Gener	General information about company	company	
Scrip code		507948	
NSE Symbol	to de casa de mentres entremente desta alter se conscionata dello que si di una additimenta de traspata que que de la sequencia del se seguindo del		hyper state at the
MSEI Symbol		Allena pela-ura provinci na najeletetu rezelejan peteta ya zela zeropra, naj igurion italiar obstava en descri	discretion and conditioned.
ISIN		INE130F01016	a construction of the representation of the
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	en carlottumen distance de pener
Reporting Quarter		Half Yearly	Symptomic end-cardicandina
Date of Report	20:00 2023	30-09-2023	Enter the quarter ended date only
Risk management committee	NOT ADDICABLE	Not Applicable	TOTAL CONTRACTOR CONTRACTOR
Market Capitalisation as per immediate previous Financial Year	mediate previous Financial	Any other	to manufacture man

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Next

o Wir		5 Mr	4 Mr		3 Ms	1101	2	1 . N.T		Add	Title Sr (Mr / Ms)					
GOKUL DAS MAHESHWARI	ON CANON	RAVINDRA KLIMAR TANDON	MUKULAGARWAL	A Property of the Control of the Con	MANJU JAIN	RAJ KUMAR GUPTA		K.B.AGARWAL	pelete		Name of the Director					
ABXPM1573G 00235209	AAIPT9568N		ACAPA1128R	ABVPJ8b34K	ABUDIOCOAL	ABZPG5911E		ACAPA1120H			PAN			e de contra de la contra del la contra de la contra del la contra del la contra de la contra del la	Disclosure of	
00235209	00159472		00234962	06971010		00200238		00339934			NIQ	Whether	Whether the lis	notes on composit		
Executive Director		cutive - Independent	Non-Executive - Non Independent Director		cutive - Independent		Non-Executive - Indonesiant	cutive - Non Independent			Category 1 of directors	Whether Chairperson is related to MD or CEO	whether the listed entity has a Regular Chairperson	e of flores on composition of board of directors explanatory		
	Not Applicable	NOT ADDITIONE		Not Applicable	and the following the	Not Applicable	Chair Je son				Category 2 of directors	· No	Yes	Add Notes		
											Category 3 of directors					
	24-06-1953	30-11-1965	10-00-E048	15.00 10/0	25-03-1961	Commence of Commen	01-0(339				Date of Birth					
NO		No	No		No	110	ON				Whether the director is disqualified?					

906 906	
O	
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(D	
465004	

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

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

10-06-2021	. 07408		Activo	•
10.00-2021		No	Active	
10.06.5001	12-08-2063	No State of the st	Active	
22-08-2015	10 C	No	Active	
15-01-2019		No San	Active	
78-11-1985	TO 00 FOTA			
26 44 4005	10-08-2019	Yes	Active	

Ne

						Date of deessation deessation	
60.00	60.00	0.00	60.00	60.00	0.00	Tenure of director (in months)	
1	1	<u></u>	1	<b>j-3</b>	1	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	
	2 0	D		Д		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)]	
2	0	1	C	0		Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
. 0	0	ļu-ā	1	0		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	
			,			Notes for not providing DIN	

## Annexure 1

## II. Composition of Committees

3. Date of Cessation must be for the curre 2. Date of Appointment can be any day up 1. Date of Appointment and Date of Cessa For this quarter kindly note the following p

Disclosure of notes on composition of committees explanatory

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

Audit Committee Details

Name of Committee members Category 1 of dire	tee members Category 1 of directors	tee members Category 1 of directors
Category 1 of dire ion-Executive - Independent Di ion-Executive - Independent Di	4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Chairpersor
		i i

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

Nomination and remuneration committee

9	8	7	6	5	4	3 0	2 0	1 0	Sr	
				The state of the s		06971010	00200238	00159472	DIN Number	į.
						MANJU JAIN	RAJ KUMAR GUPTA	RAVINDRA KUMAR TANDON	Name of Committee members	
						Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive · 'ndependent Director	Category 1 of directors	Whether the Nomination and
						Member	Member	Chairperson	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson
				овення на вененя вененя в провительня на провительня вененя в провительня в провительня в провительного венена		11-02-2022	10-06-2021	10-06-2021	Date of Appointment	Yes
							Observation (COLUMN COLUMN COL		Date of Cessation	

