



ATN International Limited

Dated: 14.07.2015

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 30th June, 2015

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For **ATN International Limited**

Manisha Lath
(Company Secretary)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ATN INTERNATIONAL LIMITED

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Will be complied in the next Annual Report.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Will be complied in the next Annual Report.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Will be complied in the next Annual report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Will be complied in the next Annual report.
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual report.
(D) Management	49 (VIII D)	YES	Will be complied in the next Annual report.
(E) Shareholders	49 (VIII E)	YES	Will be complied in the next Annual report.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual report.
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual report.
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual report.

FOR ATN INTERNATIONAL LTD



Manisha Lath
(Company Secretary)