

ANNEXURE I

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity - **Atul Limited**
 2. Quarter ending - **June 30, 2019**

i. Composition of Board of Directors

Sr. no.	Name of the Director	DIN	PAN	Category (Chairman Executive Non- executive Independent Nominee)	Sub category	Date of appointment	Date of cessation	Tenure (Months)	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit Stakeholders Committee(s) including this listed entity	No. of post of Chairman in Audit Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
01	Mr Sunil Lalbhai	00045590		C & ED	MD	July 01, 2014			5	3	1	SC	
02	Mr Samveg Lalbhai	00009278		ED	MD	December 15, 2016			3	0	0	NA	
03	Mr Bharathy Mohanan	00198716		ED		January 01, 2017			1	0	0	NA	
04	Mr Gopi Kannan Thirukonda	00048645		ED		October 17, 2014			2	4	0	SC	
05	Mr Rajendra Shah	00009851		NED		July 26, 2013			8	3	3	NRC	
06	Mr Bansi Mehta	00035019		ID		June 01, 2018	May 31, 2023	60	5	3	2	AC	
07	Mr Susim Datta	00032812		ID		April 01, 2019	March 31, 2024	60	3	4	2	NA	
08	Mr Srinivasa Rangan	00030248		ID		April 01, 2019	March 31, 2024	60	2	6	0	AC	
09	Mr Mukund Chitale	00101004		ID		October 17, 2014	October 16, 2019	60	5	3	4	AC, NRC	
10	Mrs Shubhalakshmi Panse	02599310		ID		March 27, 2015	March 26, 2020	60	5	2	3	NA	
11	Mr Baldev Arora	00194168		ID		April 01, 2015	March 31, 2020	60	2	3	1	AC, SC, NRC	

C: Chairman, MD: Managing Director, ED: Executive Directors, NED: Non-executive Director, ID: Independent Director
 AC: Audit Committee, SC: Stakeholders Relationship Committee, NRC: Nomination and Remuneration Committee, NA: Not applicable

Company remarks	
Whether permanent chairman appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairman Membership	Appointment date	Cessation date
1	Mr Bansi Mehta	ID	Chairman	January 25, 2001	
2	Mr Srinivasa Rangan	ID	Member	August 12, 2010	
3	Mr Baldev Arora	ID	Member	January 19, 2018	
4	Mr Mukund Chitale	ID	Member	July 20, 2018	

Company remarks	-
Whether permanent chairman appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairman Membership	Appointment date	Cessation date
1	Mr Sunil Lalbhai	C & ED	Member	July 23, 2014	
2	Mr Gopi Kannan Thirukonda	ED	Member	July 24, 2015	
3	Mr Baldev Arora	ID	Chairman	March 23, 2018	

Company remarks	-
Whether permanent chairman appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairman Membership	Appointment date	Cessation date
1	Mr Sunil Lalbhai	C & ED	Chairman	April 01, 2019	
2	Mr Bharathy Mohanan	ED	Member	April 01, 2019	
3	Mr Gopi Kannan Thirukonda	ED	Member	April 01, 2019	

Company remarks	-
Whether permanent chairman appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairman Membership	Appointment date	Cessation date
1	Mr Rajendra Shah	NED	Member	October 21, 2016	
2	Mr Mukund Chitale	ID	Chairman	July 20, 2018	
3	Mr Baldev Arora	ID	Member	January 18, 2019	

Company Remarks	-
Whether Permanent chairman appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter
January 18, 2019	April 26, 2019
March 15, 2019	

Company remarks	
Maximum gap between any two consecutive (in number of days)	41

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes No)
Audit Committee	January 17, 2019	April 25, 2019	4	Yes

Company remarks	Quorum was present throughout the Meeting.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. Related Party Transactions

Subject	Compliance status (Yes No NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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vi. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 500 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p>For Previous Quarter: Yes This report will be placed before the Board Meeting scheduled on July 26, 2019.</p>
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Name : Lalit Patni
 Designation : Company Secretary and Chief Compliance Officer