Home Validate Import XML		
General information about o	ompany	
Scrip code	507948	
NSE Symbol		
MSEI Symbol		
ISIN	INE130F01016	
Name of the entity	KEY CORP LIMITED	
Date of start of financial year	01-04-2020	
Date of end of financial year	31-03-2021	
Reporting Quarter	Quarterly	
Date of Report	30-06-2020	Enter the quarte ended date only
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 r	notes on compositi	on of board of directors explanatory	Add Notes				
				Wether the list	ted entity has a Regular Chairperson	Yes	No - Bertha - 14 Mars			
				Whether	Chairperson is related to MD or CEO	No	and the second			
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]	
	Add	Delete	nite beter innterligite	<u>an la sur sur sur sur sur sur sur sur sur sur</u>		<u> </u>				
	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	Yes	
1	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable		02-02-1944	Yes	
	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable		08-09-1944	Yes	
	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No	
	Ms	MAL ULNAM	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No	
;	Mr	g d maheshwari	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	NA	

Prev

1

Annexure 1										
tted by listed entity on	quarterly basis									1000
ition of Board of Directo	rs									
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 antity (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 providin DIN
							Landon		hanne her sen an der seine	lagan na manada an san
10-08-2019	26-11-1985			C	3	2	2	4		
10-08-2019	13-05-1995			C	1	0	0	0		
10-08-2019	13-05-1995			60	1	1	0	2		
	15-01-2019			60	1	1	1	0		
	22-08-2015			60	1	1	2	0		
	01-10-2018			60	1	0	2	. 0		

Next

Home Validate

.

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

1. Date of Appointment and Date

Add Notes

. Gete of Appointment can be any day up to June 30, 2020

Dele of Certaelics study as for the current quester only, i.e. Onlotter 1,50

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

			Whet	her the Audit Committee has a Regular Chairperson	Yes		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
0	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001		
	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	28-10-2014		
	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	11-11-2019	n an	
1 0	0235209	G D MAHESHWARI	Executive Director	Member	17-10-2003		
						United ways and the series of the second	
		5.77.01 (10.000) (10.					
					a and a second stream on the contract of the second stream.	na min na talanna ann ann ann ann ann ann ann ann a	
					al anoma esta sull'anti anti anti anti anti anti postaria da constructiva post	ana ana ina manana manana any fany any kanana kana kanana ny manana na kanana ny manana any manana any mang ka	
					na provinsko na principanja na	an gran nganan tau nan ang ang ngala ngang mang ngang ng	ang tang pangalakan pangapan pangana kanana Kanana ang pan
0		and a second		a mangan da manananan kura a mananan mananan kura mananan mananan mananan kura sa mananan mananan manana manana	en en man el se en mener bal la calema la 24 da anticada a calema de la calema de la calema de la calema de an	n e conserva de la conserva con la calconerna de la constructione des conservantes e la conserva de desta	were a construction of the second strength of a strength

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

			Whether the Nomination and rer	nuneration 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
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005		
2	00235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014	na n	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	30-10-2015		
4					and some of a second second of the Silk Hall of the Deleter Silk Silk Silk Hall and Silk Silk Silk Silk Silk Si	nn ninga anna a gun ninga na hreadhrain ningan ningan ningan na ba	
5					an na sananan na mananan kanan k	ann an ann an an an Ann Ann an Ann an Ann an Ann ann a	
5						all III de la Malera (Million III hay y ay y grange), de la la la la la de la de la de la la la la la la la la	
7				an and the main in the minimum of the main	n (n 1 million F. 2 f 1000) an ann an	had Saddinin (K. 2004). Salah baha panggun yang menangkan kan perintahan kan derima kan derima kan dang yang p	n ha an tha an
3					مستعمل والمراجع المراجع	na han an an an an an an ang ang ang ang ang	
9		nan in Print Druge per menyerende kanasi drufte 1976 Breidelffild angeseperete per ageren	and a subsection of a physical strategy of the	an a	ng pagang promotion ang ang ang ang ang ang ang ang ang an	a namen yi sine ti Cony ang ping statist ti nan na Pitriananan taalist to satu na California a	
10	and a second	ana a sana ana ana ana ana ana ana ana a			na an filing na ann a na ann an an an ann an ann an	n yn ei an fan fan fan fan fan fan fan fan fan	na ana amin' am

