Market Capitalisation as per immediate previous Financial Year Any other	Risk management committee Not Applicable	Date of Report 31-03-2022 ended date only	Reporting Quarter Yearly	Date of end of financial year 31-03-2022	Date of start of financial year 01-04-2021	Name of the entity KEY CORP LTD	ISIN INE130F01016	MSEI Symbol	NSE Symbol	Scrip code 507948	General information about company
		e quarte									

Prev

Next

6 Mr	5 Mr	4 Mr	3 Ms	2 1	F		Sr					
				Mr R	M _r	Add	Title (Mr / Ms)					
G.D.MAHESHWARI	RAVINDRA KUMAR TANDON	MUKUL AGARWAL	MANJU JAIN	RAJ KUMAR GUPTA	K.B.AGARWAL	Delete	Name of the Director					
ABXPM1573G	AAIPT9568N	ACAPA1128R	ABVPJ8634K	ABZPG5911E	ACAPA1120H		PAN			Disclosure of		
00235209	00159472	00234962	06971010	00200238	00339934		DIN	Whether (Whether the list	notes on composition		
Executive Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director		Category 1 of directors	Whether Chairperson is related to MD or CEO	Whether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory		
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	nt Chairperson		Category 2 of directors	No	m Yes	Add Notes		
							Category 3 of directors					
06-07-1957	24-06-1953	30-11-1965	15-09-1949	25-03-1961	01-07-1939		Date of Birth	والروادات والروادية والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع				
NA	NA	NA	No	No	Yes		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]				i. Compos	Annexure I to be subm

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		0	2	2	2	60		07-08-2021	10-06-2021	Ť
		0	0	0	1	0		07-08-2021	10-06-2021	
		1	1	12	1	60			22-08-2015	
		1	0	1	1	60			15-01-2019	
		4	0	2	3	0			26-11-1985	10-08-2019
Notes for not providing DIN	Notes for not providing PAN	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entitles including this listed entity (Refer Regulation 26(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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	Tenure of director (in months)	Date of cessation	Date of Reappointment	initial Date of appointment	Date of passing special resolution
										ition of Board of Directors
									arterly basis	itted by listed entity on quarterly basis
										Annexure I

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandate

3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to S 2. Date of Appointment can be any day upto September 30, 2021.

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

Audit Committee Details 32 10 9 œ 7 4 ω N ш σ СП 06971010 00200238 00159472 DIN Number RAVINDRA KUMAR TANDON RAJ KUMAR GUPTA MANJUJAIN Name of Committee members Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Category 1 of directors `Whether the Audit Committee has a Regular Chairperson Member Member Chairperson Category 2 of directors Date of Appointment 28-10-2014 11-11-2019 10-06-2021 Yes Date of Cessation Remarks

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

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Z	Nomination and remuneration committee	ration committee					
			Whether the Nomination and re	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
T	1 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		
	3 00339934	K.B.AGARWAL	Non-Executive - Non Independent Director	Member	10-06-2021	11-02-2022	173
	4 06971010	MANJU JAIN	Non-Executive - Independent Director	Member	11-02-2022		174
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Sr DIN Number	Name of Committee members	Whether the Stakeholds Category 1 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson ory 1 of directors Category 2 of directors	Chairperson	Date
1 06971010	NIALULNAM	Non-Executive - Independent Director	Chairperson	03-08-2015	
2 00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021	
3 00235209	G.D.MAHESHWARI	Executive Director	Member	03-08-2015	
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о -					
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Risk Management Committee	ttee				
isk Management Comm	ittee	Whether the Risi	Whether the Risk Management Committee has a Regular Chairperson	N	
Nisk Management Comm	ttee Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
Sr DIN Number	ttee Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
lisk Management Comm	ittee Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
lisk Management Comm sr DIN Number	Ittee Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
Risk Management Comm Sr DIN Number 1 1 2 2 3 3 3 3 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
Risk Management Comm Sr DIN Number 1 1 2 2 3 3 4 4 4	Name of Committee members	Whether the Risi Category 1 of directors	Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
Sr DIN Number 1 2 2 3 3 6 6	Name of Committee members	Whether the Risi Category 1 of directors	k Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessation
Risk Management Comm Sr DIN Number 1 1 5 6 6 6 7 7	Name of Committee members	Whether the Risi Category 1 of directors	Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessatio
Sr DIN Number 2 2 3 3 6 6 6 7 7 9 8 8 9 9	Name of Committee members	Whether the Risi Category 1 of directors	Management Committee has a Regular Chairperson Category 2 of directors	No Date of Appointment	Date of Cessati

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			Whether the Corporate Social Resp	Whether the Corporate Social Responsibility Committee has a Regular Chairperson	No		
Şr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Cri							

Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Add Dalate 28-10-2021 11-02-2022 Annexure 1 Add No.	irectors explanatory Maximum gap between any two consecutive (in number of days) 21 21 21 21 20 21	irectors explanatory Maximum gap between any two consecutive (in number of days) Notes for not providing Date
Anne Anne Anne Anne Anne Anne Anne Anne	Annexure 1 Add Notes petween Notes for not utive (in providing Date lays) 105 Yes	Annexure 1 Add Notes Whether vertice (in providing Date (Yes/No) Notes for not requirement of present* (All directors including Independent Director) Yes Yes
Anne: Notes : providi	Annexure 1 Add Notes Notes for not providing Date	Annexure 1 Add Notes Whether Number of Directors Notes for not requirement of present* providing Date (Yes/No) Independent Director) Yes Yes
		Whether Number of Directors requirement of Quorum met (All directors including (Yes/No) Independent Director)

