. November 14, 2015	Yes (3 member were present out of 3)	Audit Committee	1. August 12, 2015	93 Days
Nomination & Remuneration Committee	1. October 18, 2015	Yes (2 member were present out of 3)	No Meeting held		
	2. November 14, 2015	Yes (2 member were present out of 3)			

V. RELATED PARTY TRANSACTIONS	
Subject	Compliance status
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



VI. AFFIRMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
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.
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.
5. As per the earlier requirement under the Listing Agreement there was no necessity for placing the quarterly compliance report before the Board of Directors. However the Company used to apprise the Board on quarterly basis on all compliance including the Corporate Governance Report. Going toward as per the new requirements the Company could place the Corporate Governance Report in the Board Meeting.

For ATLAS Jewellery India Limited



(Chandan Mahapatra)

Compliance Office, Company Secretary & CFO

