

[Home](#)[Validate](#)[Import XML](#)

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

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

Home

Validate

Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory

Add Notes

Wether 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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
1	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	Yes
2	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable		02-02-1944	Yes
3	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable		08-09-1944	Yes
4	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No
5	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	NA

Add

Delete

Prev

Annexure I

itted by listed entity on quarterly basis

tion of Board of Directors

Date of passing special resolution	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
10-08-2019	26-11-1985			0	3	2	2	4		
10-08-2019	13-05-1995			0	1	0	0	0		
10-08-2019	13-05-1995			60	1	1	0	2		
	22-08-2015			60	1	1	2	0		
	15-01-2019			60	1	1	0	0		
	01-10-2018			60	1	0	2	0		

Next

Annexure 1	
B. Composition of Committees	
Disclosure of roles on composition of committees explanatory	

Audit Committee (Peculiar)						
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	00170945	PADMA KUMAR JAIN	Non-Executive - Independent Director	Chairman	29-10-2014	
2	00971010	MAHUV JAIN	Non-Executive - Independent Director	Member	24-01-2014	
3	00235209	G D MAHESHWARI	Executive Director	Member	13-11-2013	
4	00200218	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member		
5						
6						
7						
8						
9						
10						

Nominations and Remuneration Committee						
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	00170945	PADMA KUMAR JAIN	Non-Executive - Independent Director	Chairman	02-09-2013	
2	00235254	G D MAHESHWARI	Non-Executive - Independent Director	Member	24-01-2014	
3	00971010	MAHUV JAIN	Non-Executive - Independent Director	Member	30-10-2013	
4						
5						
6						
7						
8						
9						
10						

Shareholders Relationship Committee						
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	00170945	PADMA KUMAR JAIN	Non-Executive - Independent Director	Chairman	03-08-2013	
2	00971010	MAHUV JAIN	Non-Executive - Independent Director	Member	03-08-2013	
3	00235209	G D MAHESHWARI	Executive Director	Member	03-08-2013	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Corporate Social Responsibility Committee						
Slr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee						
Slr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[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 [*]
<div>Add Delete</div>						
1	11-11-2019			Yes	6	3
2	25-01-2020	74		Yes	4	2

[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	11-11-2019				Yes	3	2
2	Audit Committee	25-01-2020	74			Yes	3	2
3	Stakeholders Relationship Committee	31-10-2019				Yes	3	2
4	Stakeholders Relationship Committee	31-01-2020	91			Yes	3	2

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

* to be filled in only for the current quarter meetings

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

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)	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

Prev

Next

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V K BAJPAI
2	Designation	Company Secretary and Compliance Officer

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

Annexure II

1	Name of signatory	V K BAJPAI
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.keycorpltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.keycorpltd.com
3	Composition of various committees of board of directors	Yes		www.keycorpltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.keycorpltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.keycorpltd.com
6	Criteria of making payments to non-executive directors	Yes		www.keycorpltd.com
7	Policy on dealing with related party transactions	Yes		www.keycorpltd.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.keycorpltd.com
11	email address for grievance redressal and other relevant details	Yes		www.keycorpltd.com
12	Financial results	Yes		www.keycorpltd.com
13	Shareholding pattern	Yes		www.keycorpltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
	New name and the old name of the listed entity	Yes		www.keycorpltd.com
17	Advertisements as per regulation 47 (1)	Yes		www.keycorpltd.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.keycorpltd.com
21	Materiality Policy as per Regulation 30	Yes		www.keycorpltd.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.keycorpltd.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.keycorpltd.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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

Annexure II

1	Name of signatory	V K BAJPAI
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory

V K BAJPAI

Designation of person

Company Secretary and Compliance Officer

Place

KANPUR

Date

15-05-2020

[Prev](#)