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General information about co	ompany	
Scrip code	507948	
NSE Symbol		ana da karana da karana.
MSEI Symbol		enter Hannyur, - Haulater
ISIN	INE130F01016	and the first first first first
Name of the entity	KEY CORP LTD	120 Maray and an and an
Date of start of financial year	01-04-2019	
Date of end of financial year	31-03-2020	
Reporting Quarter	Half Yearly	Enter the guarter
Date of Report	eport 30-09-2019	
Risk management committee	Not Applicable	adalan persona kana kana kana kana kana kana kana k
Market Capitalisation as per immediate previous Financial Year	Any other	

Prev



								Annexure I to be submi
								I. Compos
			Disclosure of no	ntes on compositio	on of board of directors explanator	Y Add Notes		
				Wether the list	ted entity has a Regular Chairperso	n Yes		
				Whether	Chairperson is related to MD or CE	0 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
1	Add) Oelete					Lesson and the second	
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	MIAL ULAAM	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

Annexure 1									
itted by listed entity on qu	uarterly basis								
ition of Board of Directors									
					No of Independent				
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)	Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder	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	1		60	1	1	0	2		
22-08-2015			60	1	1	2	0		
15-01-2019			60	1	1	0	0		

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R. Composition of Committees

Aild Notes

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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

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	Whether the Audit Committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category Z of directors	Date of Appointment	Date of Cessation	Remarks					
L	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001							
z	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014	 A constrainty with the second s	1250 10					
3	00235209	G D MAHESHWARI	Executive Director	Member	17-10-2003							
4		n or read with a same a contrary of the galaxy of the first of the transmission of an end of the transmission	ana di mangi kana satusaka, a Addalarangi serasaki, a saja aras a arangan in satusari n	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -								
5	an na an an ann an an ann an an an an an	a di data da serie de la constante de la consta										
						na, na mandal dan mandang ng ding mga karakang ng mganak ng dina "11 mg na di dinang ng na hila. Ng ng mg mg ng di dinangkang ng ding mg ng karakang ng mganak ng dinang tang ng n						
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	and an and a set of the set of th	CONTRACTOR AND A CONTRACTOR OF A	ne an a standard constant an ear a the second standard and an a the second standard a standard a			na (rugh) faith ann a Amhlan ann a suith ann ann ann ann ann ann ann ann ann an						
		calendar constraints rescale and constraints and the part of the optic product of	The second s									
0		na ang mang mang manang mang mang mang m	and the second	an sa tanàn ao amin'ny faritr'o amin'ny faritr'o faritr'o faritr'o faritr'o faritr'o faritr'o faritr'o faritr'o		anana a sanan a a sananan a canada a na nananan a sa sana	And a second reaction of the second					

Disclosure of notes on composition of committees explanatory

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

		the normal and rem	nuneration committee has a Regular Chairperson	Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005		
235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014		
971010	MANJU JAIN	Non-Executive - Independent Director	Member	20-10-2015	Australia o provinstva Phroitain o orođuja populata do Bistoria do Ph	
				a de la sector el conterne della de constitui el tech alla mante del tech de la mante de ante		
	a for a manufacture of the start growing manufacture call that a special tradition of the start of the special tradition of the start of the special tradition of the start of the special tradition	ann an gan the factor an		na 1944 na constituir and an and so a theory and any point on the set of the state and an and an	a 19 MB 1010 - 1010 - 1010 1970 1970 - 101 - 1010 - 1010 - 1010 - 1010 - 1010 - 1010 - 1010 - 1010 - 1010 - 101	
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generation and we can be an advantage of the state of the state of the state of the	the set of	1999 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1944 Y RAMAN MAN A N. YO M. Y. MYNN A MYNN A MYNN A M Y MAN A MWYN A MAN AMMAN Y YM M		
a Mandala and Mandala and Anna	1. 1999 A 1. 1 Y 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			ander june strategie en d'angebre oon possing gebruik van verse oone herstensoor oon teaste	19. alas an	
-	135154	B D AGARWAL	235154 B D AGARWAL Non-Executive - Non Independent Director	235154 B D AGARWAL Non-Executive - Non Independent Director Member	B D AGARWAL Non-Executive - Non Independent Director Member 24-01-2014	PADAIN ROMAR JAIN Non-Executive - Non Independent Director Charperson 135154 B D AGARWAL Non-Executive - Non Independent Director Member 24-01-2014

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

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

2	06971010	MALULAIN	Non-Executive - Independent Director	Member	03-08-2015		
3	00235209	G D MAHESHWARI	Executive Director	Member	01-08-2015		
4							
5							
6					The state of the s		
7						"Mar along at a stall algoring" Mill of the Mill Hill Hill Hill and a stall and a Hill and Andreas Angel	n in manufacture appropriet for a first the state of the
8	a anna a bhanna ann an tarlann ann an ann an ann an ann an ann an a	na o na manana ang pangana a na manang manana ang ana ang ang ang ang ang ang an					
9			and the second sec	and the second s			
10	a nambang na mang na mana na manakan kana na mang na ma	anay sang naring sa sida anana sa	an fearrainn an ann ann ann ann ann ann ann ann	n a manadiran ing ng paga sanahanan na na paga yang paga baha baha baha sanahang bara	المريسين ويتعرض والمرابع المرابع المرابع والمرابع والمرابع والمرابع والمرابع والمرابع المرابع والمرابع والمرابع		

