



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 **E-MAIL :** krl@kljindia.com **WEBSITE :** www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 7.1.2025

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 31st December, 2024

Dear Sir/Madam,

Please find enclosed herewith compliance report on corporate governance for the quarter ended on 31st December, 2024 as per Annexure '3' as provided in Chapter II (B) of Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 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

Report on Corporate Governance for the Quarter ended on 31st December, 2024
[pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

1. Name of Listed Entity: KJ Resources Limited

Scrip Code: [CSE: 021095]

2. Quarter ending: 31st December, 2024

1. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	<div> <div>No. of directorship in listed entities including this listed entity [In reference to regulation 17A(1)]</div> <div>No of Independent Directors in listed entities including this listed entity [In reference to proviso 17A(1)] & 17A(2)]</div> <div>Number of member-ships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of LODR Regulations</div> <div>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations</div> </div>
Mr.	Hemant Jain	<u>AALPJ1370K</u> 00506995	Executive/ Managing Director	1st October, 2005	1st April, 2024	-	N/A	18th August, 1971	1 - - -
Mr.	Kamlendra Navratansingh Chauhan	<u>AABPC0837G</u> 09695105	Whole Time Director	12th August, 2022	-	-	N.A.	08th September, 1952	1 - - -
Mr.	Dilip Kumar Karn	<u>AALPK4457C</u> 00061804	Non-Executive	10th October, 1997	-	-	N.A	06th February, 1953	1 - 1 -
Ms.	Kalpana Seth	<u>BJVPS2326C</u> 06949098	Non-Executive/ Women Director	14th August, 2014	-	-	N.A	21st September, 1962	2 - 1 2
Mr.	Ram Parkash Makan	<u>AAGPM5132K</u> 08574991	Independent	14th November, 2019	28th September, 2024	-	5 Years 1 month	20th June, 1950	1 1 2 -
Mr.	Babulal Bhutoria	<u>AAIPB6650M</u> 07143965	Independent	15th December, 2023	-	-	1 year 15 days	23rd December, 1956	1 1 - 1

For KJ Resources Ltd.

Company Secretary

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation
1. Audit Committee	Yes	Babulal Bhutoria Ram Parkash Makan Kaipana Seth	Independent/ Chairperson Independent Non-Executive	15th December, 2023 14th November, 2019 31st March, 2015	- - -
2. Nomination & Remuneration Committee	Yes	Babulal Bhutoria Kaipana Seth Ram Parkash Makan	Independent/ Chairperson Non-Executive Independent	15th December, 2023 31st March, 2015 14th November, 2019	- - -
3. Stakeholders Relationship Committee'	Yes	Kaipana Seth Dilip Kumar Karn Ram Parkash Makan	Non-Executive/ Chairperson Non-Executive Independent	22nd May, 2015 14th November, 2014 14th November, 2019	- - -

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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
17th July, 2024 14th August, 2024 3rd September, 2024	14th November, 2024	Yes	4	1	'17th July, 2024 to 14th August, 2024 14th August, 2024 to 3rd September, 2024 3rd September, 2024 to 14th November, 2024
					27 days 19 days 71 days

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee Meetings					
14th November, 2024	Yes	3	2	17th July, 2024 14th August, 2024	17th July, 2024 to 14th August, 2024 14th August, 2024 to 14th November, 2024
					27 days 91 days

For KLU Resources Ltd.

Company Secretary

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 the 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, 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)	
5. The report submitted in the previous quarter has been placed before the Board of Directors.	
<div style="text-align: right;">  (Ajai Kumar Gupta) Company Secretary Membership No: FCS 8020 </div> <div style="text-align: center;">  </div>	
Date: 7.1.2025 Place: New Delhi	