

1. Name of Listed Entity: KJ Resources Limited

Scrip Code: [CSE: 021095]

Annexure 'A'

2. Quarter ending: December 31, 2015

1. 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.	Hemant Jain	<u>AALPJ1370K & 00506995</u>	Executive/ Managing Director	01/04/2014		1	-	-
Ms.	Kalpana Seth	<u>BJVPS2326C & 06949098</u>	Non- Executive/ Women Director	14/08/2014		2	2	1
Mr.	Dilip Kumar Karan	<u>AALPK4457C& 00061804</u>	Non- Executive	10/10/1997		1	1	-
Mr.	Sudeep Mehta	<u>AGBPM5143R & 00483072</u>	Non- Executive	29/09/2012		1	-	-
Mr.	Gulshan Rai Kanwal	<u>ALBPK4491P & 07145698</u>	Non- Executive/ Independent	31/03/2015	9 months	1	1	1
Mr.	Sukh Raj Sethia	<u>AABPS2638H & 01517777</u>	Non- Executive/ Independent	31/03/2015	9 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. 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 meetings(in number of days)
14.07.2015, 14.08.2015, 02.09.2015	13.11.2015	71 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-12/11/2015	YES	13/08/2015	90 Days
Nomination and remuneration committee- NIL	N.A.	NIL	N.A.

For KLU Resources Limited
N.A.
Company Secretary

CSR Committee- NIL	N.A.	NIL	N.A.
Stakeholders Relationship Committee- 12/11/2015	YES	13/08/2015	N.A.

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,
 - 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:

FORKLJ Resources Limited

Name: *Pavani Shrivastava*

Designation: Company Secretary

Dated: 11/01/2015

