

1. Name of Listed Entity: KLU Resources Limited  
 2. Quarter ending: June 30, 2016

Scrip Code: [CSE: 021095]

Annexure 'A'

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/No n- Executive/Ind ependent/No minee)	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.	Hernant Jain	AALPJ1370K & 00506995	Executive/ Managing Director	01/04/2014		1	-	-
Ms.	Kalpna Seth	BJVPS2326C & 06949098	Non- Executive/ Women Director	14/08/2014		2	2	1
Mr.	Dilip Kumar Karan	AALPK4457C& 00061804	Non- Executive	10/10/1997		1	1	-
Mr.	Sudeep Mehta	AGBPM5143R & 00483072	Non- Executive	29/09/2012		1	-	-
Mr.	Gulshan Rai Kanwal	ALBPK4491P & 07145698	Non- Executive/ Independent	31/03/2015	1 year and 4 months	1	1	1
Mr.	Sukh Raj Sethia	AABPS2638H & 01517777	Non- Executive/ Independent	31/03/2015	1 year and 4 months	1	1	-

KLU Resources Ltd.  
 Company Secretary

**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 Seth Sukh Raj Sethia	Independent/ Chairperson Non-Executive Independent
2. Nomination & Remuneration Committee	Sukh Raj Sethia Kalpana Seth Gulshan Rai Kanwal	Independent/ Chairperson Non-Executive Independent
3. Corporate Social Responsibility Committee	Kalpana Seth Sukh Raj Sethia Gulshan Rai Kanwal	Non-Executive/ Chairperson Independent Independent
3. Stakeholders Relationship Committee	Kalpana Seth Dilip Kumar Karan	Non-Executive/ Chairperson Non-Executive

**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)
14/01/2016, 12/02/2016 and 15/02/2016	27/05/2016	101 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 26/05/2016	YES	12/02/2016	103 Days
Nomination and remuneration committee- NIL	N.A.	N.A.	N.A.

For KIL Resources Ltd.

Company Secretary


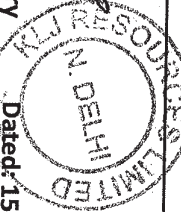
CSR Committee- 26/05/2016	YES	12/02/2016	—
Stakeholders Relationship Committee- 11/04/2016	YES	11/01/2016	—

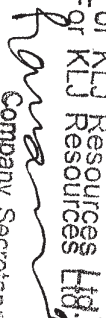
**V. Related Party Transactions**

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, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - 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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

  
 Name: Praveen Sharma  
 Designation: Company Secretary  
  
 Dated: 15/07/2016

For KLU Resources Ltd.  
  
 Company Secretary  
 KLU Resources Ltd.