



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2025-26:

Name of Independent Directors	Date and Time devoted for awareness programme	Details of Familiarization Programmes imparted to Independent Directors
1. Sh. Ram Parkash Makan	15.07.2025	Financial updates and Annual Budget. (30 minutes) Present status of Business of the Company. (30 Minutes) Updating about new laws and Regulations introduced by MCA and SEBI. (30 minutes) Discussion on Vigil Mechanism. (10 Minutes)
	20.12.2025	Present status of Business of the Company. (30 Minutes) Update on Governance & Compliance framework and overview of key risks, mitigation plan and monitoring mechanism (60 Minutes) Discussion on Cyber security and data privacy emerging Cyber Security threats. (15 Minutes)
	05.03.2026	Updating Independent Directors regarding scale and details of company's operations. (15 Minutes) Discussion on emerging areas of environment, Social and Governance. (60 Minutes)
2. Sh. Babulal Bhutoria		

Independent Directors	No. of Programmes/Meetings attended		No. of Hours attended	
	FY 2025-26	Cumulative till 31 st March 2026	FY 2025-26	Cumulative till 31 st March 2026
Sh. Ram Parkash Makan	9	44	4:40	17:45
Sh. Babulal Bhutoria	9	21	4:40	8:95

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700017 (INDIA)

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg,
Near Andheri East West Flyover, Andheri (East), MUMBAI-400069 (INDIA)