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General information about company					
Scrip code	507948				
NSE Symbol	er Samer Money (Money (Money Money and Anney Angele Mener (Money of Anney Angele Angele Angele Angele Angele A				
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 su	bmitted by listed entity on
								I. Com	position of Board of Directo
			Disclosure of no	tes on compositio	n of board of directors explanatory	Add Notes			
				Wether the list	ed entity has a Regular Chairperson	Yes			
				Whether C	hairperson 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
	Add	Delete				leader to the second se	<u>Proposition of the control of the c</u>		
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

rterly 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	Notes for not providi 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		

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the inflowing 1. Date of Appointment and Date of Ca Committee.

Date of Appointment can be any day:
 Date of Crasation must be for the our.

ommittee Details

		Yes			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
5945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001	
1010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014	
5209	G D MAHESHWARI	Executive Director	Member	17-10-2003	
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	-14 (AV) - 14 - 14 (AV) - 14 - 14 (AV) - 15 - 16 (AV) - 16 - 16 (AV) - 16 (A	100 AC 50 AC	THE DESIGN OF THE ADMINISTRATION OF THE ADMI	The Highlighton in the second of the Community of the Second Seco	
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nero acea (up (unit friends) total d'unitratifia (un concerno, es en	est, sucher lega aux litter in states, duct exister une exemple est. Automorphis aux 600 fine esten, duction	**		nti tina salawan ni a mpi a sa ini anja a a anii Pira na Min di Aria (1904 a a a a a a a a a a a a a a a a a a	e cas di VIII i rentalità di con come con castali i rentalità di la completa di con con di con con con con con
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	uner		

		Yes			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
45	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	
	MATERIAL STATE OF THE STATE OF				
				Annes de la constanta de la co	
				ng menembal da sa sakarah da sakarah s	

			Whether the Stakeholders Rela	tionship Committee has a Regular Chairperson	Yes	A CAP STA
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	Afficial Statement on the Confession of the Conf	and the state of the second se				
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9	VALUE TO THE PROPERTY OF THE P	(A) A CONTRACTOR OF THE SECOND STATE OF THE SE				
10	NELECTION OF PROPERTY CONTRACTOR AND	TO THE RESIDENCE OF THE PROPERTY OF THE PROPER				

			Whether the Risk Manage	ement Committee has a Regular Chairperson		
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1		A A A A A A A A A A A A A A A A A A A	Z 1886 U 18 1996 A DO TIL PUR TIPE TIPE TIPE AND A PORTURE	en la la salabada appaga la sa la katabada a kalabada kendera kendera katabada kendaken kendaken balabada kend		and and hand to an employed a sold him to be trible for a cover of
2			еных мамле институтельность яктого е для праводял местом в али планими уждания в адготивом			
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4		to animinate and the decomposite transfer and transfer and the decimand of the	on FTE Grant to The property of the Gods, an emphasiste with 440 at 100 at 100 at 100 at 100 at 100 at 100 at		go sensosphiliteristis (1878 odnistiganienikisiskistis V. (1871) telefiti (1888) (1888)	
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7						i derrichdensteil, i tentensteiler gedirffestillerschipteringe, top vingagege
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10		2.				

		Yes			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
				2.5 Hz 52 Varies a Samuel Residence of A "V VIVA" AS ARMY WHITE A SAMUEL SECTION AND SECTION AS A SAMUEL S	V, v, t, to provide intensity to writing a printing page 1, 11, 30 months at 18

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	A	nnexure 1			
Meeting of Board of Directors					
Disclosure of notes on meeting of board of direct	ctors explanatory	Add No	tes		
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					
15-01-2019			Yes		
19-04-2019	93		Yes	3	

Yes

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filled in only for the current quarter meetings

15-05-2019

				Annexure 1				
			IV.	Meeting of Committees				
				Disclosure o	f 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 Independent Directors attending the meeting*
	Add Delete				_			
1	Audit Committee	15-01-2019				Yes	3	
2	Audit Committee	15-05-2019	119			Yes	3	
3	Stakeholders Relationship	31-01-2019				Yes	3	1
	Stakeholders Relationship	30-04-2019	88			Yes		

^{*} 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.
ether prior approval of audit committee obtained	No	NO	
ether shareholder approval obtained for material RPT	No	NO	
ether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	NO	gapagan in the supplication and was the state of the supplication of the state of t
Disclosure of notes on relat	ed party transactions		Add Notes
Disclosure of notes of material transact	on with related party		Add Notes

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	Annexure 1								
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							

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								Anı	rexure	1							
Sr						Su	hiect									1:	

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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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