

1. Name of Listed Entity: KLU Resources Limited

Scrip Code: [CSE: 021095]

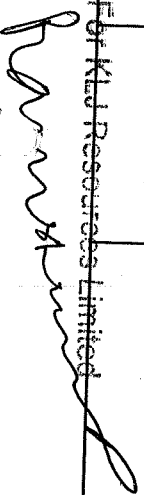
Annexure 'A'

2. Quarter ending: March 31, 2016

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.	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.	Suddeep 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	1 year	1	1	1
Mr.	Sukh Raj Sethia	<u>AABPS2638H & 01517777</u>	Non- Executive/ Independent	31/03/2015	1 year	1	1	-

For KLU Resources Limited



Company Secretary

II. Composition of Committees				
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</i>		
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				
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings(in number of days)</i>		
13.11.2015	14/01/2016, 12/02/2016 and 15/02/2016	61 Days		
IV. Meeting of Committees				
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meeting in number of days*</i>	
Audit Committee Meeting- 12/02/2016	YES	12/11/2015	91 Days	
Nomination and remuneration committee- NIL	N.A.	NIL		FOR KLS Resources Limited N.A.

Company Secretary

CSR Committee- 12/02/2016	YES	NIL	N.A.
Stakeholders Relationship Committee- 11/01/2016	YES	12/11/2015	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:

For M/s Resources Limited

Praveen Sharma
 Name: Praveen Sharma
 Designation: Company Secretary
 Dated: 11/04/2016

