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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	Quarterly
Date of Report	30-06-2019
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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Annexure I

Annexure I to be submitted by listed entity on qu

I. Composition of Board of Directors

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	Initial Date of appointment
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Add

Delete

1	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	26-11-1985
2	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable		02-02-1944	11-08-2018
3	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable		08-09-1944	23-08-2014
4	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	22-08-2015
5	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	15-01-2019
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		05-07-1957	11-08-2017

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Quarterly basis

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
		0	3	2	2	4		
		0	1	0	0	0		
		60	1	1	0	2		
		60	1	1	2	0		
		0	1	1	0	0		
		0	1	0	2	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following:

1. Date of Appointment and Date of Cessation of Committee.

2. Date of Appointment can be any day.

3. Date of Cessation must be for the year.

Committee Details

Whether the Audit 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
76945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001	
71010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014	
15209	G D MAHESHWARI	Executive Director	Member	17-10-2003	

Nomination and remuneration committee

Whether the Nomination and remuneration 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
145	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005	
54	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014	
10	MANJU JAIN	Non-Executive - Independent Director	Member	20-10-2015	

Relationship Committee

Whether the Stakeholders Relationship 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
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015	
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					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1						
2						
3						

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Annexure 1

Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*

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15-01-2019

Yes

19-04-2019

93

Yes

3

1

15-05-2019

25

Yes

5

3

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filled in only for the current quarter meetings

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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*
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1	Audit Committee	15-01-2019				Yes	3	2
2	Audit Committee	15-05-2019	119			Yes	3	2
3	Stakeholders Relationship Committee	31-01-2019				Yes	3	2
4	Stakeholders Relationship Committee	30-04-2019	88			Yes	3	2

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* to be filled in only for the current quarter meetings

Annexure 1		
Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Whether prior approval of audit committee obtained	No	NO
Whether shareholder approval obtained for material RPT	No	NO
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		<div>Add Notes</div>
Disclosure of notes of material transaction with related party		<div>Add Notes</div>

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 100 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

Annexure 1

Sr	Subject	Compliance status
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Signatory Details

Name of signatory	V K BAJPAI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	10-07-2019

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