



# ATN International Limited

**Dated: 04.01.2017**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2016**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2016 in prescribed format in Annexure- I.

This is for your information and record.

Thanking You,

Yours faithfully,

For ATN International Limited

**Santosh Kumar Jain**  
**(Managing Director)**  
DIN: 00174235

**Annexure- I**

1. Name of the Listed Entity: ATN International Ltd.
2. Quarter Ending: 31st December, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Santosh Kumar Jain	PAN: ACPD223E DIN: 00174235	Executive	06-08-1996	-	3	6	-
Mr.	Tarak Nath Datta	PAN: ACPD2911R DIN: 01318581	Non-Executive/Independent	25/06/2007	5 Years w.e.f 22nd September, 2014	1	2	-
Mr.	Praunab Chakraborty	PAN: AHU0C3183F DIN: 03568360	Non-Executive/Independent	17/04/2013	5 Years w.e.f 22nd September, 2014	2	2	2
Mrs.	Krishna Banerjee	PAN: APJB83957M DIN: 06997166	Non-Executive	30/09/2014	-	7	1	-
Mrs.	Madhu Barnwal	PAN: ACPD1684L DIN: 07150790	Non-Executive/Independent	13/08/2015	2 Years w.e.f 24th September, 2015	2	-	-
Mr.	Niladri Bihari Barik	PAN: AXPB5868K DIN: 03073797	Non-Executive	13/08/2015	-	1	-	-
II. Composition of Committees								
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Pranab Chakraborty Mr. Tarak Nath Datta Mr. Santosh Kumar Jain			Non-Executive/Independent Non-Executive/Independent Executive			
2. Nomination & Remuneration Committee		Mr. Tarak Nath Datta Mr. Pranab Chakraborty Ms. Krishna Banerjee			Non-Executive/Independent Non-Executive/Independent Non-Executive			
3. Stakeholders Relationship Committee		Mr. Santosh Kumar Jain Mr. Tarak Nath Datta			Non-Executive/Independent Executive			

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	Maximum gap between any two consecutive (in number of days)	
11th August, 2016	10th November, 2016	90 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 9th November, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	10th August, 2016	90 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
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			
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL			

  
 Santosh Kumar Jain  
 Managing Director  
 DIN: 00174235