

KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 FAX : (0091-11) 25459709, 45719931
E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 10/07/2017

To,

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

CSE SECURITY CODE: 021095

Sub: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2017.

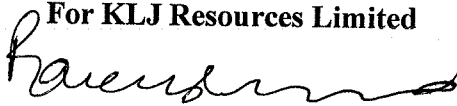
Dear Sir/Madam,

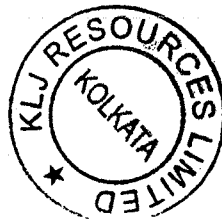
Please find enclosed herewith compliance report on corporate governance for the 1st quarter ended on 30.06.2017 as Annexure 'I' in accordance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For KLJ Resources Limited


(Praveen Sharma)
Company Secretary
Membership No. - FCS 3672



Encl: As Stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
TEL. : (0091-33) 2282 3851 FAX : (0091-33) 2282 3851 E-MAIL : kolkata@kljindia.com

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East),
MUMBAI-400 069. ● TEL. : (022) 61830000-100 FAX : (0091-22) 26244009 E-MAIL : mumbai@kljindia.com

1. Name of Listed Entity: KJJ Resources Limited

Scrip Code: [CSE: 021095]

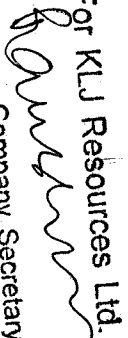
2. Quarter ending: June 30, 2017

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Minnee)	Date of Appointment in the current term /cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Hemant Jain	AALPJ1370K & 00506995	Executive/Managing Director	01-04-2014	N.A	1	-	-
Ms.	Kalpna Sethi	BVJPS2326C & 06949098	Non-Executive/Women Director	14-08-2014	N.A	2	1	1
Mr.	Dilip Kumar Karan	AALPK445ZG& 00061804	Non-Executive	10-10-1997	N.A	1	1	-
Mr.	Sudeep Mehta	AGBPM5143R & 00483072	Non-Executive	29-09-2012	N.A	1	-	-
Mr.	Gulshan Rai Kanwal	ALBPK4491P & 07145698	Independent	31-03-2015	2 years & 3 months	1	-	1
Mr.	Sukh Raj Sethia	AABPS2638H & 01517777	Independent	31-03-2015	2 years & 3 months	1	1	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Gulshan Rai Kanwal Kalpana Sethi Sukh Raj Sethia	Independent/Chairperson Non-Executive Independent
2. Nomination & Remuneration Committee	Sukh Raj Sethia Kalpana Sethi Gulshan Rai Kanwal	Independent/Chairperson Non-Executive Independent
3. Stakeholders Relationship Committee	Kalpna Sethi Dilip Kumar Karan	Non-Executive/Chairperson Non-Executive

For KJJ Resources Ltd.

 Company Secretary

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)
14-02-2017	30-05-2017	104 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 of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
Audit Committee Meeting- 29-05-2017	YES	13-02-2017	104 Days

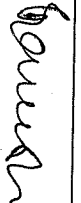
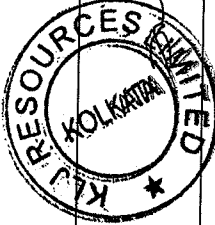
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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,
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Corporate Social Responsibility committee
 - d. Stakeholders Relationship Committee
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 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.
5. This report submitted in the previous quarter has been placed before Board of Directors.

Name: (Praveen Sharma)
 Designation: Company Secretary

Dated:10/07/2017