	Any other	Market Capitalisation as per immediate previous Financial Year
	Not Applicable	Risk management committee
ended date only	31-12-2022	Date of Report
	Quarterly	Reporting Quarter
	31-03-2023	Date of end of financial year
	01-04-2022	Date of start of financial year
	KEY CORP LTD	Name of the entity
	INE130F01016	ISIN
Total Constitution of the		MSEI Symbol
		NSE Symbol
	507948	Scrip code
	company	General information about company

Prev

Next

-	თ	r.	4	3	2	1		Ş.	and and an incident			
-	<u> </u>	ζ.	<u>Κ</u>	Ms	ζ,	S _r	Àdd	Title (Mr / Ms)	1			
	GOKUL DAS MAHESHWARI	RAVINDRA KUMAR TANDON	MUKUL AGARWAL	MANJU JAIN	RAJ KUMAR GUPTA	K.B.AGARWAL	Detete	Name of the Director	garrani rentrarricki urraduni bib imaceti napropijanim kansajajekan garpanističkim urradu.	in social distribution (description of production of the production of the contract of the con		and the state of the
	ABXPN1573G	AAIPT9568N	ACAPA1128R	ABVPJ8634K	ABZPG5911E	ACAPA1120H		PAN	in the second		Disclosure of no	
-	00235209	00159472	00234962	06971010	00200238	00339934		NIG	Whether C	Whether the liste	tes on compositio	
CANADA CONTRACTOR OF THE PROPERTY OF THE PROPE	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 MD or CEO	Whether the listed entity has a Regular Chairperson	Disclosure of notes on tomposition of board of directors explanatory	i de la companya del la companya de la companya del la companya de
	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson		Category 2 of directors	NO NO	n Yes	V Add Notes	onespino bed was missioned by the state of t
TO THE PROPERTY OF THE PROPERT								Category 3 of directors	a managaring da managaring			des de maries de la companya del la companya de la companya del la companya de la
The state of the s	06-07-1957	24-06-1953	30-11-1965	15-09-1949	25-03-1961	01-07-1939		Date of Birth	and the second state of the second			ing a delening despitations is magnit to primate professionary and experience species the major and the separate frequences

10-10-2018	10-06-2021	10-06-2021	22-08-2015	15-01-2019	26-11-1985	Initial Date of appointment	
08-08-2020	07-08-2021	07-08-2021	08-08-2020	And the second of the second o		Date of Re- appointment	
	de sinterpris de constante de co	A MARINE DE LA PROPRIATA DE LA	Article de l'Article de la la la consent perfequent primities de la primitie de l	Andreas a complete majorist planet a constructive or a dologic state.	describe the management of the second control of the second contro	Date of cessation	
60.00	60,00	0.00	60.00	60,00	0.00	Tenure of director (in months)	
Control and a second debugs and a second sec				1	2	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	
					1	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	
0			The second secon		And the state of t		
1	2 0	0	1	0	2	Number of memberships in Audit/ Stakeholder Audit/ Stakeholder Committee(s) including this isted 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)	
	The second secon		e circle ambo que pro me amenança descripcio popular de sucione de colo que esta como de del A	A AAA HAARAA MAAA AAAA AAAA AAAAA AAAAA AAAAA AAAAA AAAA		Notes for not providing PAN	
				e desirate mandata de segue ment i Port de 1850 e i decisión de income se esta decisión de income de se esta de income de income de se esta de income de se esta de income de in		Notes for not providing DIN	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	Disqualification of Di	Disqualification of Directors under section 164 of the Companies Act, 2013	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
						And the second s
			and the second s			menter for placement of the first of the fir
No				Active	Yes	10-08-2019
No			a majarazista i akadama pakaininga kananya di kananya da kananya da kananya da kananya. Sa da kananya da kanan	Active	NO	
No		and management of the control of the	alisin kalapanda janjan valiman soj alita koja igistojnjan prokojna kalapanda kanaja kanaja kanaja kalapanda k	Active	No	
NO	m nome under heime der der der der der der der der der de	and parameters and a design of the control of the c	e de la companya del la companya de la companya del la companya de	Active	No	
				Active	No	
No						

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Nates

or this quarter kindly note the following points:
Date of Appointment and Date of Dessetor (if applicable) mus

Date of Appointment cent be any day upto September 30, 2022 to Date of Sessation 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 prefilled automatically

Whether the	IN Number Name of Committee members RAJ KUMAR GUPTA MANJU JAIN RAVINDRA KUMAR TANDON Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Nember Whether the Audit Committee has a Regular Chairperson Category 2 of directors Date Part Chairperson Member RAVINDRA KUMAR TANDON Non-Executive - Independent Director Nember	Whether the Audit Committee has a Regular Chairperson RAJ KUMAR GUPTA MANJU JAIN RAVINDRA KUMAR TANDON Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Nember
Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Manue of Committee members Category 1 of directors Category 2 of directors RAJ KUMAR GUPTA Mon-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Member Member	Whether the Audit Committee has a Regular Chairperson Yes RAJ KUMAR GUPTA MON-Executive - Independent Director MANUU JAIN RAVINDRA KUMAR TANDON Non-Executive - Independent Director RAVINDRA KUMAR TANDON Non-Executive - Independent Director Nember Nember 11-11-2019 28-10-2014 10-06-2021
	Whether the Audit Committee has a Regular Chairperson Category 2 of directors Chairperson Member Member	Whether the Audit Committee has a Regular Charperson Category 2 of directors Chairperson Chairperson Member Member 11-11-2019 10-06-2021
her the Audit Committee has a Regular Chairperson Category 2 of directors Chairperson Member Member		Yes Date of Appointment 11-11-2019 28-10-2014 10-05-2021
	Yes Date of Appointment 11-11-2019 28-10-2014 10-06-2021	

