



KLJ RESOURCES LIMITED
CIN: L67120WB1986PLC041487

BOARD OF DIRECTORS –BRIEF PROFILE

SH. HEMANT JAIN

Sh. Hemant Jain is the Managing Director of the Company. He holds a Diploma in International Business Management from Harvard University, USA. He has 30 years of extensive experience in the field of manufacturing, trading, import and export of Chemical and Petrochemical products. The company has witnessed exponential growth under his guidance and dynamic leadership. Presently, he is also designated as President of PHD Chamber of Commerce and Industry, India.

SH. DILIP KUMAR KARN

Sh. Dilip Kumar Karn is a Non- Executive Director of the Company and is a Chairman of the board. He holds a graduate degree and joined the Company in year 1997. He has vast experience of more than three decades in the field of Accounts & Finance. He serves as a director in various other Companies of KLJ Group.

SMT. KALPANA SETH

Smt. Kalpana Seth is a women Director on the Board of the Company. She joined the Board in the year 2014 as a Non- Executive Director. Smt. Kalpana Seth has vast experience of more than thirty years in the marketing of Chemical products. She is Chairperson/member in various committees of Board of the Company.

SH. KAMLENDRA NAVRATANSINGH CHAUHAN

Sh. Kamlendra Navratansingh Chahuan is a Whole Time Director on the Board of the Company. He joined the Board in the year 2022 as a whole Time Director. Sh. Kamlendra Navratansingh Chahuan has vast experience of more than forty years in the field of Sales and Marketing of chemical and petrochemical products.

SH. RAM PARKASH MAKAN

Sh. Ram Parkash Makan is an Independent Director on the Board of the Company. He joined the Board in the year 2019 as an Independent Director. Sh. Ram Parkash Makan has vast experience of more than thirty years in the field of Transportation and Real Estate sector. He is a Chairman/member in various committees of Board of the Company. He has also been taking keen interest in various social activities.

SH. BABULAL BHUTORIA

Sh. Babulal Bhutoria is an Independent Director on the Board of the Company. He joined the Board in the year 2023 as an Independent Director. Sh. Babulal Bhutoria has vast experience of more than thirty years in the field of Chemical industry. He is a Chairman/member in various committees of Board of the Company.