

ANNEXURE I

1. Name of Listed Entity: KLU Resources Limited
 2. Quarter ending: December 31, 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/Minnee)	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	-	-
Mr.	Sudeep Mehta	AGBFM5143R & 00483072	Non- Executive	29-09-2012	N.A	1	-	-
Mr.	Dilip Kumar Kam	AALPK4457C& 00061804	Non- Executive	10-10-1997	N.A	1	1	-
Ms.	Kalpna Sethi	BJVPS2326C & 06949098	Non- Executive- Women Director	14-08-2014	N.A	2	1	1
Mr.	Sukh Raj Sethia	AABPS2638H & 01517777	Independent	31-03-2015	1 year and 9 months	1	1	-
Mr.	Gulshan Rai Kanwal	ALBPK4491P & 07145698	Independent	31-03-2015	1 year and 9 months	1	-	1

For KLU Resources Ltd.



Company Secretary

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nomin ee)
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 Kam	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)
12-08-2016 and 05-09-2016	01-10-2016 and 14-11-2016	43 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- 11-11-2016	YES	11-08-2016 & 02-09-2016	69 Days
Nomination and remuneration committee- 01-10-2016	YES	N.A.	N.A.
Stakeholders Relationship Committee- 13/10/2016	YES	05-09-2016	37 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

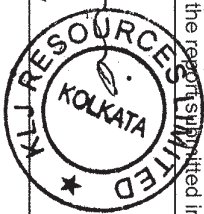
For KLU Resources Ltd.

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
 - d. Risk Management Committee - N.A.
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 reports submitted in the previous quarter has been placed before Board of Directors.

Praveen Sharma



Name: (Praveen Sharma)
Designation: Company Secretary

Dated: 12/01/2017