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	Any other	Market Capitalisation as per immediate previous Financial Year
	Not Applicable	Risk management committee
ended date only	31-12-2021	Date of Report
	Quarterly	Reporting Quarter
	31-03-2022	Date of end of financial year
	01-04-2021	Date of start of financial year
	KEY CORP LIMITED	Name of the entity
	INE130F01016	ISIN
		MSEI Symbol
		NSE Symbol
	507948	Scrip code
	ut company	General information about company

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ş	¥	Nr.	Ms	S _r	S.	Add	Title (Mr / Ms)						
RAVINDRA KUMAR TANDON	MUKUL AGARWAL	G D MAHESHWARI	MANJU JAIN	RAJ KUMAR GUPTA	K B AGARWAL	Delete	Name of the Director						
AAIPT9568N	ACAPA1128R	ABXPM1573G	ABVPJ8634K	ABZPG5911E	ACAPA1120H	agen a plany prominent principal de principa	PAN	and the respective for the second		Disclosure of n			
00159472	00234962	00235209	06971010	00200238	00339934		NIG	Whether C	Whether the list	otes on compositio			este in production of the control of
Non-Executive - Independent Director	Non-Executive - Non Independent Director	Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director		Category 1 of directors	Whether Chairperson is related to MD or CEO	Whether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory			
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson		Category 2 of directors	No	Yes	Add Notes			
		and the second of the second o					Category 3 of directors				وية المداوس المارة المدارة الم		
24-06-1953	30-11-1965	06-07-1957	15-09-1949	25-03-1961	01-07-1939		Date of Birth				And the second s		
NA	NA	NA	No	No	Yes		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]				l. Compos	Annexure I to be subm	





II. Composition of Committees Annexure 1

For this quarter kindly note the following points:

2. Date of Appointment can be any day upto September 30, 2021. 1. Date of Appointment and Date of Cessation (if applicable) must be mandate

3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to S

Disclosure of notes on composition of committees explanatory

Audit Committee Details Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically ž 0020

10	9	00	7	O.	5	4	w	N	1-4	St	
							00159472	06971010	00200238	DIN Number	
		and the same time that the party and the same time to the		And the second s	and the state of t		RAVINDRA KUMAR TANDON	MANJUJAIN	RAJ KUMAR GUPTA	Name of Committee members	
	A CONTRACTOR OF THE PROPERTY O						Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors	Wh
							Member	Member	Chairperson	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson
		and the same and t	and the same of th	The second secon	And the control of th	The second section of the second seco	10-06-2021	28-10-2014	11-11-2019	Date of Appointment	Yes
		The second secon	The same of the sa		And the second of the case of the second of	the same of the first of the same of the s				Date of Cessation	
										Remarks	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							00339934	00200238	00159472	DIN Number	
				the same of the sa			K B AGARWAL	RAJ KUMAR GUPTA	RAVINDRA KUMAR TANDON	Name of Committee members	
							Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether the Nomination and i
THE PARTY OF THE P			The state of the s				Member	Member	Chairperson	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson
The state of the s				The state of the s	The same of the sa		10-05-2021	10-06-2021	10-06-2021	Date of Appointment	Yes
					The state of the s	The state of the s				Date of Cessation	
								and the same of th		Remarks	

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							00235209	00159472	06971010	DIN Number	
				A CONTRACTOR OF THE PARTY OF TH			G D MAHESHWARI	RAVINDRA KUMAR TANDON	MANJUJAIN	Name of Committee members	Assembly prime to the second and the second
		The state of the s					Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether the Stakeholds
	man a trade i activo i activo. A trade i a delle a delle di maniferiori delle di come i activo i activo delle delle					the country of the co	Member	Member	Chairperson	Category 2 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson
	A COMPANY OF THE PARTY OF THE P						03-08-2015	10-06-2021	03-08-2015	Date of Appointment	Yes
										Date of Cessation	
										Remarks	

10	ø	œ	7	თ	vı	4	ω	2	ь	δ		Risk
										DIN Number		Risk Management Committee
							The second secon			Name of Committee members		ttee
							THE THE PERSON NAMED IN TH	A SECTION OF THE PROPERTY OF T		Category 1 of directors	Whether the Risk Mar	
							A THE RESERVE OF THE PROPERTY	The control of the co		Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson	
							The same of the sa	The state of the s		Date of Appointment	No	
							the case have a second control of the case			Date of Cessation		
										Remarks		

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						DIN Number		orate Social
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						Name of Committee members		Corporate Social Responsibility Committee
						members		
						Category 1 of directors	Whether the Co	
						ectors	rporate Social Resp	
						Cate	onsibility Committ	
						Category 2 of directors	Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
							irperson	
						Date of Appointment	No	
						nt		
						Date of Cessation		
						Remarks		

