

ATLAS JEWELLERY INDIA LIMITED

(Formerly known as GEE EL Woollens Limited)

Reg. Off.: A-12, RHS, Lower Ground Floor, Lajpat Nagar III, New Delhi-110024

CIN: L74140DL1989PLC131289

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Web: www.atlasjewelleryindia.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: ATLAS JEWELLERY INDIA LIMITED

Quarter ended on: June 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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.
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	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)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	Disclosed in the Annual Report of the Company.

(F) Management	49 (IV F)	YES	Disclosed in the Annual Report of the Company.
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Disclosed in the Annual Report of the Company.
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	Disclosed in the Annual report of the Company.

Note:

1. The Compliance Status indicated for the quarter ended 30th June, 2014 or as on 30th June, 2015;
2. Details of Compliance have been mentioned in the “Remarks” column for purposes of clarity only and it is requested that the same be read along with the Compliance Status as indicated.

For Atlas Jewellery India Limited

Chandan Mahapatra
(Company Secretary & CFO)
Date: July 14, 2014