



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 : delhi@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED ON 30/06/2015:

Name of the Company: **KLJ RESOURCES LIMITED**
Quarter ended on: 30th day of June, 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| I Board of Directors | 49 I | | |
| (A) Composition of Board | 49 I(A) | YES | - |
| (B) Non-executive Directors' compensation & disclosures | 49 I(B) | YES | - |
| (C) Other provisions as to Board and Committees | 49 I(C) | YES | - |
| (D) Code of Conduct | 49 I(D) | YES | - |
| | | | |
| II. Audit Committee | 49 II | | |
| (A) Qualified & Independent Audit Committee | 49 II(A) | YES | - |
| (B) Meeting of Audit Committee | 49 II(B) | YES | - |
| (C) Powers of Audit Committee | 49 II(C) | YES | - |
| (D) Role of Audit Committee | 49 II(D) | YES | - |
| (E) Review of Information by Audit Committee | 49 II(E) | YES | - |
| | | | |
| III. Subsidiary Companies | 49 III | YES | - |
| | | | |
| IV. Disclosures | 49 IV | | |
| (A) Basis of related party transactions | 49 IV(A) | YES | - |
| (B) Disclosure of Accounting Treatment | 49 IV(B) | YES | - |
| (C) Board Disclosures-Risk Management | 49 IV(C) | YES | - |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 IV(D) | N.A. | - |
| (E) Remuneration of Directors | 49 IV(E) | YES | - |
| (F) Management | 49 IV(F) | YES | - |
| (G) Shareholders | 49 IV(G) | YES | - |

For KLJ Resources Ltd.


Company Secretary

CORPORATE OFFICE : KLJ COMPLEX, 70/B-39, SHIVAJI MARG, (NAJAFGARH ROAD), NEW DELHI-110015 (INDIA)
TEL. : (0091-11) 49207300 FAX : (0091-11) 25935730

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) 6183 0000-100 FAX : (0091-22) 2624 4009 E-MAIL : mumbai@kljindia.com



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| | | | |
|------------------------------------|--------|-----|--|
| V. CEO/CFO Certification | 49 V | YES | Will be Attached in Annual Report for 2015-16. |
| VI. Report on Corporate Governance | 49 VI | YES | Will be Attached in Annual Report for 2015-16. |
| VII. Compliance | 49 VII | YES | Will be Attached in Annual Report for 2015-16. |

Yours truly,
For KLJ RESOURCES LTD

Date: 15.07.2015

For KLJ Resources Ltd.

Company Secretary
(Praveen Sharma)

Company Secretary

Membership No. : F3672

Add.: K-117, Kirti Nagar,
New Delhi – 110 015

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