

REPORT ON CORPOATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE THIRD QUARTER ENDED DECEMBER 31, 2016

ANNEXURE I

1. Name of Listed Entity: ATLAS Jewellery India Limited
2. Quarter ending: 31ST December, 2016

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/No n Executive/in dependent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (in months)	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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	2	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	1	Nil

^sPAN number of any director would not be displayed on the website of Stock Exchange.

[&]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.

* 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.



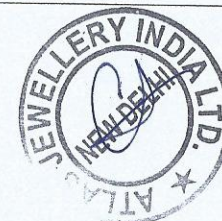
II. COMPOSITION OF COMMITTEES

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. Mohandas K	Independent
	3. Mr. Nanda Kumaran Puthezhath	Executive
2. Nomination & Remuneration Committee	1. Ms. Reema Jain	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 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)
July 30, 2016	November 6, 2016	98



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	November 6, 2016	Yes (2 member were present out of 3)	July 30, 2016	98
Stakeholders Relationship Committee	November 6, 2016	Yes (2 member were present out of 3)	-	-

* 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 November 06, 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