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

Ω Ω σο	Whether the Stakeholders Relation Number    Name of Committee members    MANJU JAIN    RAVINDRA KUMAR TANDON    GOKUL DAS MAHESHWARI    Executive - Independent Director    Executive - Independent Director	Whether the Stakeholders Relationship Committee has a Regular Chairperson  Whether the Stakeholders Relationship Committee has a Regular Chairperson  Category 1 of directors  MANJU JAIN  RAVINDRA KUMAR TANDON  Non-Executive - Independent Director  ROKUL DAS MAHESHWARI  Executive Director  Non-Executive - Independent Director  Romber
Non-Executive - Ind  Non-Executive - Ind  Executive Director	Non-Executive - Ind  Non-Executive - Ind  Executive Director	Whether the Stakeholders Relationship Committee has a Regular Chairperson  Category 1 of directors  Category 2 of directors  Non-Executive - Independent Director  Executive - Independent Director  Executive Director  Member  Member
Whether the Stakeholders R  Category 1 of directors  Non-Executive - Independent Director  Non-Executive - Independent Director  Executive Director	Whether the Stakeholders Relationship Committee has a Regular Chairperson  Category 1 of directors  Category 2 of directors  Non-Executive - Independent Director  Chairperson  Member  Executive Director  Member  Member	Category 2 of directors  Chairperson  Member  Member  Member
	Category 2 of directors  Chairperson  Member  Member	

10	9	00	7	6	5	4	ω	2	1		3		
	Transfer of the second of the	OVER THE PROPERTY AND A STATE OF THE PROPERTY AND A STATE				STEPPE (SECURITY) AND ADDRESS OF THE SECURITY SE	the development of the property of the second of the secon		VALISARIAN AND THE FOREST AND SERVICES AND S	CHANNEL	DIN Number		
			THE STATE OF THE S	TREATMENT AND THE TREATMENT OF THE TREATMENT AND					OF THE PROPERTY OF THE PROPERT	Name of Committee members			
										Category 1 of directors	ANTICULE THE VIPE UNITED TO	Whether the Disk Ad-	
					0			der		Category 2 of directors	writeting the risk Management Committee has a Regular Chairperson		
e de la composition	PALES DES PRES AND ASSESSMENT CONTRACTOR OF THE PROPERTY AND PARTIES OF THE PROPERTY AND THE PROPERTY OF THE PA	Ministerioren perindely elepelististerococció establiscoloperococció establiscoloperococció establiscoloperoc		ramanasian) — ", arramityvitäätäänäinen ja ja vaitajavantestavatavatavantestavantavantestavantestavantestavant			de Portes (1906-1904) es estentes estentes estentes estentes estentes estentes de l'estentes de l'es	ANTERNALISE ERA EREKTERANTERE EREKTÜREN DER BERTATUR TERREFEREN EREKTÜREN EREKTEREKTEREKTEREKTEREKTEREKTEREKTE		Date of Appointment	No		
		enter productivos de describentos de constitución de describentos de describen	experient grantenamenten mantenamenten mantenamenten om professoren en der en	PROPERTY OF THE PROPERTY OF TH	ON PROPERTY OF THE PROPERTY OF	Bereiter (A), extrementation interseption approximation of the plant of the discount of the de-	televakontenate, 1800 sidascensia eletetania eletetania (partetania sistematera) in th	references and the complete man court of considerations and the construction of the co		Date of Cessation			

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10	9	00	7	6	5	4	3	2	Þ	Sr	Other
	***************************************			THE TAXABLE STATE OF THE TAXABLE STATES AND A STATE OF THE TAXABLE STATES AND A STATE OF THE TAXABLE STATES AND A STATE OF TAXABLE STATES AND A STATES AND A STATE OF TAXABLE STATES AND A STATES		***************************************				DIN Number	Other Committee
		THE THE PARTY OF T	AND DE MONTH LEBELLE CONTRACTOR DE C		OFFICE OFFICE AND A CONTROL OF A					Name of Committee members	
								•		Name of other committee	
			The second secon					•	GERTHER GERTHER AND THE STATE OF	Category 1 of directors	
				THE THE PROPERTY OF THE PROPER				THE	THE	Category 2 of directors	
	TOTAL STATEMENT OF THE	ANTICOMETERS DESCRIPTION OF THE PROPERTY OF TH		AND THE PROPERTY OF THE PROPER				-		Remarks	

