



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
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E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 10.07.2019

To,

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2019.

Dear Sir/Madam,


Please find enclosed herewith compliance report on corporate governance for the quarter ended on 30.06.2019 as per Annexure 'I' to Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/ 5 /2015 dated 24/09/2015 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KLJ RESOURCES LIMITED


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS8020



Encl: As Stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
TEL. : (0091-33) 22823851 FAX : (0091-33) 22823851 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) 61830000-100 FAX : (0091-22) 26244009 E-MAIL : mumbai@kljindia.com

Corporate Governance Report for the Quarter ended on 30.06.2019

ANNEXURE I

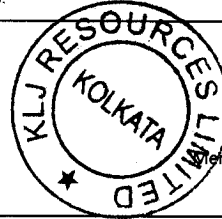
1. Name of Listed Entity: KLJ Resources Limited		Scrip Code: [CSE: 021095]						
2. Quarter ending: June 30, 2019								
I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment 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	April 1, 2019	N.A	1	-	-
Ms.	Kalpna Seth	BJVPS2326C & 06949098	Non-Executive/ Women Director	August 14, 2014	N.A	2	3	1
Mr.	Dilip Kumar Karn	AALPK4457C & 00061804	Non-Executive	October 10, 1997	N.A	1	1	-
Mr.	Gulshan Rai Kanwal	ALBPK4491P & 07145698	Independent	March 31, 2015	4 years & 3 months	1	1	1
Mr.	Sukh Raj Sethia	AABPS2638H & 01517777	Independent	March 31, 2015	4 years & 3 months	1	1	-
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 Karn Gulshan Rai Kanwal		Non-Executive/ Chairperson Non-Executive Independent			
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)			
02.01.2019 and 14.02.2019		29.05.2019			103 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- 29.05.2019	YES	14.02.2019			103 days			
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			

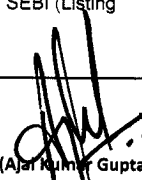
For KLJ Resources Limited


Company Secretary

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. 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. The report submitted in the previous quarter has been placed before Board of Directors.




(Ajeet Kumar Gupta)
Company Secretary
Membership No.: FCS8020

Date: 10.07.2019
Place: New Delhi