

**Date: July 14, 2020**

**To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Subject: Report on Corporate Governance for the first quarter ended on June 30, 2020 under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed herewith the first quarter ended on June 30, 2020 report on Corporate Governance in the prescribed format in compliance with Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Kindly take the information on records.

Thanking You

Yours Faithfully,

**For ATLAS Jewellery India Limited**

  
**(Chandan Mahapatra)**  
**Company Secretary & CFO**

**Encl: As Above**



**ANNEXURE I**
**REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE  
 FIRST QUARTER ENDED JUNE 30, 2020**

1. Name of Listed Entity: ATLAS Jewellery India Limited

2. Quarter ending: June 30, 2020

**I. COMPOSITION OF BOARD OF DIRECTORS**

Sr. No.	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) <sup>&amp;</sup>	Date of Appointment in the current term /cessation		Tenure* (in months)	Number of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
				Appointment	Cessation				
1.	Nanda Kumaran Puthezhath	PAN: ACCPP6546L DIN: 02547619	Executive Chairperson	June 10, 2017		-	2	1	0
2.	Mohandas K.	PAN: AAFPM3102N DIN: 07321049	Independent	November 14, 2015		60	1	2	1
3.	Reema Jain	PAN:AGZPJ8875F DIN: 07234917	Independent	April 23, 2016		60	1	2	0
4.	Bashyakar Mattapalli	PAN:AAKPB1937H DIN:06738582	Independent	March 05, 2017		60	1	2	1
5.	Mandira Mutum	PAN: BCAPM7402B DIN:07747235	Executive	June 10, 2017	01-04-2020	-	0	0	0



## II. COMPOSITION OF COMMITTEES

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





**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)
13-02-2020	-	-
29-03-2020	-	44

**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	-	13-02-2020	-
Nomination and Remuneration Committee	-	13-02-2020	-
Stakeholders relationship Committee	-	-	-





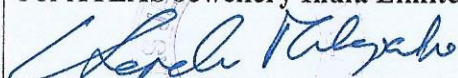
**V. RELATED PARTY TRANSACTIONS**

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 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 will be placed before Board of Directors in its ensuing Board Meeting.

For ATLAS Jewellery India Limited



(Chandan Mahapatra)

Company Secretary &amp; Compliance officer