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Import XML

General information	n 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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter ended date only

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Al							
ure I to be submitted	Anne						
I. Composition							
100000000000000000000000000000000000000	Add Notes	on of board of directors explanatory	notes on compositi	Disclosure of r			
	Yes	ed entity has a Regular Chairperson	Wether the list				
Category 3 of directors	Category 2 of directors	Category 1 of directors	DIN	PAN	Name of the Director	Title (Mr / Ms)	Sr
		Vision I			Delete	Add	
	Chairperson	Non-Executive - Independent Director	00050364	ABXPS4722M	YADUPATI SINGHANIYA	Mr	1
22368898	Not Applicable	Non-Executive - Non Independent Director	00339934	ACAPA1120H	K B AGARWAL	Mr	2
	Not Applicable	Non-Executive - Non Independent Director	00235154	AAOPA6301Q	B D AGARWAL	Mr	3
	Not Applicable	Non-Executive - Independent Director	00176945	AALPJ7655F	PADAM KUMAR JAIN	Mr	4
	Not Applicable	Non-Executive - Independent Director	06971010	ABBP18634K	MANJUJAIN ABV.PJ 863	Ms	5
	Not Applicable	Executive Director	00235209	ABXPM1573G	G D MAHESHWARI	Mr	6
		Non-Executive - Independent					

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isted entity on quar	terly basis								
oard 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 providin DIN		
22-08-2015	15-01-2019	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			1	2	0				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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			37					

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 Date of Assemblished and Date of Cossisten (if applicage) increase than Disposition.

E. Date of Assonithment can be one bey upto March \$1, 2019 5. Date of Classifich must be for the current querier crity. Le Jamuery 1,201

Whether the Audit Co			er the Audit Committee has a Regular Chairperson	Yes		
r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001		
06971010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014		
00235209	G D MAHESHWARI	Executive Director	Member	17-10-2003		
	anatora na montarrangago (langaina i para), a menadata na artina nganggapanggap (langa	na i kana kanangana nggawa ngawaka kana kana kana na angan na mata nggan kanangan manangan manangan i daga kanangan			TARREST PROTECTION CONTRACTOR STARTS AND ADMINISTRAL CONTRACTOR CO	
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			Whether the Nomination and rem	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	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005		
2	00235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014	THE THE PERSON NAMED IN COLUMN TO SELECT AND ASSOCIATION OF THE PERSON NAMED IN	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	20-10-2015	AND	AND COLUMN TO THE PERSON AND A STATE OF THE
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Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	

	Annexure	1	
III.	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)	Notes for not providing Date
	Add Delete		
1	27-10-2018		
2	15-01-2019	79	
2	15-01-2019	79	

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5r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	03-08-2015		
3	00235209		Executive Director	Member	01-08-2015		
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sk manage	ment Commi	tteb					
			Whether the Risk Manag	gement Committee has a Regular Chairperson			
r D)	N Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	nyngynnulius i kilan talan yngraesay.	ON THE PROPERTY AND RESIDENCE AND ADMINISTRATION OF THE PROPERTY OF THE PROPER	ng gangangan (1,6,6,6 mg) , co-ordyn y gaga makin sinninan (1,6 m mann ngangangan)	The state of the s	TORN MICHAELER LUNGTE ETERHETIKUNG 1.3 JAK 1.00012 KINDANIAKUNG 1.51 JAK 1.00012 KINDANIAKUNG 1.51 JAK 1.00012	of the Source (Company of the South and South and South Sout	ASS 105814 enemalinations in CEA, 165819 contributions
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		and an extend industrial and the property of t				lagi pin dunin ni napisajur si kosligu pin upan in indeputa ni suprasa pir upan in suprasa ki specitar	
0							

			Whether the Corporate Social Respon	asibility Committee has a Regular Chairperson	No		
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					agrigat what this profit yes answer agreement that it is another to the control of the control o		
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	Annexure 1			
	V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "I	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	minimus en en au _{s men} geskaldigt åt kal 19. åten 1903 åten 1904 og åt dag vinjun åten åten 1904 19. åten 1905 av
	Disclosure of notes on related	party transactions		Add Notes
	Disclosure of notes of material transaction	n with related party		Add Notes

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				Annexure 1				
				IV. Meeting of Committees				
		Disclos	ure of notes on me	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	Reson for not providing date
	Add Delete							
1	Audit Committee	15-01-2019	Yes		27-10-2018	79		
2	Stakeholders Relationship Committee	31-01-2019	Yes		31-10-2018	91		

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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 entities)	No \\\
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

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	Annexure 1	
2	Subject	Compliance status
1	Name of signatory	V K PANDEY
2	Designation	Authorized Signatory

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		Annexure	H. A. S.	
	Annexure II to be submitted by listed entity at	the end of	the financial year (for the whole of fin	nancial year)
			ms of Listing Regulations	
ir	ltem	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
	Details of business	Yes		keycorpltd.com
	Terms and conditions of appointment of independent directors	Yes		keycorpltd.com
	Composition of various committees of board of directors	Yes		keycorpltd.com
	Code of conduct of board of directors and senior management personnel	Yes		keycorpltd.com
	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes }		keycorpltd.com
	Criteria of making payments to non-executive directors	NA		
	Policy on dealing with related party transactions	NA		
	Policy for determining 'material' subsidiaries	NA		
	Details of familiarization programmes imparted to independent directors	NA		
)	Contact information of the designated officials of the listed entity who are responsible for assistin and handling investor grievances	g Yes		keycorpltd.com
L	email address for grievance redressal and other relevant details	Yes		keycorpltd.com
2	Financial results	Yes		keycorpltd.com
3	Shareholding pattern	Yes		keycorpltd.com
1	Details of agreements entered into with the media companies and/or their associates	NA		
5	New name and the old name of the listed entity	NA		
5	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes	

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]]	Annexure II	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Add Notes

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	Annexu	ire II
1	Name of signatory	V K PANDEY
2	Designation	Authorized Signatory



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		Annexure II		
	II. Annual Affirmations			
ir	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	NA	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
7	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
9	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

		Annexure II	
1	Name of signatory		V K PANDEY
2	Designation		Authorized Signatory

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	Signatory Details
Name of signatory	V K PANDEY
Designation of person	Authorized Signatory
Place	KANPUR
Date	09-04-2019

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