

**Date: July 09, 2021**

**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, 2021  
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, 2021 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**

General information about company	
Scrip code	514394
NSE Symbol	
MSEI Symbol	
ISIN	INE022N01019
Name of the entity	ATLAS JEWELLERY INDIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nanda Kumaran Puthezath	ACCPP6546L	02547619	Executive Director	Chairperson		30-05-1953	NA		10-06-2015	01-04-2021			1	0	2	0		
2	Mr	Mohandas K.	AAFPM3102N	07321049	Non-Executive - Independent Director	Not Applicable		27-04-1949	NA		14-11-2015	25-09-2020		60	1	1	2	1		
3	Mr	Bashyakar Mattapalli	AAKPB1937H	06738582	Non-Executive - Independent Director	Not Applicable		24-02-1949	NA		05-03-2017			60	1	1	2	1		
4	Ms	Reema Jain	AGZPJ8875F	07234917	Non-Executive - Independent Director	Not Applicable		17-09-1987	NA		23-04-2016	25-09-2020		60	1	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Pooja Solanki	DFJPS4528L	09039846	Non-Executive - Independent Director	Not Applicable		23-02-1988	NA		28-06-2021			60	2	2	0	0		
6	Ms	Gowri Ramachandran	ACPPR7418G	08217157	Non-Executive - Independent Director	Not Applicable		12-01-1961	NA		28-06-2021			60	2	2	2	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06738582	Bashyakar Mattapalli	Non-Executive - Independent Director	Chairperson	05-03-2017		
2	07234917	Reema Jain	Non-Executive - Independent Director	Member	05-03-2017		
3	07321049	Mohandas K.	Non-Executive - Independent Director	Member	26-05-2017		
4	02547619	Nanda Kumaran Puthezhath	Executive Director	Member	27-07-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07234917	Reema Jain	Non-Executive - Independent Director	Chairperson	05-03-2017		
2	06738582	Bashyakar Mattapalli	Non-Executive - Independent Director	Member	05-03-2017		
3	07321049	Mohandas K.	Non-Executive - Independent Director	Member	05-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07321049	Mohandas K.	Non-Executive - Independent Director	Chairperson	05-03-2017		
2	06738582	Bashyakar Mattapalli	Non-Executive - Independent Director	Member	05-03-2017		
3	02547619	Nanda Kumaran Puthezhath	Executive Director	Member	18-05-2015		
4	07234917	Reema Jain	Non-Executive - Independent Director	Member	05-03-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	4	3
2		12-06-2021	118		Yes	4	3
3		28-06-2021	15		Yes	4	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	4	3
2	Audit Committee	29-04-2021	74			Yes	4	3
3	Audit Committee	28-06-2021	59			Yes	4	3
4	Nomination and remuneration committee	13-02-2021				Yes	3	3
5	Nomination and remuneration committee	23-06-2021				Yes	3	3
6	Nomination and remuneration committee	27-06-2021				Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHANDAN MAHAPATRA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CHANDAN MAHAPATRA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-08-2021



