

**Date: January 09, 2019**

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 third quarter ended on December 31, 2018 under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed herewith the quarter ended report on Corporate Governance in the prescribed format for the third quarter ended on 31<sup>st</sup> December, 2018 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  
THIRD QUARTER ENDED DECEMBER 31, 2018**

1. Name of Listed Entity: ATLAS Jewellery India Limited
2. Quarter ending: 31<sup>st</sup> December 2018

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & 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 Puthezath	PAN: ACCPP6546L DIN: 02547619	Non Executive Chairperson	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

<sup>s</sup>PAN 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.





**I. 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 Puthethath	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.





### I. 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)
09-08-2018	13-11-2018	95
-	-	-

### IV. MEETING OF COMMITTEES

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	13-11-2018 Yes (2 member were present out of 5)	09-08-2018	95

... this information is optional.

\* 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.
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## 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 13, 2018 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