

# KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE :

Name of the Director	Category	Position
Sh. Babulal Bhutoria	Independent Director	Chairman
Sh. Ram Parkash Makan	Independent Director	Member
Smt. Kalpana Setha	Non-Executive Director	Member

### 2. STAKEHOLDERS RELATIONSHIP COMMITTEE :

Name of the Director	Category	Position
Smt. Kalpana Seth	Non-Executive Director	Chairperson
Sh. Dilip Kumar Karn	Non-Executive Director	Member
Sh. Ram Parkash Makan	Independent Director	Member

### 3. NOMINATION AND REMUNERATION COMMITTEE :

Name of the Director	Category	Position
Sh. Babulal Bhutoria	Independent Director	Chairman
Sh. Ram Parkash Makan	Independent Director	Member
Smt. Kalpana Seth	Non-Executive Director	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE :

Name of the Director	Category	Position
Smt. Kalpana Seth	Non-Executive Director	Chairperson
Sh. Ram Parkash Makan	Independent Director	Member
Sh. Babulal Bhutoria	Independent Director	Member