



ATN International Limited

Dated: 14.01.2019

The Secretary
The Calcutta Stock Exchange 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
BSE Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 and at the end of 9 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I respectively.

This is for your information and record.

Thanking You,

Yours faithfully,

For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

Annexure - I

1. Name of the Listed Entity: ATN International Ltd.
2. Quarter Ending: 31st December, 2018

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 Directorships in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Santosh Kumar Jain	PAN: ACQP17823E DIN: 00174235	Executive	6/8/1996	-	3	6	-
Mr.	Tarak Nath Datta	PAN: ACVPD2911R DIN: 01318581	Non-Executive/Independent	25/06/2007	5 Years w.e.f 22nd September, 2014	1	2	-
Mr.	Pranab Chakraborty	PAN: AHUPC3183F DIN: 03568360	Non-Executive/Independent	17/04/2013	5 Years w.e.f 22nd September, 2014	2	4	2
Mrs.	Krishna Banerjee	PAN: ABPB3957M DIN: 06997186	Non-Executive	30/09/2014	-	7	2	-
Mrs.	Madhu Barnwal	PAN: AQJPP1684L DIN: 07150790	Non-Executive/Independent	13/08/2015	2 Years w.e.f 23rd September, 2017	2	-	-
Mr.	Niladri Bihari Barik	PAN: AIXPB5868K 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		Non-Executive/Independent				
		Mr. Tarak Nath Datta		Non-Executive/Independent				
		Mr. Santosh Kumar Jain		Executive				
		Mr. Tarak Nath Datta		Non-Executive/Independent				
2. Nomination & Remuneration Committee		Mr. Pranab Chakraborty		Non-Executive/Independent				
		Mrs. Krishna Banerjee		Non-Executive				
		Mr. Pranab Chakraborty		Non-Executive/Independent				
3. Stakeholders Relationship Committee		Mr. Santosh Kumar Jain		Non-Executive/Independent				
		Mr. Tarak Nath Datta		Executive				
		Mr. Tarak Nath Datta		Non-Executive/Independent				

Santosh Kumar Jain

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)	
10th August, 2018	12th November, 2018	93 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, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	09th August, 2018	92 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
Santosh Kumar Jain
Managing Director
DIN: 00174235