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General information about company					
Scrip code	507948				
NSE Symbol					
MSEI Symbol					
ISIN	INE130F01016				
Name of the entity	KEY CORP LTD				
Date of start of financial year	01-04-2018				
Date of end of financial year	31-03-2019				
Reporting Quarter	Quarterly				
Date of Report	30-06-2018				
Risk management committee	Not Applicable				

Enter the quarter ended date only

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							Annex
						Anne	xure I to be submitted by II
							I. Composition of Bo
			Disclosure of	notes on composit	ion of board of directors explanatory	Add Notes	
		Is there	any change in informa	ation of board of d	Irectors compare to previous quarter		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
	Add	Delete					
1	Mr	YADUPATI SINGHANIYA	ABXPS4722M	00050364	Non-Executive - Independent Director	Chairperson	
2	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable	
5	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	

ire I							
sted entity on quar	terly basis						
ard of Directors							
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
			<u> </u>			<u> </u>	
22-08-2015		60	2	0	0		
26-11-1985			3	2	4		
13-05-1995			1	0	0		
23-08-2014		60	1	0	2		
22-08-2015		60	1	2	0		
01-10-2003	11-08-2017		1	2	0		

Application of the Contraction o	
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Aidd Notes
Is there any change in information of committees compare to previous quarter	

7.5.5	Dept. Company Compan				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	
3	00235209	SHRI G D MAHESHWARI	Executive Director	Member	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	00235154	DR B D AGARWAL	Non-Executive - Non Independent Director	Member	
3	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	Complete the contration of the
3	00235209	SHRI G D MAHESHWARI	Executive Director	Member	A 10 Part of the Contract of the Part of the Contract of the C
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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	Annexure 1	
30000 30000 30000 30000	Meeting of Board of Directors	
Disc	closure of notes on meeting of board of directors explanatory	Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete	
1	16-04-2018	
2	11-05-2018	24
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				Annexure 1			
			IV. IV	reeting of Committees			
		Disclos	sure of notes on m	eeting of committees explanatory		Add Notes	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add Delete						
1	Audit Committee	11-05-2018	Yes		22-01-2018	108	
2	Stakeholders Relationship Committee	30-04-2018	Yes		31-01-2018	88	

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	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here,
1	Whether prior approval of audit committee obtained	No	NO
2	Whether shareholder approval obtained for material RPT	No	NO
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	NO
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	Add Notes	

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	Annexure 1			
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entitles)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	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.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	SHRI V K PANDEY			
2	Designation	Compliance Officer			

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Signatory Details		
Name of signatory	SHRI V K PANDEY	
Designation of person	Compliance Officer	
Place	KANPUR	
Date	11-07-2018	

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