Prev	2	1		Ş		Ę	
<	28-10-2021	07-08-2021	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of board of directors explanatory	Meeting of Board of Directors	
	81			Maximum gap between any two consecutive (in number of days)	ctors explanatory		
				Notes for not providing Date	Add Notes		Annexure 1
	Yes	Yes	de de production de la company de la comp	Whether requirement of Quorum met (Yes/No)	es		
	5	5		Number of Directors present* (other than Independent Director)			
Next	3	3		No. of Independent Directors attending the meeting*			

^{*} to be filled in only for the current quarter meetings

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Committee Committee	Stakeholders Relationship Committee	Audit Committee	Audit Committee	Add Delete	Name of Committee				A STATE OF THE PROPERTY AND PROPERTY OF THE PERSON NAMED IN CO.
20-10-2021	09-07-2021	28-10-2021	06-08-2021		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)				
102		82			Maximum gap between any two consecutive (in number of days)				
		(62) (2)	***		Name of other committee	Disclosure o	IV. Meeting of Cor	Annexure 1	
Andreas of the second state of					Reson for not providing date	f notes on meeting	nmittees		
Yes	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	of committees explanatory			
3	ω.	ы	ω		Number of Directors present* (other than Independent Director)	Add Note			
2	2	3	3		No. of independent Directors attending the meeting*	S			
	rs Kelationship 20-10-2021 102	rs Relationship 09-07-2021 rs Relationship 20-10-2021 102 Yes	rittee 28-10-2021 82 rs Relationship 09-07-2021 Yes rs Relationship 20-10-2021 102	mittee 06-08-2021 yes rittee 28-10-2021 82 Yes rs Relationship 09-07-2021 yes Yes rs Relationship 20-10-2021 yes Yes	Delette Delette 06-08-2021 Yes mittee 28-10-2021 82 Yes rs Relationship 09-07-2021 Yes rs Relationship 20-10-2021 Yes 20-10-2021 Yes	Date(s) of meeting (Enter dates of Previous quarter consecutive (in chronological order) Delette Date(s) of meeting (Enter dates of Previous quarter in chronological order) Delette Delette Date(s) of meeting (Enter detween any two and Current quarter in chronological order) Name of other committee providing date Directors present* Number of Directors present* (other than Independent providing date Providing date Ob-08-2021 Ves SREIGHONShip Directors present* Number of Directors N	Date(s) of meeting (Enter dates of Previous quarter hand Current quarter in chronological order) Date(s) of meeting (Enter dates of Previous quarter hetween any two and Current quarter in chronological order) Date(s) of meeting (Enter between any two and Current quarter in chronological order) Name of other committee providing date	Date(s) of meeting (Enter and Current quarter in chronological order) Date(s) of meeting (Enter and Current quarter in chronological order) Date(s) of meeting (Enter and Current quarter in chronological order) Date(s) of meeting (Enter and Current quarter in chronological order) Date(s) of meeting (Enter and Current quarter in chronological order) Date(s) of meeting (Enter between any two and Current quarter in chronological order) Date(s) of meeting of committees any two and Current quarter in chronological order) Date(s) of meeting of committees any two and Current quarter in chronological order) Directors present* Disclosure of notes on meeting of committees any two and chronological order) Directors present* Directors present*	Maximum gap dates of Previous quarter in chronological order) Date(s) of meeting (Enter dates of Previous quarter in chronological order) Name of other committee Date(s) of meeting (Enter dates of Previous quarter in chronological order) Name of other committee Providing date Prov

^{*} to be filled in only for the current quarter meetings

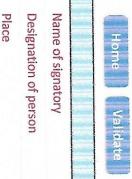
			Prev
Add Notes	on with related party	Disclosure of notes of material transaction with related	
Add Notes	d party transactions	Disclosure of notes on related party transactions	
والمتاركة	Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ω
	NA	Whether shareholder approval obtained for material RPT	2
	Yes	Whether prior approval of audit committee obtained	⊢ ~
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Subject	Ş.
		Related Party Transactions	
		Annexure 1	
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Add Notes	Any comments/observations/advice of Board of Directors may be mentioned here:	9
Yes	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	∞
Yes	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.	7
Yes	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	6
NA	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 500 listed entities)	5
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	4
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	ω
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	2
Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	н
Compliance status (Yes/No)	Subject	Şŗ
	VI. Affirmations	
	Annexure 1	
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Sr	Subject
1 Name of signatory	
2 Designation	



Date Place Signatory Details 02-02-2022 KANPUR Company Secretary and Compliance Officer NAMRATA SHUKLA

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