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

	4	ω	2	П		Sr			
Prev	Committee	Committee	Audit Committee	Audit Committee	Add Delete	Name of Committee			
	31-01-2022	20-10-2021	11-02-2022	28-10-2021		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)			
	102		105			Maximum gap between any two consecutive (in number of days)			
						Name of other committee	Disclosure	IV. Meeting of Committees	Annexure 1
						Reson for not providing date	of notes on meeting	mmittees	
	Yes	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory		
	3	3	3	3		Number of Directors present* (All directors including Independent Director)	Add Notes		
Next	2	2	3	3		No, of Independent Directors attending the meeting*	es:		

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

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

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

Disclosure on website in terms of Listing Regulations

Sr	ltem	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
щ	Details of business .	Yes		www.keycorpltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.keycorpitd.com
ω	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
رن د	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.keycorpltd.com
o,	Criteria of making payments to non-executive directors	Yes		www.keycorpitd.com
7	Policy on dealing with related party transactions	Yes		www.keycorpltd.com
00	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.keycorpitd.com
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.keycorpitd.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	N A		
16	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 A		
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.keycorpitd.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 explantory [Text Block]		Add Notes	

2 1 Sr	VI. Affirmations Subject The composition of Board of Directors is in terms of 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 and Audit Committee
The composition a. Audit Commit	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
The comp	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
The co	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
유국	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)
	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 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.
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
	Any comments/observations/advice of Board of Directors may be mentioned here:

Prev

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2	Ъ	Sr	
Designation	Name of signatory	Subject	Annexure 1
Company Secretary and Compliance Officer	NAMRATA SHUKLA	Compliance status	

Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board	-	15 Composition of Audit Committee 16 Meeting of Audit Committee	17 Composition of nominatio	18 Quorum of Nomination ar		19 Meeting of Nomination ar														
Sement	of Independent Directors	of Independent Directors ard rectorships	of Independent Directors ard rectorships mmittee ittee	Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee	Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting	Recommendation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting	Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit 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NA Yes	Vec	Yes Yes	Yes Yes	Yes Yes Yes	Yes Yes	Yes Yes Yes	Yes Yes Yes	N Yes Yes Yes Yes Yes Yes Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes NA NA Yes Yes NA NA Yes NA NA Yes Yes NA NA Yes Yes NA NA Yes Yes NA	Yes	Yes

41	40	39	38	37
Policy with respect to Obligations of directors and senior management	Disclosure of Shareholding by Non-Executive Directors	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	Memberships in Committees	37 D & O Insurance for Independent Directors
26(2) & 26(5)	26(4)	26(3)	26(1)	25(10)
Yes	Yes	Yes	Yes	Yes
	And the state of t	26(4) 26(2) & 26(5)	nembers of Board of Directors and Senior 26(3) 26(4) or management 26(2) & 26(5)	nembers of Board of Directors and Senior 26(3) 26(3) 26(4) 26(2) & 26(5)

Annexure II Name of signatory Designation Annexure II NAMRATA SHUKLA Company Secretary and Compliance Officer	2	ы	
			Annexure II

Home Validate

III. Affirmations Sr The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided
III. Affirmations Particulars
Anne

Prev

Next

1	J	Ъ		
Designation		Name of signatory	Annexure II	
Officer	Company Secretary and Compliance	NAMRATA SHUKLA		

	Additional Half yearly Disclosure	early Disclosure	The second se
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
 Disclosure of Loans/ guarantees/comfort letters/securities etc.refer note below 	/securities etc.refer note below		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to	isted entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Relance outstanding at the and 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		
Directors (including relatives) or any other entity		TO TO THE PROPERTY OF THE PROPERTY SECURITY SECU	
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan	alled) provided by the listed entity directly or indirectly	y, in connection with any loan(s) or any other form of debt availed By	ebt availed Bv
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	Company of the control of the contro	0,00	0.00
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			0.00
controlled by them	Sometiment of property follows in common com	0 0.00	0,00
NVIPS or any other entity controlled by them	0	0 0.00	0.00
ני) אוץ security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by	ndirectly, in connection with any loan(s) or any other f	orm of debt availed by	
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		0.00
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them		men Yesters de Jahr spranse dersen der des Bitaris deuens de sent tendes an administration de la contraction de	U.UU
MPs or any other entity controlled by them	And the second control is not the second control of the second con	THE STREET OF THE PARTY OF THE STREET OF THE	0.00
NWPs or any other entity controlled by them	0		0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	lions	Compliance Status	Company Romarks
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 promoter(s)	rs (by whatever name called) or securities in irectly or indirectly by the listed entity to promoter(s)	Yes	Add Notes
Name	RAM NARESH SINGH		
Designation	CFO		
Place	KANPUR		
Date	06-04-2022		

Home Validate

Name of signatory	NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	06-04-2022