



# KLJ Resources Limited

**CORP. OFF. :** KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)  
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**CIN :** L67120WB1986PLC041487

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2023-24:

<b>Name of Independent Directors</b>	<b>Date and Time devoted for awareness programme</b>	<b>Details of Familiarization Programmes imparted to Independent Directors</b>
1.Sh. Ram Parkash Makan 2.Sh. Ranjit Ray Banthia (Office vacated due to his demise effective from 18.09.2023) 3.Sh. Babulal Bhutoria	03.07.2023	Business Model of the Company. (30 minutes)  Updating Independent Directors regarding scale and details of company's operations. (15 Minutes)  Updating about new laws introduced by MCA and SEBI. (20 minutes)
	26.12.2023	Present status of Business of the Company. (30 Minutes)  Roles and Responsibility of Independent directors and awareness about new laws (20 minutes)
	01.03.2024	Updating about new laws introduced by MCA and SEBI. (15 Minutes)