



KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE :

Name of the Director	Category	Position
Sh. Gulshan Rai Kanwal	Independent Director	Chairperson
Sh. Sukh Raj Sethia	Independent Director	Member
Smt. Kalpana Seth	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

3. NOMINATION AND REMUNERATION COMMITTEE :

Name of the Director	Category	Position
Sh. Sukh Raj Sethia	Independent Director	Chairperson
Sh. Gulshan Rai Kanwal	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. Sukh Raj Sethia	Independent Director	Member
Sh. Gulshan Rai Kanwal	Independent Director	Member