Risk (V	lanagement Comm	Htee						
			Whether the Risk Manag	gement Committee has a Regular Chairperson	No			
5r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	nation 1965 in state (in a spect finding in a case of control and an a spect field of a	na el provinte de terreciencie de l'anna partir e reference de la forma de la service de la compacta de la comp			a nan tera se san ana a dan an a dan sa ke sa a da a da a tera tera a da ana ana sa se	n a chuir an ann an ann an ann an ann an ann an a	na na mana mana mana mangka ng kang ang ang ang kana mang ng kana mangka ng mangka ng mangka ng mang ng mang ng	
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3	the spectra demonstrated future for the state and a second second	ar statespendentin 1941 "Hills" i Fill Antala anta sina canto s'Al Santh'i Ender anna seu angomina 19	an success an analysis and succession and an and an and a succession of the succession of the succession of the	n n ann i chuir - bha arna fhailteanna - bha nbail fhreann a bha ann ann ann ann ann ann ann ann ann a	ana sura constanta ana su constante ana su constante a su constante a su constante a su constante a su constant	ana, sinten and and and such as any and and the tributed splanger and such	na nanina minina minina katika kana nanina mana mana kana katika katika katika	
	1964 - Maria Barlin, Janis, 1964 - 1969 - 1974 - 1976 - 1976 - 1974 - 1975 - 19		a na mananaka kao minina dia kaominina dia mandritra mandritra dia kaominina dia kaominina dia kaominina dia ka	n kur mið smer sval meðar þara og a anna men með sem star sinn staffermandalar og a samar sjörn men me	a baan aan ar na ar			
	and a state of the	an da se sere a construction a construction de la construction de la construction de la construction de la cons La construction de la construction de		na (1982) onto a compañsión de la compañsió Na compañsión de la compañs Canada de la compañsión de	na an Shekara na mara ana ana ana ana ana ana ana ana ana	en en son en antinen en		
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	provinsi oto o nega parato a parato a provinsi da da com	yes an er gewaarde of the affecting a processing on an affecting on the definition of the same of the	anala a fan da anna anna anna anna anna an an an an a	ana amin'ny amin'ny sora tanàna amin'ny taona amin'ny taona amin'ny taona amin'ny taona amin'ny taona amin'ny t		a Najed Tenda e e englacite de la Andree de activitador de la Andree de Andree de Andree de Andree de Andree de A		
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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 Respon	No			
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
		an a gui bain an an 10 ath a stagagan an aig ar fan 1944 Mart Mart an		יון איז	- The second	un das strents sector menos de la construction de la construction de la construction de la construction de la c	an i sebana kana kana kana kana kana kana kana
-	al an		and a set of the set o		en de antigen e conserve ant al falle de color à la falle de active, angenet, que estat de active a	ang karanang melakukan karang sama perimakan merupakan karang karang karang karang karang karang karang karang Karang karang	an dia pang-tangga bina kana kana pana kana kana kana kana ka
-	al an	a and an (an Walter transformer and the product of the transformer transformer and the second strategy of the t	na na manana kana tana ata manana kana na manana kana kana kana k	an an a' 1979 an Sallah Kadama an an an amarak kalana di 1979 di samangan ang panana di sana atalah	an gyanan ini dana mananya ana ing pina manana falakata ini ini ini ana manananana a	a, ya shekaranga barta na na na katan katana katan	
				anna maaaadayaan ka	nin der felt folgen das seinen film in met ein generalen met das das andere folgen das seinen film der met film	na 1998. Pri antina mbanda ang kanana ka pantan kanana ana ang ang ang ang ang ang ang an	
	anna 1 agus an ann an ann an ann an ann an ann ann		nd har fan i feidin gegen geren geren geren geren gehen feiding an eine som som som sekter andere andere ander		ana kata nya manana katana	a the second of the material and the fact the destrict failed figure gave by any appropriate addition that the	
	ng galadahisto ora telefonta kang galakang pana oran (K. K. 1996). I	ar fa banan a sana mananga tar tar taran 1990 ang tarang sa	a na na managa ang nakata talam na kanang ang na na pang ng kananan tang na		99 Anna anna an an an Arail a bha an Allach an Allachain an an ann an ann an ann an Allachain an Allachain Ann	. Stephenis with the state of t	
177.1	and for the property of the property of the foreign of the state of the property of the property of the state	an an gung bandari tan kelantahan ana manang manang pangang dataman di Kabuma dan kelantah tang manangkan panga			ha 1955 yana ata najeren yana ana jiba 1914 ka 1919 (1919). Kata ku yana yana ya ka na kata najerina ka 1955 ka	na Jeong proping na mana bala panjan ong na na mang 2 kili Prito Andréa na mang panjangan	and a subsection of the section of t

		A	nnexure 1			
IR.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of dire	ctors explanatory	Add No	tes		
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*
	Add Delete					
1	15-05-2019			Yes	5	
2	01-07-2019	46		Yes	3	
3	10-08-2019	39		Yes	6	
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* to be filled in only for the current quarter meetings

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				Annexure 1				
			IV.	Meeting of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Ad	d 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independen Directors attending the meeting"
A STATE	Add Delete				-			
1	Audit Committee	15-05-2019				Yes	3	
2	Audit Committee	09-08-2019	85		-	Yes	3	
3	Stakeholders Relationship Committee Stakeholders Relationship	30-04-2019				Yes	3	
4	Committee	31-07-2019	91			Yes	3	1

Prev

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	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	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

Home Validate

Prev

	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 500 listed entities)	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

Next

		Annexure 1	
	Sr	Subject	Compliance status
-	1	Name of signatory	V K BAJPAI
)	2	Designation	Company Secretary

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		

Prev

Home Validate

	Annexure III	
1	Name of signatory	V K PAJPAI
2	Designation	Company Secretary

Next

Home Validate

	Signatory Details
Name of signatory	ν κ βαιραι
Designation of person	Company Secretary
Place	KANPUR
Date	09-10-2019

Prev