Year	Risk management committee	Date of Report	Reporting Quarter	Date of end of financial year	Date of start of financial year	Name of the entity	ISIN	MSEI Symbol	NSE Symbol	Scrip code	General information about company
Any other	Not Applicable	31-03-2023	Yearly	31-03-2023	01-04-2022	KEY CORP LIMITED	INE130F01016			507948	tcompany
		ended date only								and in the second	

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Mr	ş	Mr.	Ms	N _r	<u>K</u>	Add	Title (Mr / Ms)	1			
GOKUL DAS MAHESHWARI	RAVINDRA KUMAR TANDON	MUKUL AGARWAL	MANJU JAIN	RAJ KUMAR GUPTA	K.B.AGARWAL	Deloto	Name of the Director	a maneura ar fritada israyen er encigado facilista integraçõe de especial de e	e statutus (de descripto) de la companya de la comp	ente de la composition della c	
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Executive Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director		Category 1 of directors	Whether Chairperson is related to MID 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	n Yes	V Add Notes	
							Category 3 of directors	and the same and common common many and at a company of the same and t			Consequence of the Consequence o
06-07-1957	24-06-1953	30-11-1965	15-09-1949	25-03-1961	01-07-1939	an dest de militare de un accesso de Perdado, desde seu facilità dels seus e de sessates de cere accessos de c	Date of Birth				

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Whether the director is disqualified?	epitaly parameteristical address recent parameter enterior and course a resultant for the extension
Start Date of disqualification	Disqualification of D
End Date of disqualification	Disqualification of Directors under section 364 of the Companies Act, 2013
Details of disqualification	Companies Act, 2013
Current status	makid tumaksioneen kasidada ja jamaja jamaja ja jamaja jamaja ja jamaja ja jamaja ja jamaja ja jamaja jamaja j
Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	. We described a management they have to more as the particular by the particular described and described and described as
Date of passi resolu	- Proposition of the contract

Regulations]	Reg. 17(1A) of Listing	passed?	ther special resolution
	resolution	Date of passing spec	

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		Annexure 1	eminent specialists is the construction of the section to the section between the section of the	e selektiva je delik selektiva i selektiva i selektiva di sektiva di sektiva i selektiva delik selektiva delik	For this quarter kindly note the following points	e the following points:
		II. Composition of Committees	ittees	de de cinada de Carlos de	 1 Date of Appointment and Date of Cessation (if ap mandatorily filled for every Committee. 	d Date of Cessation (if ap Committee.
		Disclosure of n	Disclosure of notes an composition of committees explanatory	Adit Notes	3 Date of Appointment can be any day upto Septem 3 Date of Cessation must be for the current quarter	n be any day upto Septem be for the current quarter
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Audit Committee Details			e de marie de marie de la societa de la companio de la companio de se companio de se companio de marie de mari		en e	interest in the interest of profession was a considerable to the trade to the formula of a considerable to the
		Wheth	Whether the Audit Committee has a Regular Chairperson	Y85		
Sr. DIN Number	Name of Conmittee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2019	deschartes sistemperatures demonstrating a sentinus assessment state beneficialistic menusca in Land	and lead of the service; and depoint replacement was specied in the distributions of the services.
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		
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T	S.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation Rema
	00	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021	
-	2 00	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	10-06-2021	A STORY OF THE PROPERTY OF THE
100	3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022	
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Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Remarks	Date of Cessation	Date of Appointment	Category 2 of directors	Category 1 of directors	Name of Committee members	Sr DIN Number	St.
		Yes	Whether the Stakeholders Relationship Committee has a Regular Chairperson	Whether the Stakeholders Relat	And the second s	The state of the second	

S	and There are no part of the special of the	00159472	RAVINDRA KUMAR TANDON GOKUL DAS MAHESHWARI	Non-Executive - Independent Director Executive Director	Member Member	10- <u>0</u> 6-2021 03-08-2015	
thee members Category 1 of Directory 1.6 Whether the Category 1 of Category 1 of Directory 1 of	v						The second secon
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committee members and Cate	ស្	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment
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Name of Committee members		abili in the della de communication designation de communication de commun	e de la companya de la companya de describir de la companya de la companya de la companya de la companya de la	Whether the Corporate Social Respons	blifty Committee has a Raeillar Chairnasson	\dashv	
	ž	DIN Number	Name of Committee members	Category 1 of directors	Catagory Z of directors	+	Date of Appointment
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Stakeholders Relationship	Audit Committee	Audit Committee	hod sheep	Mame of Committe	and the second s	Annual Police Special Collision for the Secretary Collision Collision of the Collision	

