

[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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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



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
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Add

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1	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939
2	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable		02-02-1944
3	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable		08-09-1944
4	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949
5	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		05-07-1957

Prev



itted by listed entity on quarterly basis

tion of Board of Directors

Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed 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)	Notes for not providing PAN	Notes for not providing DIN
26-11-1985			0	3	2	2	4		
13-05-1995			0	1	0	0	0		
13-05-1995			60	1	1	0	2		
22-08-2015			60	1	1	2	0		
15-01-2019			60	1	1	0	0		
11-08-2017			60	1	0	2	0		

Next



## 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001		
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014		
3	00235209	G D MAHESHWARI	Executive Director	Member	17-10-2003		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005		
2	00235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014		
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	20-10-2015		
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

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	03-08-2015		
3	00235209	G D MAHESHWARI	Executive Director	Member	01-08-2015		
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	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 prefilled 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	Remarks
1							
2							
3							
4							
5							
6							
7							
8							



[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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	15-05-2019			Yes	5	3
2	01-07-2019	46		Yes	3	1
3	10-08-2019	39		Yes	6	3

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

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



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

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-05-2019				Yes	3	3
2	Audit Committee	09-08-2019	85			Yes	3	3
3	Stakeholders Relationship Committee	30-04-2019				Yes	3	3
4	Stakeholders Relationship Committee	31-07-2019	91			Yes	3	3

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

to be filled in only for the current quarter meetings

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

## 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	No	NO
2	Whether shareholder approval obtained for material RPT	No	NO
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	NO
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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



## 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 500 listed entities)</b>	Yes
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

Prev

Next

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V K BAI PAI
2	Designation	Company Secretary



Home

Validate

## Annexure III

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V		
Any other information to be provided				Add Notes

Prev

Next

## Annexure III

1	Name of signatory	V K PAJPAI
2	Designation	Company Secretary



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

### Signatory Details

Name of signatory	V K BAJPAI
Designation of person	Company Secretary
Place	KANPUR
Date	09-10-2019

[Prev](#)