

**ANNEXURE I**
**REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE SECOND QUARTER ENDED SEPTEMBER 30, 2016**

1. Name of Listed Entity: ATLAS Jewellery India Limited
2. Quarter ending: 30<sup>th</sup> September, 2016

<b>I. COMPOSITION OF BOARD OF DIRECTORS</b>								
<b>Title (Mr./ Ms.)</b>	<b>Name of the Director</b>	<b>PAN<sup>§</sup> &amp; DIN</b>	<b>Category (Chairperson /Executive/Non Executive/independent/Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure* (in months)</b>	<b>Number of Directorship in listed entities including this listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Sunil Pant	PAN: AAOPP7061Q DIN: 07068748	Independent	April 06, 2015	51	1	6**	Nil
Mr.	Nanda Kumaran Puthezhath	PAN: ACCPP6546L DIN: 02547619	Executive-Managing Director	May 18, 2015	-	1	2	Nil
Mr.	Mohandas K	PAN: AAFPM3102N DIN: 07321049	Independent	November 14, 2015	60	1	1	1
Mr.	Sunil Kumar Gupta	PAN: ACTPG1025G DIN: 00797610	Independent	November 14, 2015	60	1	2	1
Ms.	Reema jain	PAN:AGZPJ8875F DIN: 07234917	Independent	April 23, 2016	60	1	2	Nil
<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange. <sup>&amp;</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen. <sup>*</sup> to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. <sup>**</sup> includes membership of all Public Companies.								





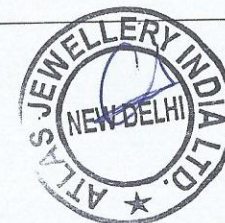
**II. COMPOSITION OF COMMITTEES**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	1. Mr. Sunil Kumar Gupta	Chairperson-Independent
	2. Mr. Sunil Pant	Independent
	3. Mr. Nanda Kumaran Puthezhath	Executive
2. Nomination & Remuneration Committee	1. Mr. Sunil Pant	Chairperson-Independent
	2. Mr. Mohandas K	Independent
	3. Mr. Sunil Kumar Gupta	Independent
3. Risk Management Committee	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Mr. Mohandas K	Chairperson-Independent
	2. Mr. Nanda Kumaran Puthezhath	Executive
	3. Mr. Sunil Pant	Independent
	4. Mr. Sunil Kumar Gupta	Independent

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

**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)
April 23, 2016	July 30, 2016	97





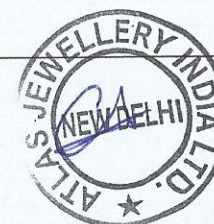
**IV. MEETING OF COMMITTEES**

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	July 30, 2016	Yes (3 member were present out of 3)	April 23, 2016	97
Nomination & Remuneration Committee	-	Yes (3 member were present out of 3)	April 23, 2016	-

\* This information has to be mandatorily to be given for audit committee, for rest of the committees giving this information is optional.

**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
  - d. Risk Management Committee – 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.
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. This report will be placed before the Board of Directors in its upcoming Board Meeting. The report submitted in the previous quarter has been placed before Board of Directors in its Board Meeting held on July 30, 2016 and no comments/observations/advice has been given by the Board of Director on the same.


For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Compliance Officer, Company Secretary & CFO



**ANNEXURE III**

**REPORT ON CORPOATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2016**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here		
For ATLAS Jewellery India Limited  (Chandan Mahapatra) Compliance Office, Company Secretary & CFO		