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

Yes

Sr	DIN Number I	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176945 PA	ADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	06971010 M	ANJU JAIN	Non-Executive - Independent Director	Member	03-08-2015		
3	00235209 G	D MAHESHWARI	Executive Director	Member	03-08-2015		
4							
5							
6	an ann ann a' an ann ann a bhair an Ann an ann ann ann ann ann ann ann a	and which is a set of the set of			n et von dage of Vielandel Syr von Binne Personalitier fan doe in 1960 f. Die werden in 1967 f.		
7		nandiga gaga dan samaan dala kasa saha saha saha dala dala saha sa Walayo, sa pasyang sang sang sang sang			na anna ann an t-a-t-anna an Anna Anna anna an Anna Anna Ann		
8	an a' s'a sharrana harisi na an sa 193 ratan sherrana a na mara a sa	annen en se an			alana "samaning ang sa		
9	Marting Wolfer, a from a start operflorbette is detectionly obtained in gate with the start of the start operation.	n og ferste offende of er oppendelse se oppendelse of the set of society of the	an a	and strends a second	n Raamaa daaladahan shaqayya inta charan kaan harran 19 Yoo kala hisimii a	nan an ann an ann an an an an an an an a	
10	al manufactur dan yang dan kuma pana pana pana pana pana pana pana pa	ra Van had dameng serenta o na karranti referansi kara da		a historia (n. 1974). An	ang ana sana sana si at at agin garat ng ang anana at a ta	nanjandara ara panana antero Mangalan na pinana kata data data tara tara tara tara tara t	

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 prefilled automatically

.

		No	sibility Committee has a Regular Chairperson	Whether the Corporate Social Respon			
Remarks	Date of Cessation	Date of Appointment	Category 2 of directors	Category 1 of directors	Name of Committee members	DIN Number	r
			19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
				n 1949 haar oo ahaa ahaa haar ah kada ka 1969 ah dha ay aanaa yaa ay ka a adda haadh dhikadi. Ah da			
	The application of the applicati	CONTRACT FROM CONTRACT CONTRACT CONTRACTOR OF CONTRACT OF CONTRACT ON CONTRACT.					
	The choice on approximately \$2.05 \$2.00 \$2	an ann an an an an ann an ann an ann an		(1) PERSON Approximation approximation of the SOL APPROXIMATION CONTACT Approximation approximation of the Person Approximation approximation of the Person Approximation approxim Approximation approximation approximatio Approximation approximation appr Approximation approximation approximati	ana any amin'ny fisiana amin'ny fisiana amin'ny fisiana mandritra dia mampiasa amin'ny fisiana amin'ny fisiana		
							7

provin arrest	1.000	Note of the second design of the same state of the spectrum of the second s	COMPAREMENT OF A DESCRIPTION OF A DESCRI	REAL PROPERTY AND A DESCRIPTION OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE	CONTRACTOR OF THE OWNER AND THE CONTRACTOR OF THE OWNER AND THE CONTRACTOR OF THE CO	by a big a state of the second s	And a submitted of a state of the state of t	A DESCRIPTION OF A DESC	
-									
9				and the second se					
an interest of the		ATTAC AND TO MARK TO MARK AN AND AN ADDRESS OF A DESCRIPTION OF A	a second state of the second	and the second se			and a second distant of the second	and a second	
			and the second se						
1 10									
20	_								

