

## 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Add Notes

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
<div>AddDelete</div>											
1	Ms	Methisha Suvarna	FQSPS0277J	09392211	Executive Director	Not Applicable		24-11-1990	NA		12-11-2021
2	Mr	Ejaz Ahmed Shaikh	CMBPS9644H	09388723	Executive Director	Not Applicable		24-07-1989	NA		12-11-2021
3	Mr	Mattapalli Bashyakar	AAKPB1937H	06738582	Non-Executive - Independent Director	Chairperson		24-02-1949	NA		05-03-2017
4	Ms	Reema Jain	AGZPJ8875F	07234917	Non-Executive - Independent Director	Not Applicable		17-09-1987	NA		23-04-2016
5	Mr	Kalidas Mohandas	AAFPM3102N	07321049	Non-Executive - Independent Director	Not Applicable		27-04-1950	NA		14-11-2015
6	Mrs	Gowri Ramchandran	ACPPR7418G	08217157	Non-Executive - Independent Director	Not Applicable		12-01-1961	NA		28-06-2021

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
		0	1	0	0	0		
		0	1	0	0	0		
16-09-2021	21-04-2022	60	1	1	2	1		
25-09-2020	21-04-2022	60	1	1	2	0		
25-09-2020	21-04-2022	60	1	1	2	1		
	18-05-2022	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	Mattapalli Bashyakar	Non-Executive - Independent Director	Chairperson	26-05-2017	21-04-2022	
2	07234917	Reema Jain	Non-Executive - Independent Director	Member	05-03-2017	21-04-2022	
3	07321049	Kalidas Mohandas	Non-Executive - Independent Director	Member	26-05-2017	21-04-2022	

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	06-11-2016	21-04-2022	
2	06738582	Mattapalli Bashyakar	Non-Executive - Independent Director	Member	05-03-2017	21-04-2022	
3	07321049	Kalidas Mohandas	Non-Executive - Independent Director	Member	14-11-2015	21-04-2022	

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	Kalidas Mohandas	Non-Executive - Independent Director	Chairperson	14-11-2015	21-04-2022	
2	06738582	Mattapalli Bashyakar	Non-Executive - Independent Director	Member	05-03-2017	21-04-2022	
3	07234917	Reema Jain	Non-Executive - Independent Director	Member	05-03-2017	21-04-2022	

III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	14-02-2022		184	Yes	5	3

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add</div> <div>Delete</div>								
1	Audit Committee	14-02-2022			180	Yes	2	2



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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Signatory Details	
Name of signatory	chandan mahapatra
Designation of person	Chief Financial Officer
Place	New delhi
Date	20-07-2022