

## ANNEXURE I

1. Name of Listed Entity: KJ Resources Limited  
2. Quarter ending: September 30, 2016

Scrip Code: [CSE: 021095 ]

## 1. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non- Executive/Independent/ Non-Executive/Independent/ Women Director)	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.	Kalpana Seth	BJVPS2326C & 06949098	Non- Executive/ Women Director	14/08/2014	N.A	2	1	1
Mr.	Dilip Kumar Karan	AALPK4457C& 00061804	Non- Executive	10/10/1997	N.A	1	1	-
Mr.	Suddeep Mehta	AGBPM5143R & 00483072	Non- Executive	29/09/2012	N.A	1	-	-
Mr.	Gulshan Rai Kanwal	ALBPK4491P & 07145698	Independent	31/03/2015	1 year and 6 months	1	-	1
Mr.	Sukh Raj Sethia	AABPSS2638H & 01517777	Independent	31/03/2015	1 year and 6 months	1	1	-

For KJ Resources Limited

  
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. 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)
27/05/2016	12/08/2016 and 5/09/2016	76 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 11/08/2016 and 2/09/2016	YES	26/05/2016	77 Days
Nomination and remuneration committee- NIL	N.A.	N.A.	N.A.
Stakeholders Relationship Committee- 5/09/2016	YES	11/4/2016	1

**V. Related Party Transactions**



Subject	For KJ Resources Limited Compliance status (Yes/No/NA)

*[Signature]*  
Company Secretary

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:13/10/2016

## ANNEXURE III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No. However, a member of Audit Committee was present
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No. However, a member of nomination and remuneration committee was present
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><i>Praveen Sharma</i></p> <p>Name: Praveen Sharma Designation: Company Secretary</p>  <p style="text-align: right;">Dated: 13/10/2016</p>		