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## General information about company

Scrp code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the entity	KEY CORP LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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Annexure to be submitted

II. Compos

Disclosure of notes on composition of board of directors explanatory

ANNEXURE

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]
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Ans. 1. 2. 3. 4. 5. 6.

1	Mr	K.B.AGARWAL	ACAPPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	Yes
2	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
3	Ms	MANJU JAIN	ABVPJ8594K	05971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No
4	Mr	MUKUL AGARWAL	ACAPPA1128R	00234962	Non-Executive - Non Independent Director	Not Applicable		30-11-1965	No
5	Mr	RAVINDRA KUMAR TANDON	AAIP79568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
6	Mr	G.D.MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	NA

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Annexure 3

III. Composition of Committees

Disclosure of notes on composition of committees explanatory

ANNEXURE 3

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson
2	00671010	MANJU JAIN	Non-Executive - Independent Director	Member
3	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily disclosed.  
 2. Date of Appointment can be any day upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson
2	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member
3	00671010	MANJU JAIN	Non-Executive - Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	06971010	MANJU JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	00159472	RAVINDBRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021		
3	00235209	G.D.MAHESHWARI	Executive Director	Member	03-08-2015		
4							
5							
6							
7							
8							
9							
10							

#### Risk/Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No	Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Date of Appointment	Date of Cessation	Remarks
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								

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

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Date of Appointment	Date of Cessation	Remarks
1								
2								
3								
4								
5								
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory					<div>Add Notes</div>	
Sr	Dates(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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div><div>Add</div><div>Delete</div></div>						
1	18-04-2022			Yes	3	1
2	27-05-2022	38		Yes	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure:1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	3
2	Audit Committee	26-05-2022	103			Yes	3	3
3	Stakeholders Relationship Committee	31-01-2022				Yes	3	2
4	Stakeholders Relationship Committee	29-04-2022	87			Yes	3	2

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\* to be filled in only for the current quarter meetings



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	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
AddNotes			
Disclosure of notes of material transaction with related party			
AddNotes			

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 500 listed entities)	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:	<div>Add Notes</div>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAMRATA SHUKLA
2	Designation	Company Secretary and Compliance Officer

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Signature Details

Name of signatory	NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	07-07-2022

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