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derrors, größeren is all ausgamenten menten wennlicht dem familier serven gestreuersberte.	or with statement of statement of the st		Disclosure	of notes on meeting	Disclosure of notes on meeting of committees explanatory	Add Notes		فالمرابع والمرابعة	elementa menanah kandisari dalam bidakanjakkan kirakkan kabada spekana
Name of Committee	Date(s) of meeting (Enter dates of Previous guarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other conmittee	Reson for not providing date	Whether requirement of Quorum met (Ves/No)	Whether requirement of Total Number of Directors in Number of Directors Present the Committee as on date of (All Directors Including Independent Director)	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting of their than Board of
Acid Selete	The second of the second secon	And the second s		The second secon	and the state of t		er bereitet distribution der des mentalanes de distribute à ranna constant par print		Riomann
Audit Committee	09-11-2022			The second secon	Va	Andrew September 1, personne d'Annesse de September (1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		and the second substitution of the second	THE VICTOR AND STREET, OR SERVICE AND AND ASSESSED STREET, STR
Audit Committee	20-01-2023	79	de meno apullo y le de comenzación de de comendo encapación de la partir de come	The state of the s	1 CO	6	3	3	0
Stakeholders Relationship Committee	31-10-2022		e de servicio especialmente de companya de la comp	The same of the sa	Tes	6	S.	3	O
Stakeholders Relationship	and the first and the second s	and the second section are an extensively represent the section of the second	And the second s	The state of the s	Yes	9	C	2	0
COMMITTEE	- F	-			Yes				

* to be filled in only for the current quarter maetings

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20-01-2023	09-11-2022	Ard Delate	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
71		descriptions determina terminology includences announcement terminology and control of the contr	Maximum gap between any two consecutive (in number of days)	ectors explanatory	
		Andrian district quantum and management is a quantum process and popular control of the control	Notes for not providing Date	Add Notes	
Yes	Yes		Whather requirement of Quorum met (Yes/No)	8	
Çî.		e en en de en	Total Number of Directors as on date of the meeting	esente di Visio denni di India de Cara de Cara La compositorio de Cara de Car	
מ	5	mana mana pada baharak ya mana ya pada ka pada na ya mana ka mana pada ka mana ka mana ka mana ka mana ka mana	Number of Directors present* (All directors including independent Director)		en men distribution de promote mentre de mentre de mentre de mentre de la compansión de la compansión de la co
u	e describer des describer describer describer describer des	in the second se	No. of independent Directors attending the meeting*	t separata de la composito de	e apper a proposante per perpensa a substante per de destada de la companya de la companya de la companya de l

^{*} to be filled in only for the current quarter meetings

Add Notes	n with related party	Disclosure of notes of material transaction	
Add Notes	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	3
	NA.	Whether shareholder approval obtained for material RPT	2
	Yes	Whether prior approval of audit committee obtained	į-ak
Compliance status if status is "No" details of non-compliance may be {Yes/No/NA}	Compliance status (Yes/No/NA)	Subject	Sr
		V. Related Party Transactions	
		Annexure 1	

	A manufacture II ** he retained by listed partition of the	Annexure II
1	Annexure II to be submitted by listed entity at the end of the financial year	he end of the financi
	I. Disclosure on web	Disclosure on website in terms of Listing Regulations
	ltem (Ye	Compliance if status is "No" details status give (Yes/No/NA)
5.3	Details of ausiness	Yes
1/3	Terms and conditions of appointment of independent directors	Yes
w	Composition of various committees of board of directors	Yes
4-	Code of conduct of board of directors and senior management personnel	Yes
Ç:	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Q3	Criteria of making payments to non-executive directors	Yes
7	Policy on dealing with related party transactions	Yes
00	Policy for determining 'material' subsidiaries	AN
	Details of familiarization programmes imparted to independent directors	Yes
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
F7	email address for grievance redressal and other relevant details	Yes
12	Financial results	Yes
23	Shareholding pattern	Yes
14	Details of agreements entered into with the media companies and/or their associates	NA
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA
16	New name and the old name of the listed entity	Yes
17	Advertisements as per regulation 47 (1)	Yes
18	Credit rating or revision in credit rating obtained	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes
21	Materiality Policy as per Regulation 30	Yes
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes
23	It is certified that these contents on the website of the listed entity are correct	Yes
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]	

