

**Date: October 08, 2020**

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

**Subject: Report on Corporate Governance for the second quarter and half year ended on September 30, 2020 under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed herewith the second quarter and half year ended on 30<sup>th</sup> September 2020 report on Corporate Governance in the prescribed format 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)  
Company Secretary & CFO**

**Encl: a/a**

# ANNEXURE I

## REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE SECOND QUARTER ENDED SEPTEMBER 30, 2020

1. Name of Listed Entity: ATLAS Jewellery India Limited
2. Quarter ending: 30<sup>th</sup> September 2020

### I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr./Ms.)	Name of the Director	PAN <sup>\$</sup> & DIN	Category (Chairperson /Executive/No n-Executive/in dependent/Nominee) &	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
Mr.	Nanda Kumaran Puthethath	PAN: ACCPP6546L DIN: 02547619	Executive Director Chairperson	June 10, 2017	-	1	2	-
Mr.	Mohandas K.	PAN: AAFPM3102N DIN: 07321049	Independent	November 14, 2015	60	1	2	1
Ms.	Reema Jain	PAN: AGZPJ8875F DIN: 07234917	Independent	April 23, 2016	60	1	2	-
Mr.	Bashyakar Mattapalli	PAN: AAKPB1937H DIN: 06738582	Independent	March 05, 2017	60	1	2	1

<sup>\$</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>&</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.

\* 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.

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<b>II. COMPOSITION OF COMMITTEES</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>
1. Audit Committee	1. Mr. Bashyakar Mattapalli	Chairperson-Independent
	2 Mr. Mohandas K	Independent
	3. Ms. Reema Jain	Independent
	4. Mr. Nanda Kumaran Puthezhath	Executive
2. Nomination & Remuneration Committee	1. Ms. Reema Jain	Chairperson-Independent
	2. Mr. Mohandas K	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	Executive
	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 consecutives (in number of days)	
27-07-2020		29-08-2020	32	
-		-	-	
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	27-07-2020	Yes (2 members were present out of 3)	-	-
	29-08-2020	Yes (4 members were present out of 4)	-	32
Nomination and Remuneration Committee	-	Yes	28-06-2020	-
Stakeholders relationship Committee	-	Yes	28-06-2020	-
* 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 29, 2020 and no comments/observations/advice has been given by the Board of Director on the same.

For **ATLAS Jewellery India Limited**

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

**REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) <small>refer note below</small></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		
<b>For ATLAS Jewellery India Limited</b>   <b>(Chandan Mahapatra)</b> <b>Company Secretary &amp; CFO</b>		