Year Date of Report Reporting Quarter MSEI Symbol Market Capitalisation as per immediate previous Financial Risk management committee Date of end of financial year Date of start of financial year Name of the entity SIN **NSE Symbol** Scrip code General information about company KEY CORP LIMITED Not Applicable INE130F01016 01-04-2024 31-12-2024 31-03-2025 Quarterly Any other 507948 Enter the quarter ended date only

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			Disclosure of r	otes on composition	Disclosure of notes on composition of board of directors explanatory	And Notes		Section 1	
				Whether the list	Whether the listed entity has a Regular Chairperson	Yes			
				Whether	Whether Chairperson is related to MD or CEO	No			
8	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?
	1	- Davids							
1	Mr	K.B.AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	No.
N	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No so
OF .	Ms	MANULAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No.
	Mr	MUKUL AGARWAL	ACAPA1128R	00234962	Non-Executive - Non-Independent Director	_		30-11-1965	No it
(r	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
ø	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	No

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			Annexure 1				
		Annexure I to be submit	Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors	interly basis			
		I. Composit	ion of Board of Directors				
Disqualification of C	Disqualification of Directors under section 164 of the Companies Act, 2013	Ompanies Act, 2013					
Start Date of disqualification	End Date of disqualification	Details of disquaiffication	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
			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	Z		10-10-2018	08-08-2020

50.00	500.00	0.00	60.00	60.00	0.00	Date of director (in cessation months)	
		00	20	100	8	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	
		0	1	ş.a	0	No of independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	
	2	0		0	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
The state of the s		0	14	4	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)	
						Reason for Cessation	
						Notes for not providing Notes for not providing DIN	
						Notes for not providing	

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II. Composition of Committees

Annexure 1

Disclasure of notes on composition of committees explanatory

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

Audit Committee Details

1			Whe	Whether the Audit Committee has a Regular Chairperson	Yes	
75	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	
14	06971010	MANJUJAIN	Non-Executive - Independent Director	Member	28-10-2014	
(a)	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021	
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			whether the womination and	Whether the Nomination and remuneration committee has a Regular Charperson	Yes	
ξ.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
10	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021	
2	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	10-06-2021	
ω	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022	
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Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

	No	Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Whether the Corporate Social Resp			
				bility Committee	Corporate Social Responsibility Committee	Corpor
		automatically	d Category 1 of Directors shall be prefilled a	Note: Please enter DIN, After entering DIN, Name of Committee members and Category I of Directors shall be prefilled automatically	use enter DIN. After ente	Note: Ple
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Date of Cessetion	Date of Appointment	Category 2 of directors	Category 1 of directors	Name of Committee members	DIN Number	ş
	No	Whether the Risk Management Committee has a Regular Chairperson	Whether the Risk Man			
				tee	Risk Management Committee	Risk Ma
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DIN Number

Name of Committee members

Category 1 of directors

Category 2 of directors

Date of Appointment

Date of Cessation

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DIN Number

Name of Committee members

Category 1 of directors

Category 2 of directors

Date of Appointment

Date of Cessation

00159472

RAVINDRA KUMAR TANDON GOKUL DAS MAHESHWARI

Executive Director

Non-Executive - Independent Director
Non-Executive - Independent Director

Chairperson Member

Member

03-08-2015 10-06-2021 03-08-2015

06971010

MANUU JAIN

un as us su

Meeting of Board of Directors

Annexure 1

1		s,	
10-08-2024	Add Dejete	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
		Maximum gap between any two consecutive (in number of days)	tors explanatory
		Notes for not providing Date	Add Notes
Yes		Whether requirement of Quorum met (Yes/No)	Tes
6		Total Number of Directors as on date of the meeting	
ď.		Number of Directors present (All directors including independent Director)	
400		No. of independent Directors attending the meeting*	

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22-10-2024

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Yes

* to be filled in only for the current quarter meetings

•	6	u	4	w	2	ы		Sr
	committee	committee	Committee	Committee	Audit Committee	Audit Committee	Add Delete	Name of Committee
	30-10-2024	17-08-2024	21-10-2024	31-07-2024	22-10-2024	09-08-2024		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)
	73		81		73			Maximum gap between any two consecutive (in number of days)
								Name of other committee
								Reson for not providing date
	Yes	Yes	Yes	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)

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Disclosure of notes on meeting of committees explanatory

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Meeting of Committees

Annexure 1

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

Number of Directors Present (All Directors including Independent Directors) 3 attending the meeting the meeting Board of Directors) 2 2 2 3 3 3 3 3 3	Number of Directors Present (All Directors including attending the meeting* 3 3 5 5 5 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Number of Directors Present (All Directors including Independent Directors) 3	Number of Directors Present (All Directors including Independent Director) 3 attending the meeting.* Board of Directors) 3 3 2 2 5 3 3 3 3 3 3				
Number of Directors Present (All Directors including Independent Director) 3 attending the meeting. 5 2 2 5 3 3 3 3 3	Number of Directors Present (All Directors including Independent Director) 3 attending the meeting* 2 2 3 3 5 3 2 2 2 3 3	Number of Directors Present (All Directors including Independent Director) 3 attending the meeting* 2 2 2 3 3 3 3 3 3	Number of Directors Present (All Directors including Independent Director) 3 attending the meeting. 5 2 2 2 3 3 3 3	3		33	6
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Number of Directors Present (All Directors including Independent Director) No. of Independent Directors attending the meeting*	Number of Directors Present (All Directors including Independent Director) No. of Independent Directors attending the meeting.	Number of Directors Present (All Directors including Independent Director) attending the meeting.*	Number of Directors Present (All Directors including Independent Director) No. of Independent Directors attending the meeting*	3 0		3	6
Add Notes	Add Notes	Add Notes	Add Notes		No. of Independent D attending the meet	2,000	Total Number of Directors in the Committee as on date of the meeting
	CONTRACT					33	Add Note

Add Notes	Other details of cyber security incidence or breaches or loss of data event
	O+F L-+
	during the quarter
No	has been cyber security incidents or breaches or loss of data or documents
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there
dence	Details of Cyber security incidence
	Home Validate

en reviewed by Audit Committee Disclosure of notes on related party transactions Disclosure of material transaction with related party Add Notes	
Yes No/NA) Yes NA Yes Yes	Disclosure of
Yes/No/NA) Yes NA Yes	D
	3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
	2 Whether shareholder approval obtained for material RPT
	1 Whether prior approval of audit committee obtained
Compliance status If status is "No" details of non-compliance may be	Sr Subject
	V. Related Party Transactions
Annexure 1	An
	Home Vandate

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Name of signatory	Subject	Annexure 1		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.	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.	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. c. Stakeholders relationship committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	Affirmations	Annexure 1	Home Validate
SHRI D.N.MISHRA	Compliance status		Next	Add Notes	Yes	Yes	and Yes	s. NA	s. Yes	Yes	Yes	Yes	Compliance status (Yes/No)			

2 Designation

Compliance Officer



Name of signatory

SHRI D.N.MISHRA

Company Secretary and Compliance Officer

Designation of person

Prev Date

Place

07-01-2025 KANPUR