Sr VI.	Affirmations
The co	The composition of Board of Directors 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 a. Audit Committee
ω	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Rec. Stakeholders relationship committee
G ₁	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)
O)	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified obligations and disclosure requirements) Regulations, 2015.
ČO	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

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5.	Subject
1 Name of signatory	
2 Designation	

	1). Annual Affirmations	Annexure II		e la companya de la companya del companya de la companya del companya de la comp
r	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(5)	Yes	
9	Minimum Information	17(7)	Yes	
Ô	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
2	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
5	Meeting of Audit Committee	18(2)	Yes	
7	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
8	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
9	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20		20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
2	Composition and role of risk management committee	21(1),(2),(3),(4)	NA NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
4	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
7	Approval for material related party transactions	23(4)	Yes	
8	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA	
80	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA NA	
1	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
3	Maximum Tenure	25(2)	Yes	
4	Meeting of independent directors	25(3) & (4)	Yes	
15	Familiarization of independent directors	25(7)	Yes	
6	Declaration from Independent Director	25(8) & (9)	Yes	
7	D & O Insurance for Independent Directors	25(10)	Yes	
8	Memberships in Committees	26(1)	Yes	
29	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	*
0	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
11	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

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

Prev		1 T	Sr	CHENCE JAMES OF SANCOR SA		
	Any other information to be provided	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Particulars	Affirmations	Annexure II	
Next	Add Notes	NA	Compliance status (Yes/No/NA)			

	> I	Annexure II
1	Name of signatory	NAMRATA SHUKLA
၁		Company Secretary and Compliance
	Designation	Officer

tender of the control	Additional Half	Additional Half yearly Disclosure	enter de describe de la company de la compan
Applicability of disclosure	Applicable		and special and the most compact standard parties or manager and an account of the second standard parties and an account of the second
Reason for Non Applicability	Add Notes		
. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	/securities etc.refer note below	The Pourse should be markinged to Assen 1815 and	And the second contract of the
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to	isted entity directly or indirectly to	Auto Mar Physical Danous and an engage and	rest dipositi di aliancia de Positi (di 1900) di Ministri denda del della diposita di mandali di della dipositi di
Ertity	Aggregate amount advanced cluring six months	Elalance outstanding a	
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Promoter Group or any other entity controlled by them		And the special content of the first of the	
Directors (including relatives) or any other entity	der sent det sie det in met sent set in de 10 met en met sent jedende jedende jeden in met de gemeinte tydente in de met de gemeint in de sent jedende	CONCENTRATION CONTRACTOR CONTRACT	
controlled by them			
KMPs or any other entity controlled by them	TO U	,我们是我们的人们的人们是是我们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们	
B) Any guarantee / comfort letter (by whatever name ca	Occupation has listed another discussion of the listed another discussion and the listed and the listed another discussion and the listed and the listed and the listed and the listed another discussion and the listed a	0,00	en einstellen bestelle en einstelle jurgeben bestelle bes
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	areas provided by the listed entity offectly of male	or indice called physical by an ilsted annual carecity of indirectly, in connection with any loan(s) or any other form of debt availed by	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 Group or any other entity controlled by them	deservable deservable de l'an demonstrat de l'antière des l'antières des la		
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KMPs or any other entity controlled by them	A Constitution of the Section of the	The second second and the second contract of the second se	
(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	ndirectly, in connection with any loan(s) or any oth	er form of debt availed by	And in the latter of the latte
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	AN INDERSONAL MARKALING AND	O O O O O O O O O O O O O O O O O O O	THE RESERVE THE PROPERTY OF TH
Promoter Group or any other entity controlled by them	e friedrich deutsche Geschliche Geschliche Geschlicht und des des States des des des des des des des des des d		
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(D) Additional Information		ente des services en entre entre entre entre des conservations de services de services entre entre entre entre	2.54.7
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All loans (or other form of cebt), guarantees, comfort letters (by whatever name called) or securities in	ars (by whatever name called) or securities in	Vac	company Remarks
Name	an early of man ectry by the listed entity to	And the second s	AND TOTAL
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	Signatory Details
Name of signatory	NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	06-04-2023

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