



ATN International Limited

Dated: 14.01.2016

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.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Report for the quarter ended 31st December, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015 in prescribed format.

This is for your information and record.

Thanking You,

Yours faithfully,

For **ATN International Limited**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

1. Name of the Listed Entity: ATN International Ltd.
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN No. & 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: ACGPJ7823E DIN: 00174235	Executive	6/8/1996	-	3	4	2	
Mr.	Tarak Nath Datta	PAN: ACP9D291LR 01318581	Non-Executive/Independent	25/06/2007	5 Years w.e.f 22nd September, 2014	1	2	-	
Mr.	Pranab Chakraborty	PAN: AHUPC3183F 03568360	Non-Executive/Independent	17/04/2013	5 Years w.e.f 22nd September, 2014	2	2	2	
Ms.	Krishna Banerjee	PAN: ACPBP3957M 06997186	Non-Executive	30/09/2014	-	4	1	-	
Ms.	Madhu Barnwal	PAN: AQP1P1684L 07150790	Non-Executive/Independent	13/08/2015	2 Years w.e.f 24th September, 2015	8	-	-	
Mr.	Niladri Bihari Barik	PAN: AIXPP5868K 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 Banerjee Ms. Krishna Chakraborty		Non-Executive/Independent Non-Executive Non-Executive					
3. Stakeholders Relationship Committee		Mr. Pranab Chakraborty Mr. Santosh Kumar Jain Mr. Tarak Nath Datta		Non-Executive/Independent Executive Non-Executive/Independent					

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)
13th August, 2015	12th November, 2015	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- 10th November, 2015	Yes, Total Strength - 3 Directors, Present - 3 Directors	12th August, 2015	89 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	NA
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