

Date: October 07, 2017

To,
BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Delhi Stock Exchange
Limited
Mr. P.K Mishra
Head Listing & Compliance
3/1, Asaf Ali Road
New Delhi – 110002

To,
Ahmedabad Stock
Exchange Limited
The Manager
Listing Department
Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole
Ahmedabad – 380015
(Gujarat)

To,
Jaipur Stock Exchange
Limited
The Manager
Listing Department
Stock Exchange Building
JLN Marg , Malviya
Nagar
Jaipur - 302017
(Rajasthan)

Subject: Report on Corporate Governance for the second first quarter ended on September 30, 2017 under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith the quarterly report on Corporate Governance in the prescribed format for the Second quarter ended on 30th September, 2017 in compliance with Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

We hope you will find the same in order and kindly take the information on records.

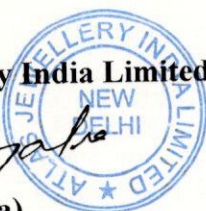
Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited



(Chandan Mahapatra)
Compliance Officer, Company Secretary & CFO



Encl: As Above

ANNEXURE I
**REPORT ON CORPOATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
 SECOND QUARTER ENDED SEPTEMBER 30, 2017**

1. Name of Listed Entity: ATLAS Jewellery India Limited
2. Quarter ending: 30th September, 2017

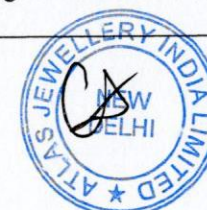
I. COMPOSITION OF BOARD OF DIRECTORS

| Title (Mr./Ms.) | Name of the Director | PAN ^s & DIN | Category (Chairperson /Executive/No n Executive/in dependent/No minee) & | Date of Appointment in the current term /cessation | Tenure* (in months) | Number of Directorshi p 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 | Chairperson- Non-Executive | June 10, 2017 | - | 1 | 1 | 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 | Nil |
| Ms. | Reema Jain | PAN:AGZPJ8875F DIN: 07234917 | Independent | April 23, 2016 | 60 | 1 | 2 | Nil |
| Mr. | Bashyakar Mattapalli | PAN:AAKPB1937H DIN:06738582 | Independent | March 05,2017 | 60 | 1 | 2 | 1 |
| Ms. | Mandira Mutum | PAN: BCAPM7402B DIN : 07747235 | Executive | June 10, 2017 | - | 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.

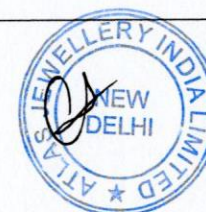
* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. COMPOSITION OF COMMITTEES

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee)* |
|--|---------------------------------|---|
| 1. Audit Committee | 1. Mr. Bashyakar Mattapalli | Chairperson-Independent |
| | 2. Mr. Mohandas K | Independent |
| | 3. Ms. Reema Jain | Independent |
| | 4. Mr. Sunil Kumar Gupta | Independent |
| | 5. Ms. Mandira Mutum | Executive |
| 2. Nomination & Remuneration Committee | 1. Ms. Reema Jain | Chairperson-Independent |
| | 2. Mr. Mohandas K | Independent |
| | 3. Mr. Sunil Kumar Gupta | Independent |
| | 4. Mr. Bashyakar Mattapalli | Independent |
| 3. Risk Management Committee | N.A. | N.A. |
| 4. Stakeholders Relationship Committee | 1. Mr. Mohandas K | Chairperson-Independent |
| | 2. Mr. Nanda Kumaran Puthezhath | Non-Executive-Non Independent |
| | 3. Mr. Sunil Kumar Gupta | Independent |
| | 4. Mr. Bashyakar Mattapalli | Independent |
| | 5. Ms. Reema Jain | 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.



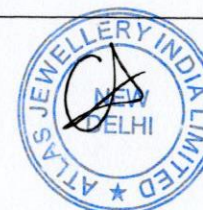
III. MEETING OF BOARD OF DIRECTORS

| 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) |
|---|---|---|
| 26-05-2017 | 24-08-2017 | 89 |
| - | - | |

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 | August 24, 2017 | Yes (4 member were present out of 5) | May 26, 2017 | 89 |
| Stakeholders Relationship Committee | - | Yes (3 member were present out of 5) | May 26, 2017 | - |
| Nomination & Remuneration Committee | - | - | - | - |

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



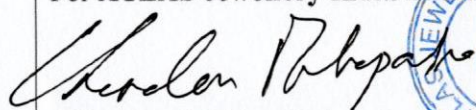
V. RELATED PARTY TRANSACTIONS

| 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 August 24, 2017 and no comments/observations/advice has been given by the Board of Director on the same.

For ATLAS Jewellery India Limited

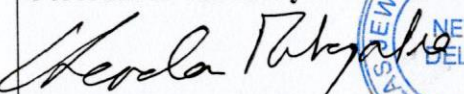



(Chandan Mahapatra)

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 30TH SEPTEMBER, 2017

| I Affirmations | | |
|--|--------------------------------------|--|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) <small>refer note below</small> |
| 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 |
| Note 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  | | |