•		
	Any other	Market Capitalisation as per immediate previous Financial Year
	Not Applicable	Risk management committee
ended date only	30-06-2023	Date of Report
ns+000 ++000	Quarterly	Reporting Quarter
	31-03-2024	Date of end of financial year
	01-04-2023	Date of start of financial year
	KEY CORP LIMITED	Name of the entity
	INE130F01016	ISIN
		MSEI Symbol
		NSE Symbol
	507948	Scrip code
	t company	General information about company

Prev

Next

					1 Mr	Α	Sr (
						Add	Title (Mr / Ms)				
	RAVINDRA KUMAR TANDON	MUKUL AGARWAL	MAU JUNAM	RAJ KUMAR GUPTA	K.B.AGARWAL	Defete	Name of the Director				
	AAI?79568N	ACAPA1128R	ABVPJ8634K	ABZPG5911E	ACAPA1120H		PAN			Disclosure of n	
	00159472	00234962	06971010	00200238	00339934		DIN	Whether C	Whether the liste	otes on compositio	
	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non ingependent 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	
							Category 3 of directors				
06-07-1957 .	24-06-1953	30-11-1965	15-09-1949	25-03-1961	01-07-1939		Date of Birth				

Annexure

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Whether the director is disqualified?

Start Date of disqualification

End Date of disqualification

Details of disqualification

Current status

Whether special resolution passed?
[Refer Reg. 17(1A) of Listing Regulations]

Date of passing special resolution

Disqualification of Directors under section 164 of the Companies Act, 2013

•					
Active .	Active	Active	Active	Active	Active
NA	No	No	No	No	Yes
					10-08-2019

10-16-2018	10-06-2021	10-06-2021	22-08-2015	15-01-2019	26-11-1985	Initial Date of appointment		
. 08-08-2020	07-08-2021	07-08-2021	08-08-2020			Date of Reappointment		
						Date of cessation		
60.00	60.00	0.00	60.00	60.00	0.00	Tenure of director (in months)		
-	1	1	1	1	1	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)		
0	1	0	1	1	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations		
4	2	0	2	0	0			
	0	0	1	1	0	Number of memberships in Audit/ Stakeholder 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 Isted entity (Refer entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
						Notes for not providing PAN		
		·				Notes for not providing DIN		

And Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Whether the Audit Committee has a Regular Chairperson DIN Number DIN Number Name of Committee members Category 1 of Directors Category 2 of directors Category 2 of directors Date of Appointment Add Notes Yes Category 2 of directors Date of Appointment Add Notes Parally Number Non-Executive - Independent Director Annual	Annexure 1 Disclosure of Committees on composition of committees explanatory Name of Committee members and Category 1 of Directors shall be prefilled automatically Whether the Audit Committee has a Regular Chairperson Name of Committee members Category 1 of directors RAU KUMAR GUPTA Non-Executive - Independent Director MANJU JAIN Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Member 11-11-2019 28-10-2014 10-06-2021
Affrexure 1 II. Composition of Committees: Disclosure of notes on composition of committees explanatory Name of Committee members and Category 1 of Directors shall be prefilled automatically Whether the Audit Committee has a Regular Chairperson RAU KUMAR GUPTA Non-Executive - Independent Director MANJU JAIN Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Member 11-11-2019 28-10-2014 10-06-2021	Animexure 1 II. Composition of Committees Disclosure of notes on composition of committees explanatory Name of Committee members and Category 1 of Directors shall be prefilled automatically Whether the Audit Committee has a Regular Chairperson Ves Name of Committee members Category 1 of directors Category 2 of directors Non-Executive - Independent Director Member RAVINDRA KUMAR TANDON Non-Executive - Independent Director Member Member 11-11-2019 19-06-2021
mmittee has a Regular Chairperson Yes Category 2 of directors Date of Appointment 11-11-2019 28-10-2014 10-06-2021	mmittee has a Regular Chairperson Yes Category 2 of directors Date of Appointment 11-11-2019 28-10-2014 10-06-2021
mmittee has a Regular Chairperson Yes Category 2 of directors Date of Appointment 11-11-2019 28-10-2014 10-06-2021	mmittee has a Regular Chairperson Yes Category 2 of directors Date of Appointment 11-11-2019 28-10-2014 10-06-2021
	For this quarter kindly note the following points 1. Date of Appointment and Date of Cessation (if ap 2. Date of Appointment can be any day upto Septen 5. Date of Cessation must be for the current quarter Date of Cessation

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

		Whether the Nomination and	Whether the Nomination and remuneration committee has a Regular Chairperson	Yes
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
				care of uppositution
1 00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021
2 00200238	RAJ KUMAR GUPTA	Non-Everative Indonesian Director	телерің жана баласында баласы Құзанай баласында қалақ Олосом менері Қазайаға жерілі інгелімде бекен құзай жана	
		A THE PROPERTY OF THE PROPERTY	Member	10-06-2021
2 07877010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022
4				
Li		Менянду Ауман (настипири г) (размен можения (А. были меренения для подвеления передамення для предеставляется для пред базывания.	and the control to the control of th	TO THE PROPERTY OF THE CONTRACT OF THE CONTRAC
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9	A THE RESIDENCE OF THE PARTY OF	Androuse Adjustments and the state of the st		
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10		The analysis of the country of the c	AND THE PROPERTY OF THE PROPER	

