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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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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## Disclosure of notes on composition of board of directors explanatory

Add Notes

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
Add Delete								
1	Mr	K.B.AGARWAL	ACAPAI120H	00339934	Non-Executive - Non independent Director	Chairperson		01-07-1939
2	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961
3	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949
4	Mr	MUKUL AGARWAL	ACAPAI128R	00234962	Non-Executive - Non independent Director	Not Applicable		30-11-1965
5	Mr	RAVINDRA KUMAR TANDON	AAIT79568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957

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# Annexure I

## Annexure I to be submitted by listed entity on quarterly basis 1. Composition of Board of Directors

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

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



Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
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26-11-1985			0.00	1	0	0	0		
15-01-2019			60.00	1	1	0	1		
22-08-2015	08-08-2020		60.00	1	1	1	1		
10-06-2021	07-08-2021		0.00	1	0	0	0		
10-06-2021	07-08-2021		60.00	1	1	2	0		
10-10-2018	08-08-2020		60.00	1	0	1	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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				
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	06971010	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

2. Date of Appointment can be any day upto September 30, 2022

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to S

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	06971010	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 prefilled 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	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021		
3	00235209	GOKUL DAS 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	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure 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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	17-04-2023			Yes	6	3	1
2	16-05-2023	28		Yes	6	4	2

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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										
Slr	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)	Add Notes			
							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	20-01-2023				Yes	6	3	3	0
2	Audit Committee	15-05-2023	114			Yes	6	3	3	0
3	Stakeholders Relationship Committee	31-01-2023				Yes	6	3	2	0
4	Stakeholders Relationship Committee	29-04-2023	87			Yes	6	3	2	0

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



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## 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	<div>Add Notes</div> <div>Add Notes</div> <div>Add Notes</div>
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			
Disclosure of notes of material transaction with related party			

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	Add Notes

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## Annexure 1

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



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### Signatory Details

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

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