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General information about company

Scrip code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the entity	KEY CORP LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter
ended date only

Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson					Add Notes				
Whether Chairperson is related to MD or CEO					Yes 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 the director is disqualified?
<div>Add</div> <div>Delete</div>									
1	N.T.	K.B.AGARWAL	ACAPAI120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	No
2	Mr	RAJ KUMAR GUPTA	ABZRG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
3	Ms	MANJU JAIN	ABYP18634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No
4	Mr	MUKUL AGARWAL	ACAPAI128R	00234962	Non-Executive - Non Independent Director	Not Applicable		30-11-1965	No
5	Mr	RAVINDRA KUMAR TANDON	AAPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	100235209	Executive Director	Not Applicable		06-07-1957	No

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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							
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	Initial Date of appointment	Date of Re-appointment
			Active	Yes	10-08-2019	26-11-1985	
			Active	No		15-01-2019	
			Active	No	10-08-2021	22-08-2015	08-08-2020
			Active	No	22-08-2021	10-06-2021	12-08-2023
			Active	No	05-08-2021	10-06-2021	07-08-2021
			Active	NA		10-10-2018	08-08-2020

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 [with reference to 17A(1) & 17A(2)]	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
	0.00	1	0	0	0		
	60.00	1	1	0	1		
	60.00	1	1	1	1		
	0.00	1	0	0	0		
	60.00	1	1	2	0		
	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

Audit Committee Details

Product Committee Details						
Whether the Audit 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
1	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2019	
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014	
3	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021	
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

Nomination and remuneration committee

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	Date of Cessation
1	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021	
2	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	10-06-2021	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022	
4						
5						
6						
7						
8						
9						

For the quarter kindly note the following p
1. Date of Appointment and Date of Cess
2. Date of Appointment can be any day of
3. Date of Cessation must be for the cur

10				
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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				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	06971010	MANU JAIN	Non-Executive - Independent Director	Chairperson
2	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member
3	00235209	GOKUL DAS MAHESHWARI	Executive Director	Member
4				
5				
6				
7				
8				
9				
10				

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
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 prefilled 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	Date of Cessation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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)	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*
<div>AddDelete</div>							
1	16-05-2023			Yes	6		4
2	12-08-2023	87		Yes	6	6	6
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	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)
1	Audit Committee	15-05-2023				Yes	6	3	3	0
2	Audit Committee	11-08-2023	87			Yes	6	3	3	0
3	Stakeholders Relationship Committee	29-04-2023				Yes	6	3	3	0
4	Stakeholders Relationship Committee	31-07-2023	92			Yes	6	3	3	0

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* To be filled in only for the current quarter after 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

Add Notes

Disclosure of notes of material transaction with related party

Add Notes

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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 1000 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:	
		Add Notes

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Annexure 1

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

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III. Affirmations

Annexure III

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual General meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual General meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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Annexure III

1	Name of signatory	NAMRATA SHUKLA	NAMRATA SHUKLA
2	Designation	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable			
Reason for Non Applicability	Add Notes			
1. Disclosure of Loans/ guarantees/ comfort letters / securities etc. refer note below				
The figure should be mentioned in Actual INR only				
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0.00	0.00		
Promoter Group or any other entity controlled by them	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	0.00	0.00		
KMPs or any other entity controlled by them	0.00	0.00		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)	
Promoter or any other entity controlled by them		0.00	0.00	
Promoter Group or any other entity controlled by them		0.00	0.00	
Directors (including relatives) or any other entity controlled by them		0.00	0.00	
KMPs or any other entity controlled by them		0.00	0.00	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them		0.00	0.00	
Promoter Group or any other entity controlled by them		0.00	0.00	
Directors (including relatives) or any other entity controlled by them		0.00	0.00	
KMPs or any other entity controlled by them		0.00	0.00	
(D) Additional Information				
Add Notes				
1. Affirmations				
Affirmations		Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).		Yes		Add Notes
Name	SHRI RAM NARESH SINGH			
Designation	CEO			
Place	KANPUR			
Date	06-10-2023			

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Signatory Details

Name of signatory	NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	09-10-2023

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