

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: ATLAS JEWELLERY INDIA LIMITED**

**Quarter ended on: September 30<sup>th</sup>, 2013.**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	Presently non-executive directors are not paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49(ID)	YES	Yes, Company has its own code of conduct and policy.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	Disclosed in the annual report of the Company
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Disclosed in the Annual Report of the Company.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	Disclosed in the Annual report of the Company.



# ATLAS JEWELLERY INDIA LIMITED

(Formerly GEE EL Woollens Limited)

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Thanking You

Yours Faithfully

For Atlas Jewellery India Limited

Atlas Jewellery India Limited

Arun Chandran K.  
Company Secretary

Arun Chandaran K.  
(Company Secretary)

