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## General information about company

Scrip code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the entity	KEY CORP LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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## 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	Whether the director is disqualified?
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1	Mr	K.BAGARWAL	ACAPAI120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	No
2	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
3	Ms	MANJU JAIN	ABVPJ8634K	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	AAJPT5568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	No

# 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

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
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			Active	Yes	10-08-2024	26-11-1985	
			Active	No		15-01-2019	10-08-2024
			Active	Yes	10-08-2024	22-08-2015	08-08-2020
			Active	No		10-06-2021	10-08-2024
			Active	No		10-06-2021	07-08-2021
			Active	NA		10-10-2018	08-08-2020

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	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			



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Audit 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						

Notes: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	30-06-2011	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022	
4						
5						
6						
7						
8						
9						
10						

Notes: 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		Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06971010	MAANU JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015	
2	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021	
3	00135209	GOKUL DAS MAHISHWARI	Executive Director	Member	03-08-2015	
4						
5						
6						
7						
8						
9						
10						

### Risk Management Committee

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
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					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						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Dat(e)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*
1	10-08-2024			Yes	6	6	3
2	22-10-2024	72		Yes	6	4	2

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\* To be filled in only for the current quarter meetings.



## 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)
<div>AddDelete</div>						
1	Audit Committee	09-08-2024				Yes
2	Audit Committee	22-10-2024	73			Yes
3	Stakeholders Relationship Committee	31-07-2024				Yes
4	Stakeholders Relationship Committee	21-10-2024	81			Yes
5	Nomination and remuneration committee	17-08-2024				Yes
6	Nomination and remuneration committee	30-10-2024	73			Yes

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**Add Notes**

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

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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

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

## 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	<div>Add Notes</div>
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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 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	SHRI D.N.MISHRA
2	Designation	Company Secretary and Compliance Officer



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## Signatory Details

Name of signatory	SHRI D.N.MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	07-01-2025

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