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Import XML

General information	about company
Scrip code	507948
NSE Symbol	
MSEI Symbol	
SIN	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	31-12-2018
Risk management committee	Not Applicable

Enter the quarter ended date only

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						Ann
					Anne	xure I to be submitted b
						I. Composition of
		Disclosure of	notes on compositi	ion of board of directors explanatory	Add Notes	
	Is there	any change in informa	ation of board of di	irectors compare to previous quarter	Yes	
			Wether the lis	ted entity has a Regular Chairperson	No	
Title (Mr / Ms)		PAN	NID	Category 1 of directors	Category 2 of directors	Category 3 of directors
Add	Deléte					
Mr	YADUPATI SINGHANIYA	ABXPS4722M	00050364	Non-Executive - Independent Director	Chairperson	
Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Not Applicable	
Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	
Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable	
Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	
Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	

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<b>√</b> ture l									
listed entity on qua	rterly basis								
loard of Directors									
							<b>3</b>		
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitles 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		
22-08-2015		60	2	0	0				
26-11-1985			3	2	4				
11-08-2018			1	0	0				
23-08-2014		60	1	0	2				
22-08-2015		60	1	2	0				
11-08-2017		3	1	2	0				

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Annexure 1	For the outstart kindly note the following points.
II. Composition of Committees	Outlie of Apticultation and Date of Greating (if applicable) must be mandaturity fixed for every
Disclosure of notes on composition of committees explanatory	Add Notes 2. Data of Approximent only be any day upto Desember 31, 2516.
Is there any change in information of committees compare to previous quarter	5. Data of Cranship maid be the current spather only, ca. ucother 1,2018 in December 31, 2018.  Yes.

			Whethe	r the Audit Committee has a Regular Chairperson	Yes		
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001		
2	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014		
3	00235209	SHRI G D MAHESHWARI	Executive Director	Member	17-10-2003	ACTION OF THE PROPERTY OF THE	
4	Aud 1988, All Soften Strong and What Was Stage as Stip as		TOTAL PROPERTY OF THE PARTY OF			And the state of t	
5	To the both distance where you are the basic basic basic basic by	THE RESERVE ASSESSMENT STREET, IN J. P. LEWIS SERVED SHARPS AS A PROPERTY OF THE PROPERTY OF T	FEBRUARY, STANSON STAN			TO THE STATE OF TH	
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	mination and remune	erstion committee					
			Whether the Nomination and remu	neration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005		
2	00235154	DR B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014		
3	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	30-10-2015		The state of the s
4	The state of the s	CALIFE OF SPERMING OF STREET, IN CONTRACT TO SERVICE OF STREET, SALES OF STREET,	HE MANUAL PROPERTY OF THE PROP	Construction and the construction of the const			
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10							CONTRACTOR

			Whether the Stakeholders Re	Yes			
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	06971010	MS MANJU JAIN	Non-Executive - Independent Director	Member	03-08-2015		
3	00235209	SHRI G D MAHESHWARI	Executive Director	Member	03-08-2015		
4	THE ORDER OF THE STREET PROPERTY OF STREET, THE STREET		Charles and the control of the contr				
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5			Access parameters and an experimental property of the state of the sta		NAMES TO STATE OF THE STATE OF		
7		and the second section of the second section s					

			Whether the Risk Manage	ment Committee has a Regular Chairperson	No		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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1		The state of the s		A CLUMP AND A STANDARD AND A STANDAR		ALL HILLIANDS AND	
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					By decimal or desired and the second of the	Marian Barana (Marian and Marian Marian Andrews Marian (Marian Andrews Marian Andrews Marian Andrews Marian An	The second section of the second seco

		Whether the Corporate Social Responsit	No			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	STORESTON OF THE STOREST OF THE STOR		AND MAKES OF THE PROPERTY OF T	DISEMBO A COMPANION DE TRIBINO DE COMPANION DE COMPANION DE		May or a transfer characters and the Markets of the Control of the
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					ga ya a dagan diniya ya nguna da dha a a sa gayin ya yakan sa ga sa da sa fallanda d	Marin de Referencia e proprieta de la Proprieta de Alberta de la Companya de C
						******************************

Othe	r Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	and the second section of the control of the second section of the section of the second section of the section of the second section of the secti	THE RESERVED FOR THE STREET, S	asses and to participate the content of the total participation and to participation of the content of the cont	with white entering the programme and entering from programme and the contract of the contract		
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3	maginimaning a state of managery and a single of the		e ingo so sessioner emercial e mari so respessionament discome meteror emercial costo. A			e protesta de la companya del companya de la companya del companya de la companya del la companya de la company
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	Annexure 1	
111.	Meeting of Board of Directors	
Dis	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	11-08-2018	
2	27-10-2018	76
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				Annexure 1			
			IV. IV	eeting of Committees			
		Disclos	ure 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	27-10-2018	Yes		10-08-2018	77	
2	Stakeholders Relationship Committee	31-10-2018	Yes		25-07-2018	97	

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	Annexure 1				
V. Related Party Transactions					
	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
Whether prior approval of audit committee obtained	The same of the sa	No	NO		
Whether shareholder approval obtained for material	RPT	No	NO		
Whether details of RPT entered into pursuant to omn	bus approval have been reviewed by Audit Committee	No	NO		
	Disclosure of notes on relat	ed party transactions	Add Notes		
	Disclosure of notes of material transact	ion with related party	Add Notes		
A	Whether prior approval of audit committee obtained Whether shareholder approval obtained for material I	Subject  Whether prior approval of audit committee obtained  Whether shareholder approval obtained for material RPT  Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee  Disclosure of notes on relat	Subject Compliance status (Yes/No/NA)  Whether prior approval of audit committee obtained No Whether shareholder approval obtained for material RPT No		

	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 entities)				
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.				
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			

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	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	09-01-2019

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