		Whether the Corporate Social Res	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
3				
4	AND REPORTED THE STATE OF THE PROPERTY OF THE STATE OF TH			ANTONIO DE LA CONTRACTORIO DE LA
5	AND THE RESTREET OF THE PROPERTY OF THE PROPER			актитити пактанакатарамдарда жазандарда жазандарда жазанда жазанда жазанда жазанда жазанда жазанда жазанда жаз
6	AND THE PROPERTY OF THE PROPER			екоп коментичення переделення пределення переделення по переделення по переделення переделення переделення пер
7	AND THE RESERVE TO THE PROPERTY OF THE PROPERT			

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	2	1		Sr		=	
Prov	12-08-2023	16-05-2023	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	. Weeting of Board of Directors	
0/	87			Maximum gap between any two consecutive (in number of days)	ctors explanatory		
				Notes for not providing Date	Add Notes		
Yes		Yes		Whether requirement of Quorum met (Yes/No)	tes		Annexure 1
n		n		Total Number of Directors as on date of the meeting			
	4			Number of Directors present* (All directors including Independent Director)			
				No. of independent Directors attending the meeting*			

 $<sup>\</sup>ensuremath{^*}$  to be filled in only for the current quarter meetings

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5			
5			
=			

only for the current

q. arter meetings

Prev		3 Committee	2 Audit Committee Stakenoigers Kelationship	1 Audit Committee	Add Defete	Sr Name of Committee		
	31-07-2023	29-04-2023	11-08-2023	15-05-2023		dates of Previous quarter and Current quarter in chronological order)	Date(s) of meeting (San	
24	97		87			between any two consecutive (in number of days)		
						Name of other committee	Disclosure	
						Reson for not providing date	of notes on meetin	IV. Mee
Yes	Yes	Yes	Yes			Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory	IV. Meeting of Committees
Th.	6	6	6		Ö	Total Number of Directors in the Committee as on date of the meeting	Add Nates	
	3	3	w		muchendent Director)	T.	es	
3	,	3	3		e se constant	22		
0		0 0	0		Board of Directors)	No. of members attending the meeting (other than		

Validate



Add Notes	n with related party	Disclosure of notes of material transaction with related party	
Add Notes *	d party transactions	Disclosure of notes on related party transactions	
	Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	-
	NA	vvircules statemotider approval obtained for material RPT	
	Yes	Whitehart	2
given here.	(Yes/No/NA)	Whether prior approval of audit committee obtained	Н
Compliance status   If status is "No" details of non-compliance may be	Compliance status	Subject	2
		V. Related Party Transactions	_
		Alinexure 1	

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	Z
Date of the event Brief details of the event	

Prev	9 Ar	8 T	7 01	6 d	5 d	4	ω	2			25
	Any comments/observations/advice of Board of Directors may be mentioned here:	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	obligations and disclosure requirements) Regulations, 2015.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	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)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	a. Audit Committee	The composition of board of Directors Is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
Add Notes		Υes	Yes	Yes	NA	Yes	Yes	Yes	Yes	Compliance status (Yes/No)	

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

-	Affirmations	Annexure III	
Sr	Particulars	Regulation Number	Compliance status
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)	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	
.4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Manus out candinal parties and severe
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	
6	Submission of Annual Secretarial Compliance Report	24A(2)	The second test of an extension of the second secon
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	***************************************
	Any other information to be provided	provided	
9	V		
	Name of signatory	. Annexure III	
2	Decignation	Company of Carlos	

	Addition than yearly obscious		
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
Disclosure of Loans/guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual IMR 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	led) provided by the listed entity directly or indirectly, i	in connection with any loan(s) or any other form of debt availed By	ot availed By
Entity	Type (guarantee, comfort letter etc.)	during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or a ,y other entity controlled by them	0	0.00	0,00
Promoter Group or any other entity controlled by them		0,00	00°0.
Directors (including relatives) or any other entity			0.00
			00 ()
Nan 3 of any other cities controlled by sherif	Minister in a constraint with a set leasted or a set of the set for		والمستوية والمتعارض والمتع
Entity Type of security (cash, shares etc.) Aggregate value o	Type of security (cash, shares etc.)	-	Balance outstanding at the end of six months
		HOIRIS	
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity			
		0.00	00.0
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information		W.	Add Notes
1. Affirmations			
Affirm: ions	ons	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in	rs (by whatever name called) or securities in	Yes	Add Notes
Name SHRI RAM NARESH SINGH	SHRI RAM NARESH SINGH		
Designation	CFO		
	KANPUR		
Date			

1905. Tri Christian (1905-190) (1907-190) (1905-190) (1	Date
KANPUR	Place
Company Secretary and Compliance Officer	Designation of person
NAMRATA SHUKLA	Name of signatory

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