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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
Add Notes									
Yes									
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	Whether the director is disqualified?
Add Delete									
1	Mr	K.B.AGARWAL	ACAPAI120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	No
2	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
3	Ms	MANJU JAIN	ABVP18634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No
4	Mr	MUKUL AGARWAL	ACAPAI128R	00234962	Non-Executive - Non Independent Director	Not Applicable		30-11-1965	No
5	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	No

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							
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	Initial Date of appointment	Date of re-appointment
			Active	Yes	10-08-2019	26-11-1985	
			Active	No		15-01-2019	
			Active	No		22-08-2015	08-08-2020
			Active	No		10-06-2021	12-08-2023
			Active	No		10-06-2021	07-08-2021
			Active	NA		10-10-2018	08-08-2020

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
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 September 30, 2022

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

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	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	
3	00159472	RAVINDR 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	RAVINDR KUMAR TANDON	Non-Executive - Independent Director	Chairperson	
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	RAVINDR KUMAR TANDON	Non-Executive - Independent Director	Member	
3	00235209	GOKUL DAS MAHESHWARI	Executive Director	Member	
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 prefilled 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							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Add Notes				
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*
Add Delete							
1	12-02-2024			Yes	6	4	2
2	15-04-2024	62		Yes	6	3	1
3	27-05-2024	41		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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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 in the Committee as on date of the meeting	Number of Directors Present (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	12-02-2024				Yes	6	2	2	0	
2	Audit Committee	27-05-2024	104			Yes	6	3	3	0	
3	Stakeholders Relationship Committee	31-01-2024				Yes	6	2	1	0	
4	Stakeholders Relationship Committee	30-04-2024	89			Yes	6	3	2	0	
5	Nomination and remuneration committee	15-03-2024				Yes	6	3	3	0	
6	Nomination and remuneration committee	25-06-2024	101			Yes	6	3	3	0	

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* to be filled in only for the current quarter meetings

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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			
Disclosure of notes of material transaction with related party			
			Add Notes
			Add Notes

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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 1000 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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Sr	Subject	Compliance status
1	Name of signatory	MRS NAMRATA SHUKLA Company Secretary and
2	Designation	Compliance Officer

Signatory Details

Name of signatory	MRS NAMRATA SHUKLA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	04-07-2024