

[Home](#)[Validate](#)[Import XML](#)

## 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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
<a href="#">Add</a> <a href="#">Delete</a>								
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	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957

[Prev](#)



# Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. 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	

## 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

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				

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				

For the quarter ending note the following points

1. Date of Appointment and Date of Cessation (if applicable) must be marked

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



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

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				
Category 1 of directors			Category 2 of directors	
Sr	DIN Number	Name of Committee members	Date of Appointment	Remarks
1	08971010	MANJU JAIN	03-08-2015	
2	00159472	RAVINDRA KUMAR TANDON	10-06-2021	
3	00235209	GOKUL DAS MAHESHWARI	03-08-2015	
4				
5				
6				
7				
8				
9				
10				

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				
Category 1 of directors			Category 2 of directors	
Sr	DIN Number	Name of Committee members	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				
Category 1 of directors			Category 2 of directors	
Sr	DIN Number	Name of Committee members	Date of Appointment	Remarks

[Home](#)[Validate](#)

## 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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	15-07-2022			Yes	6	6	3
2	09-11-2022	116		Yes	6	5	3

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Ann

IV, Meetir

Disclosure of notes on meeting c

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
1	Audit Committee	15-07-2022			
2	Audit Committee Stakeholders Relationship	09-11-2022	116		
3	Committee Stakeholders Relationship	30-07-2022			
4	Committee	31-10-2022	92		

[Add](#)[Delete](#)[Prev](#)

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



**Exhibit 1**

**Meeting of Committees**

of committees explanatory

Add Notes

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)
Yes	6	3	3	0
Yes	6	3	3	0
Yes	6	3	2	0
Yes	6	3	2	0

Next

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

[Home](#)[Validate](#)

## 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:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

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

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	10-01-2023

[Prev](#)