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

Name of Committee members		
	Whether the Nomination and r Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Whether the Nomination and remuneration committee has a Regular Chairperson Category 1 of directors Category 2 of directors Non-Executive - Independent Director Chairperson Member

Date of Cessation

Remarks

10	9	00	7	ō.	υı	4	ω	2	-	\$		Sta	MOCE
							00235209	00159472	06971010	DIN Number		Stakeholders Relationship Committee	Hease enter DIN, Affer e
							GOKUL DAS MAHESHWARI	RAVINDRA KUMAR TANDON	MANJU JAIN	Name of Committee members		p Committee	prening bits, wante or committee the
				And the second of the second o	A TOTAL OF TRANSPORTED AND TRA		Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 3 of directors	Whether the Stakeholders		NOTE: Flease enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically
							Member	Member	Chairperson	Category 2 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson		ALICOTOR DE LA COLOMICA DEL COLOMICA DE LA COLOMICA DEL COLOMICA DE LA COLOMICA DEL COLOMICA DEL COLOMICA DE LA COLOMICA DE LA COLOMICA DEL COLOMICA DEL COLOMICA DE LA COLOMICA DE LA COLOMICA DE LA COLOMICA DEL COLOMI
					A STATE OF THE PROPERTY OF THE		03-08-2015	10-06-2021	03-08-2015	Date of Appointment	Yes		and main distribution and the first of the second of the second s
										Date of Cessation	andrease and the second	a facilità de la companya de la despresa de la companya de la companya de la companya de la companya de la comp	and the second s
	Marie de la comparison		The same of the sa		· Commence of the commence of	CONTRACTOR AND ADDRESS OF THE CONTRACTOR ADDRESS OF TH				Remarks	and the second s		and the second s

		Whether the Risk Mana	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	Date of Cessation	Remarks
2						STATE THE STATE OF ST
ω						
4						
u						
6						
7						
00						
9						
10						

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

Ş.		Corp
-		Corporate Social Responsibility Committee
Name of Committee members		Corporate Social Responsibility Committee
Category 1 of directors	Whether the Corporate Social Responsibility Committee ha	
Category 2 of directors	s a Regular Chairperson	
Date of Appointment	No	
Date of Cessation Remarks		
Remarks		

2	12	-	Š		≡
09-11-2022	15-07-2022	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	Meeting of Board of Directors
2 116	2	ers of spiritual and second	Maximum gap between any two consecutive (in number of days)	rectors explanatory	
			Notes for not providing Date	Add Notes	
yes	Yes	en e	Whether requirement of Quorum met (Yes/No)	69	
6.	6		Total Number of Directors as on date of the meeting		re www.repen.nep.moleon/equalitate/equalitate/equalitate/equalitate/equalitate/equalitate/equalitate/equalitate
	6		Number of Directors present* {All directors including Independent Director}		desirent er betreit betreit er betreit des er betreit des en en betreit er de betreit de betreit betreit betreit
			No. of Independent Directors attending the meeting*		

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

4	ω	2	H		ភ			
Stakeholders Relationship Committee	Committee	Audit Committee	Audit Committee	Add Delete	Name of Committee			
31-10-2022	30-07-2022	09-11-2022	15-07-2022		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)			
92		116	ag im indicates proprieta de la Companio de Companio d	Journal of the Control of the Contro	Maximum gap between any two consecutive (in number of days)	de-residentiami organismo okazaje, konitarentaje i in amalantaje malge		
					Name of other committee	Disclosure o		
AND THE PROPERTY OF THE PROPER	од станова дене при в при		A CALLEGO AND A		Reson for not providing date	Disclosure of notes on meeting c	IV. Meeti	Ann



st to be filled in only for the current quarter meetings

g of Committees				
of committees explanatory	Add Notes	iess .		
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		0
Yes			3	0
Yes	6		2	0
Yes	n			

Add Notes	Disclosure of notes of material transaction with related party	Disclosure of notes of	
Add Notes	Disclosure of notes on related party transactions	Disclosure	1
		 Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee 	
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Sr Subject	1
and the second of the second of the second s	en de marche en state de marche en la proprie de la companya de la companya de la companya de la companya de m	V. Related Party Transactions	
	Te 1	Annexure 1	

	Annexure 1	
	VI. Affirmations	
र्रे	Subject	Compliance status (Yes/No)
ш	The composition of Board of Directors is in terms of SEB! (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
ω	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	=	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
00	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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Designation	Name of signatory	Subject	Annexure 1
Company Secretary and Compliance Officer	NAMRATA SHUKLA	Compliance status	edica ametanos de destrutos estas estas que aparte que aparte para estas estas estas estas estas estas estas e

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