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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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									
<div> <div>Add Notes</div> </div>									
Whether the listed entity has a Regular Chairperson									
<div> <div>Yes</div> <div>No</div> </div>									
Whether Chairperson related to Promoter									
<div> <div>No</div> </div>									
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	
<div> <div>Add</div> <div>Delete</div> </div>									
1	Mr	K.B.AGARWAL	ACAPAI120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	
2	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	
3	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	
4	Mr	MUKUL AGARWAL	ACAPAI128R	00234962	Non-Executive - Non Independent Director	Not Applicable		30-11-1965	
5	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	

**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						
Whether the director is disqualified?	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

No				Active	Yes	10-08-2019
No				Active	No	
No				Active	No	
No				Active	No	
No				Active	No	
No				Active	NA	

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			0.00	2	1	0	2		
15-01-2019			60.00	1	1	0	1		
22-08-2015	08-08-2020		60.00	1	1	1	1		
10-06-2021	06-08-2022		0.00	1	0	0	0		
10-06-2021	07-08-2021		60.00	2	2	2	0		
10-10-2018	08-08-2020		60.00	1	0	1	0		

Annexure 1

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

For the quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandator  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sep

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00200239	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2019 28-10-2014 10-06-2021
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	
3	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021 10-06-2021 11-02-2022
2	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06971010	MANJU JAIN	Non-Executive - Independent Director	Chairperson	



2	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021		
3	00235209	GOKUL DAS MAHESHWARI	Executive Director	Member	03-03-2015		
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 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	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Disclosure of Notes on Meeting of Directors							
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)	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*
<div> <div>Add</div> <div>Delete</div> </div>							
1	27-05-2022			Yes	6	6	3
2	15-07-2022	48		Yes	6	6	3

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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										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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	26-05-2022				Yes	3	3	3	0
2	Audit Committee	15-07-2022	49			Yes	3	3	3	0
3	Stakeholders Relationship Committee	29-04-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-07-2022	91			Yes	3	3	2	0

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



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## 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			

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## 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 1000 listed entities)</b>	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	NAMRATA SHUKLA
2	Designation	Company Secretary and Compliance Officer

### 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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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### Annexure III

1	Name of signatory	MRS NAMRATA SHUKLA
2	Designation	Company Secretary and Compliance Officer

## Additional Half yearly Disclosure

Applicability of disclosure		Applicable			
Reason for Non Applicability		Add Notes			
<b>I. Disclosure of loans/guarantees/comfort letters /securities etc, refer note below</b>					
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		The Figure should be mentioned in Actual INR only			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0.00	0.00			
Promoter Group or any other entity controlled by them	0.00	0.00			
Directors (including relatives) or any other entity controlled by them	0.00	0.00			
KMPs or any other entity controlled by them	0.00	0.00			
	0.00	0.00			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them		0.00	0.00		
Promoter Group or any other entity controlled by them		0.00	0.00		
Directors (including relatives) or any other entity controlled by them		0.00	0.00		
KMPs or any other entity controlled by them		0.00	0.00		
		0.00	0.00		
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them		0.00	0.00		
Promoter Group or any other entity controlled by them		0.00	0.00		
Directors (including relatives) or any other entity controlled by them		0.00	0.00		
KMPs or any other entity controlled by them		0.00	0.00		
		0.00	0.00		
<b>(D) Additional Information</b>					
Add Notes					
<b>II. Affirmations</b>					
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Compliance Status		Company Remarks	
Name	RAM NARESH SINGH	Yes		Add Notes	
Designation	CFO				
Place	KANPUR				
Date	08-10-2022				

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### Signatory Details

Name of signatory	MRS NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	10-10-2022

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