

Date: January 17, 2022

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

Subject: Report on Corporate Governance for the third quarter ended on December 31, 2021, under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Scrip Code: 514394

Dear Sir,

Please find enclosed herewith the report on Corporate Governance for the third (3rd) quarter ended December 31, 2021 in compliance with Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For ATLAS Jewellery India Limited

CHANDAN
MAHAPATRA
(Chandan Mahapatra)
Company Secretary & CFO

Digitally signed by
CHANDAN MAHAPATRA
Date: 2022.01.17 15:01:25
+05'30'

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 | 31-12-2021 |
| 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 | | | | | | | | | | | | | | No | | | | | | |
| 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 | 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 | | |
| 2 | Mr | Bashyakar Mattapalli | AAKPB1937H | 06738582 | Non-Executive - Independent Director | Not Applicable | | 24-02-1949 | NA | | 05-03-2017 | 16-09-2021 | | 60 | 1 | 1 | 2 | 1 | | |
| 3 | 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 | | |
| 4 | Ms | Pooja Solanki | DFJPS4528L | 09039846 | Non-Executive - Independent Director | Not Applicable | | 23-02-1988 | NA | | 28-06-2021 | | | 60 | 2 | 2 | 0 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | | |
|--|--------------------|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | |
| Whether 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 | Gowri Ramachandran | ACPPR7418G | 08217157 | Non-Executive - Independent Director | Not Applicable | | 12-01-1961 | NA | | 28-06-2021 | | | 60 | 2 | 2 | 2 | 2 | | |
| 6 | Ms | Meethisha | FQSPS0277J | 09392211 | Executive Director | Not Applicable | | 24-11-1990 | NA | | 12-11-2021 | | | | 1 | 0 | 0 | 0 | | |
| 7 | Ms | Ejaz Ahmed Shaikh | CMBPS9644H | 09388723 | Executive Director | Not Applicable | | 24-07-1989 | NA | | 12-11-2021 | | | | 1 | 0 | 0 | 0 | | |
| 8 | Mr | NanndaKumaran Puthezathath | ACCPP6546L | 02547619 | Executive Director | Chairperson | | 30-05-1953 | NA | | 10-06-2015 | 01-04-2021 | 10-10-2021 | | 0 | 0 | 0 | 0 | | |

| 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 | NanndaKumaran Puthezhath | Executive Director | Member | 27-07-2020 | 10-10-2021 | |

| 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 | 07234917 | Reema Jain | Non-Executive - Independent Director | Member | 05-03-2017 | | |
| 4 | 02547619 | NanndaKumaran Puthezhath | Executive Director | Member | 18-05-2015 | 10-10-2021 | |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 11-08-2021 | | | | Yes | 6 | 5 |
| 2 | | 12-11-2021 | 92 | | Yes | 5 | 5 |

| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-08-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 11-11-2021 | 91 | | | Yes | 4 | 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 | 17-01-2022 |