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

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr DIN Number 1 06971010 2 00159472 3 00235209	Mamb of Committee members MANJU JAIN RAVINDRA KUMAR TANDON GOKUL DAS MAHESHVARI	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Executive Director		Chairperson Member Member
	and the control of th	Executive Director		Member
5	THE PROPERTY AND ADDRESS OF THE PROPERTY OF TH			етей без петемен желе поставления менения мен
6	ANDRYTHING AND	AND THE RESIDENCE OF THE PARTY		
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			-	
9	ANTINA MANTANA ANTINA MANTANA			A COMPANIA DE LA CALLACA DE LA CALLACACA DE LA CALLACA DE LA CALLACA DE LA CALLACA DE LA CALLACA DE
10	•			
Risk Management Committee				
	nittee .			
Sr DIN Number		Whether the Risk	Manage	ment Committee has a Regular Chairperson
	Name of	Whether the Risk Category 1 of directors	Manage	ment Committee has a Regular Chairperson Category 2 of directors
32	nittee Name of Committee members	Whether the Risk Category 1 of directors	Manage	ment Committee has a Regular Chairperson Category 2 of directors
4	nittee Name of Committee members	Whether the Risk Category 1 of directors	Manage	ment Committee has a Regular Chairperson Category 2 of directors
1	nittee Name of Committee members	Whether the Risk Category 1 of directors	Manage	ment Committee has a Regular Chairperson Category 2 of directors
5	Name of Committee members	Whether the Risk Category 1 of directors	Manag	ement Committee has a Regular Chairperson Category 2 of directors
5	nittee Name of Committee members	Whether the Risk Category 1 of directors	Manag	ement Committee has a Regular Chairperson Category 2 of directors
6 6	Name of Committee members	Whether the Risk Category 1 of directors	Manag	gement Committee has a Regular Chairperson Category 2 of directors
® 7 6 U	Name of Committee members	Whether the Risk Category 1 of directors	Manag	Whether the Risk Management Committee has a Regular Chairperson directors Category 2 of directors
Ø Ø 1 Ø V	Name of Committee members	Whether the Risk Category 1 of directors	Manago	ment Committee has a Regular Chairperson Category 2 of directors

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			Whether the Corporate Social Respon	Whether the Corporate Social Responsibility Committee has a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
н							
2							ISS COLUMN DE CO
3				те дей се де		And become more obsessive consensative instructions and account and constitute out on the consensation of conse	ROMANINI I NO ANTANANA VISIONA I ANTONIO ANTONIO I ANTONIO I ANTONIO I ANTONIO I ANTONIO I ANTONIO
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7	Modernian in Annother profession of the Contract of the Contra	Andrea Anterior (Anterior					Water Committee of the
œ	entre de descripciones de la companya del companya della companya	ж Можно в станостичного постоя выполнять предости постоя постоя постоя постоя постоя постоя постоя постоя постоя			МАМИНОСТВО ТАКИНЕТ В ПОВЕТИТЕ В В В В В В В В В В В В В В В В В В В		PARTIE TANDETTE TO THE TOTAL TOTAL TO THE TH
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2	1	İ	Š.		=	
16-05-2023	17-04-2073	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	
28			Maximum gap between any two consecutive (in number of days)	ctors explanatory		
			Notes for not providing Date	Add Notes		A
Yes	Yes		Whether requirement of Quorum met (Yes/No)	ites		Annexure 1
n	6		Total Number of Directors as on date of the meeting			
	3		Number of Directors present* (All-directors including Independent Director)			
			No. of Independent Directors attending the meeting*			

[&]quot; to be filled in only for the current quarter meetings

idit Co	Add		
dit Committee	Delete	Name of Committee	
		tte	, ,

					73.73	Tamvanus				
				*	· IV. Meet	Meeting of Committees				
				Disclosure	of notes on meeting	Disclosure of notes on meeting of committees explanatory	Arid Nates	PC		
Ŕ	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in Number of Directors Present the Committee as on date of (All Directors including Independent Director)		No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1 Au	Audit Committee	20-01-2023				Yes	1			
2 Au	2 Audit Committee	15-05-2023	114	•		Vec		u		
3 (6)	Committee	31-01-2023					0	3	u u	
4 Co	4 Committee	29-04-2023	87			Y C	ō	w	2	
						ies	6	ω	2	

* to be filled in only for the current quarter meetings

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

	Annexure 1	
	VI. Affirmations	
Sr	Subject	Compliance status (Yes/No)
ь	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
ω	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	. Yes
1.2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
ъ	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 1000 listed entities)	NA
თ	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
∞	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:	2.1.1

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Next

	2	•	_	Š	٠
	Designation	Contract the simplication of Activation	Name of signatory		
				Subject	Annexure 1
Compliance Officer		NAMRATA SHUKLA		Compliance status	

Home Validate

11-07-2023	Date
KANPUR	Place
Company Secretary and Compliance Officer	Designation of person
NAMRATA SHUKLA	Name of signatory
Signatory Details	SIG

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