Other I	Committee					
5r	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1		Mintel 14 (1911) and an an address of 1911 (1919) 10 (1917) free strends of the analysis (1919)				
2	a da a su anti a ca a	الا الحكم المرابق المحافظ المح	an jenere se america je v an an antala da stalak je na sama na stala stala je aktiva stala stala stala stala s I	te effektion en de felgene en en en general (a) for fel fallet et be andere en en en gan en general (et al milit et en et a		Terrandon de la seconda y per terrativa de constitue de constitue per second
3			anne ar startingen er er sent en en andere er start, en en samtene er en er starte er senter er er er er er er	nin e clame de companye e concerción con concerción e concerción de concerción de concerción de		
4		n in 1900 and 1910 and a state of the set of	ha 1977 kai sama yara sa sa saka kai 1976 1978 1979 sartan sa sa kai asar kai katange 19. Aktor (2006) ka	atomostica yan karana ya taman taman taman taman karang kanang karang karang karang karang karang karang karang	n an	
5		nichen suite e mailleonaime is suit a manaighightear i suite teachara na amar i par	in agreement for all the first of the comparison of a cost of the production of the first of a product of the p	a k rolf 10 diamantinggina a roga a giçi biroshafika a coli a aranat siqaqoya q valifa dianan	term within a cost of particular control of the particular and a cost of the factor of the second second second	
6			NUMERO PARAMANTAN AND AND AND AND AND AND AND AND AND A	en en en en sector de la company de la co		
7		ala kana kanya perina manangka manan manan manana kana tang mana manangkan sa ta tan	ang na manana kana mana ang mang mananana na mana ang manana na manana na manana na manana na mana na mana na m	end All Philippine of the contraction of the second strength of the second strength of the strength of the second strength of the s	ala na mana mana na ma Na mana mana na	
8		a na se na ann a fhar an ann ann an ann an an an an an an an	na a l'Anna (Anna (Anna), managana anna anna an tao anna anna anna anna	an tha an an an ann ann an ann an ann an an a	The manufacture of the state of the section of the state	
9		and a second	ana (ao 1 amin'ny faritr'o amin'ny faritr'o amin'ny faritr'o amin'ny faritr'o amin'ny faritr'o amin'ny faritr' N	n el transmister e nel construction de la construction de la construction de la construction de la construction	ana ana amin'ny faninana amin'ny fanina amin'ny fanina amin'ny fanina amin'ny fanina amin'ny fanina amin'ny fan	

Prev

Noxt

		A	nnexure 1			
fil.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	ctors explanatory	Add Not	tes		
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*
	Add Delete					
1	20-05-2020			Yes	3	1
2	27-06-2020	37		Yes	5	. 3

* to be filled in only for the current quarter meetings

Homo Validate

				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	25-01-2020				Yes	3	2			
2	Audit Committee Stakeholders Relationship	27-06-2020	153			Yes	3	2			
3	Committee Stakeholders Relationship	31-01-2020				Yes	3	2			
4	Committee	21-05-2020	110			Yes	3	2			

* to be filled in only for the current quarter meetings

.

	1000	- 553		

	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 relate	d party transactions	Add Notes
	Disclosure of notes of material transaction	on with related party	Add Notes

.

Home Validate

	Annexure 1		
	VI. Affirmations		
Sr	Subject	Compliance status (Yes/N	
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	

 Annexure 1

 Sr
 Compliance status

 1
 Name of signatory
 V K BAJPAI

 2
 Designation
 Compliance Officer

Signatory Details Despendent of preserve with and Compliance Officer Normality 14/7-200	
Signatory Nation of person	
Signatory nation of person	
Signatory nation of person	
Signa	ame asigned at the state of the
Signa	
Signa	
Signa	
Signa	
Signatory Details V & BAUPAI Company Secretary and Compliance Officer KANPUR 13-07-2020	
Signatory Details V & BAPA Company Secretary and Compilance Officer LANPUR 13-07-2020	
Signatory Details V BAJPAI Company Secretary and Compliance Officer IA-07-2020	
Instant V K BAPA Company Secretary and Compliance Officer KAWPUR 13-07-2020	
v K BAJPAI Company Secretary and Compliance Officer KANPUR 13-07-2020	
Purperis BAIPAI NPUR 07-2020	13 I3
JPA JPA Inv Secretary and Compliance Officer J220 2020	-07-
o Geretary and Compliance Officer	JPA 202
retary and Compliance Officer	0 Sect
v and Compliance Officer	eta
d Compliance Officer	
Diance Officer	DD
Diare Officer	
Coffeer	
Officer	nce
Ger	Official of the second s
	Cer